

WELCOME, KARAKIA AND APOLOGIES

Apologies
Gerald Hope

REGISTRATIONS OF INTEREST – BOARD MEMBERS

Name	Existing – Health	Existing – Other	Interest Relates To	Possible Future Conflicts
Jenny Black (Chair)	<ul style="list-style-type: none"> ▪ Chair of South Island Alliance Board ▪ Chair of National Chairs ▪ Chair of West Coast DHB ▪ Member of West Coast Partnership Group 			
Alan Hinton	<ul style="list-style-type: none"> ▪ Nil 	<ul style="list-style-type: none"> ▪ Trustee, Richmond Rotary Charitable Trust ▪ Trustee, Natureland Wildlife Trust ▪ Trustee, Nelson Christian Trust ▪ Director, Solutions Plus Tasman Ltd ▪ Consultant, Azwood Ltd ▪ Secretary, McKee Charitable Trust 	<ul style="list-style-type: none"> ▪ Support of local worthy causes ▪ Education and support of endangered species ▪ Local, national and international support ▪ Business consultancy ▪ Heating fuels and landscaping facilities ▪ Tertiary scholarships and general philanthropy 	Supply of heating fuel to NMDHB
Gerald Hope		<ul style="list-style-type: none"> ▪ CE Marlborough Research Centre ▪ Director Maryport Investments Ltd ▪ CE at MRC landlord to Hill laboratory services Blenheim ▪ Councillor Marlborough District Council (Wairau Awatere Ward) 	<ul style="list-style-type: none"> ▪ Landlord to Hills Laboratory Services Blenheim 	

Open Board Agenda

Name	Existing – Health	Existing – Other	Interest Relates To	Possible Future Conflicts
Judy Crowe		<ul style="list-style-type: none"> Daughter is senior HR Consultant at Oranga Tamariki in Wellington 		
Patrick Smith	<ul style="list-style-type: none"> Member of IHB 	<ul style="list-style-type: none"> Managing Director, Patrick Smith HR Ltd 	<ul style="list-style-type: none"> Consultancy services Contracts held 	<ul style="list-style-type: none"> Focus on primary sector and Maori Working with Maori Health Providers who hold contracts
Jenny Black (Marlborough)		<ul style="list-style-type: none"> ACP Practitioner 	End of life care	
Brigid Forrest	<ul style="list-style-type: none"> Doctor at Hospice Marlborough (employed by Salvation Army) Locum GP Marlborough (not a member of PHO) Daughter in Law employed by Nelson Bays Primary Health as a Community Dietitian 	<ul style="list-style-type: none"> Small Shareholder and director on the Board of Marlborough Vintners Hotel 	<ul style="list-style-type: none"> Functions and meetings held for NMDHB 	
Dawn McConnell	<ul style="list-style-type: none"> Te Atiawa representative and Chair of Iwi Health Board Director Te Hauora O Ngati Rarua 	<ul style="list-style-type: none"> Trustee, Waikawa Marae Regional Iwi representative, Internal Affairs 	<ul style="list-style-type: none"> MOH contract 	

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Allan Panting	<ul style="list-style-type: none"> ▪ Chair Orthopaedic Prioritisation Working Group ▪ Chair General Surgery Prioritisation Working Group ▪ Panel member to review Auckland DHB Orthopaedic Service ▪ Chair Ophthalmology Service Improvement Advisory Group ▪ Chair Maternal Foetal Medicine Service Improvement Advisory Group 			
Stephen Vallance	<ul style="list-style-type: none"> ▪ Chairman, Marlborough Centre of the Cancer Society ▪ Chairman, Crossroads Trust Marlborough 			
Craig Dennis	<ul style="list-style-type: none"> ▪ Trustee of Nelson Region Hospice Investment Trust 	<ul style="list-style-type: none"> ▪ Partner of CFO on Call ▪ Business consultancy Director of CD & Associates ▪ Business consultancy Director of Scott Syndicate Development Company Ltd ▪ Property Developer Director of 295 Trafalgar Street Ltd ▪ Director of KHC Dennis Enterprises Ltd ▪ Chair of Progress Nelson Tasman ▪ Director, Taylors Contracting Co Ltd 	<ul style="list-style-type: none"> ▪ Property investor ▪ Property investor ▪ Unincorporated society 	

