

WELCOME, KARAKIA AND APOLOGIES

Apologies

Jenny Black, Brigid Forrest, Judy Crowe

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 			
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 	
Judy Crowe	<ul style="list-style-type: none"> ▪ Co Convenor of Educate Don't Fluoridate 	<ul style="list-style-type: none"> ▪ Friend is owner of Electric Bike Hub NZ 	<p>Education in sound oral health and nutrition practices as an effective and risk free option for preventing dental caries</p> <ul style="list-style-type: none"> ▪ Possible future purchasing 	<ul style="list-style-type: none"> ▪ NMDHB has made enquiries and had demonstrations with electric bikes
Patrick Smith	<ul style="list-style-type: none"> ▪ Member of IHB 	<ul style="list-style-type: none"> ▪ Managing Director, Patrick Smith HR Ltd ▪ Member on Board of Nelson Tasman Chamber of Commerce 	<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

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Jenny Black (Marlborough)		<ul style="list-style-type: none"> ▪ ACP Practitioner 	<ul style="list-style-type: none"> ▪ 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) ▪ Member of SI Alliance Palliative Care Workstream ▪ Daughter's partner owns a house rented by DSS ▪ 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 	

Open Board Agenda

Name	Existing – Health	Existing – Other	Interest Relates To	Possible Future Conflicts
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, Garin College Education Trust ▪ Trustee, Nelson Christian Trust ▪ Director, Solutions Plus Tasman Ltd ▪ General Manager, Azwood Ltd ▪ Secretary, McKee Charitable Trust 	<ul style="list-style-type: none"> ▪ Support of local worthy causes ▪ Education and support of endangered species ▪ Assisting students with financial assistance ▪ Local, national and international support ▪ Business consultancy ▪ Heating fuels and landscaping facilities ▪ Tertiary scholarships and general philanthropy 	<p>Supply of heating fuel to NMDHB</p>
Allan Panting	<ul style="list-style-type: none"> ▪ Chair Orthopaedic Prioritisation Working Group ▪ Chair General Surgery Prioritisation Working Group ▪ Chair Vascular Services Tier Two Specification Group ▪ Panel member to review Auckland DHB Orthopaedic Service ▪ Chair Ophthalmology Service Improvement Advisory Group 	<ul style="list-style-type: none"> ▪ 	<ul style="list-style-type: none"> ▪ 	
Stephen Vallance	<ul style="list-style-type: none"> ▪ Chairman, Marlborough Centre of the Cancer Society ▪ Chairman, Crossroads Trust Marlborough 	<ul style="list-style-type: none"> ▪ 	<ul style="list-style-type: none"> ▪ 	

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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 	<ul style="list-style-type: none"> ▪ Property investor ▪ Property investor ▪ Unincorporated society 	

As at 1 August 2017

REGISTRATIONS OF INTEREST – EXECUTIVE LEADERSHIP TEAM MEMBERS

Name	Title	Existing – Health	Existing – Other	Interest Relates To	Possible Future Conflicts
CLINICAL SERVICES					
Hilary Exton	GM 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 ▪ Secretary of the Nelson Marlborough Physiotherapy Branch 			
MENTAL HEALTH SERVICES					
Jane Kinsey	GM Mental Health Addictions & DSS	<ul style="list-style-type: none"> ▪ Husband works for NMDHB in AT&R as a Physiotherapist. 			
MARLBOROUGH SERVICES					
Ros Gellatly	Chief Medical Advisor Primary	<ul style="list-style-type: none"> ▪ GP, partner Scott Street Health ▪ RNZCGP representative National IT Clinical Leadership Group ▪ Member of Southlink Health 	<ul style="list-style-type: none"> ▪ Partner is a Principal Health Advisor, Ministry of Social Development 		
CORPORATE SUPPORT					
Heather Smith	GM Human Resources	<ul style="list-style-type: none"> ▪ Nil 			
Pam Kiesanowski	Director of Nursing & Midwifery and Acting GM Clinical Services	<ul style="list-style-type: none"> ▪ Chair SI NENZ Group 			

Open Board Agenda

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Patrick Ng	GM Support Services	<ul style="list-style-type: none"> ▪ Member of IT Portfolio Leads ▪ Member of IS SLA Group ▪ Member and Exec Sponsor for NMDHB on SI PICS (Regional Steering Group) ▪ Chair and Exec Sponsor of SI PICS (Local Project Board) ▪ Regional member of HCS SRO Project Board ▪ Wife is a Senior Consultant for Computer Concepts Limited (CCL) ▪ Member Regional Laboratory Group. 		Her reporting line is to Christchurch and she will be primarily engaged on internal systems, she will also be doing some client facing consultancy work in Nelson.	CCL is one of NMDHB's core IT vendors.
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 			

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Eric Sinclair	GM Finance & Performance	<ul style="list-style-type: none"> ▪ Member of Business Owners Forum and Steering Group for the National Oracle System programme ▪ Lead CFO for the national asset management programme work stream with NHB and Treasury ▪ CFO rep on PICS Steering Committee ▪ Trustee of Golden Bay Community Health Trust ▪ Member of National Food & Nutrition Sub Committee for Health Partnerships ▪ Wife is a Registered Nurse working for Tahunanui Medical Centre on a casual basis 			
Cathy O'Malley	GM Strategy Primary & Community	<ul style="list-style-type: none"> ▪ 	<ul style="list-style-type: none"> ▪ 		
Nick Baker, Dr	Chief Medical Officer	<ul style="list-style-type: none"> ▪ Sr 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) ▪ Instructor for Advanced Paediatric Life Support NZ ▪ Technical Advisor Whakawhetu National SUDI prevention for Maori ▪ Member South Island Child Health Alliance ▪ Member of Paediatric Society of NZ ▪ Fellow RACOP ▪ Core Indicators Group – MOH 	<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"> ▪ Workforce Taskforce – MOH ▪ Occasional Expert Witness Work – Ministry of Justice ▪ Technical Expert DHB Accreditation – MOH 			
Ditre Tamatea	GM Maori Health & Vulnerable Populations	<ul style="list-style-type: none"> ▪ 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 			
Gaylene Corlett	EA to CE	<ul style="list-style-type: none"> • Brother works at NMDHB in the Transport Department 			

As at 10 May 2017