As at August 2018

REGISTRATIONS OF INTEREST – EXECUTIVE LEADERSHIP TEAM MEMBERS

Name	Title	Existing – Health	Existing – Other	Interest Relates To	Possible Future Conflicts
CLINICAL SERVICES					
Lexie O’Shea	GM Clinical Services	▪			
Hilary Exton	Director of Allied Health	<ul style="list-style-type: none"> ▪ Member of the Nelson Marlborough Cardiology Trust ▪ Member of the South Island Strategic Planning and Integration Team ▪ Member of Physiotherapy New Zealand ▪ Member of the New Zealand DHB Physiotherapy Leaders group ▪ Member of the New Zealand Paediatric Group ▪ Chair of South Island Directors of Allied Health ▪ President of the Nelson Marlborough Physiotherapy Branch 			
MENTAL HEALTH SERVICES					
Jane Kinsey	GM Mental Health Addictions & DSS	▪ Husband works for NMDHB in AT&R as a Physiotherapist.			
MARLBOROUGH SERVICES					
Ros Gellatly	Clinical Director Primary & Integration	<ul style="list-style-type: none"> ▪ GP, partner Scott Street Health ▪ Member of Expert Advisory Group Adverse Events Learning Programme HQSC 	▪ Partner is a Principal Health Advisor, Ministry of Social Development		
CORPORATE SUPPORT					
Rachel Wells	GM Human Resources	▪ Husband employed by NMH as Facilities Supervisor			

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Pam Kiesanowski	Director of Nursing & Midwifery	<ul style="list-style-type: none"> Chair SI NENZ Group 			
Kirsty Martin	GM IT	<ul style="list-style-type: none"> 			
Elizabeth Wood, Dr	Clinical Director Community / Chair Clinical Governance Committee	<ul style="list-style-type: none"> General Practitioner Mapua Health Centre Chair NMDHB Clinical Governance Committee MCNZ Performance Assessment Committee Member 			
Eric Sinclair	GM Finance & Performance	<ul style="list-style-type: none"> Trustee of Golden Bay Community Health Trust Member of National Food Services Agreement Contract Management Group for Health Partnerships Wife is a Registered Nurse working for Tahunanui Medical Centre and Richmond Health Centre on a casual basis 			
Cathy O'Malley	GM Strategy Primary & Community	<ul style="list-style-type: none"> Daughter employed by Pharmacy Department 	<ul style="list-style-type: none"> 		
Nick Baker, Dr	Chief Medical Officer	<ul style="list-style-type: none"> Senior Clinical Lecturer, Community Child Health, University of Otago Wellington School of Medicine Member Steering Group NZ Child and Youth Epidemiology Service (previously Chair of and co-founder of the service) Member of Paediatric Society of NZ Fellow Royal Australasian College of Physicians Workforce Taskforce – Health Work Force NZ 	<ul style="list-style-type: none"> Wife is a graphic artist who does some health related work 		

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		<ul style="list-style-type: none"> ▪ Occasional Expert Witness Work – Ministry of Justice ▪ Technical Expert DHB Accreditation – MOH ▪ Occasional external contractor work for SI Health Alliance teaching on safe sleep ▪ Deputy Chair National CMO Group (Chair Elect) ▪ Co-ordinator SI CMO Group ▪ Member SI Quality Alliance Group - SIAPO ▪ External Clinical Incident Review Governance Group - ACC 			
Ditre Tamatea	GM Maori Health & Vulnerable Populations	<ul style="list-style-type: none"> ▪ Te Herenga Hauora (GM Maori Health South Island) ▪ Member of Te Tumu Whakarae (GM Maori Health National Collective) ▪ Partner is a Doctor obstetric and gynaecological consultant 	<ul style="list-style-type: none"> ▪ Both myself and my partner own shares in various Maori land incorporations 		
CHIEF EXECUTIVE'S OFFICE					
Peter Bramley, Dr	Chief Executive	<ul style="list-style-type: none"> ▪ Brother has been engaged by NMDHB to explore options for NMHCT ▪ Daughter employed as RN for NDHB ▪ DHB representative on the PHARMAC Board ▪ Lead CE for Joint Procurement Agency 			

Open Board Agenda

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Gaylene Corlett	EA to CE	<ul style="list-style-type: none"> Brother works at NMDHB in the Transport Department 			

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