

MINUTES OF A PUBLIC MEETING OF BOARD MEMBERS OF NELSON MARLBOROUGH HEALTH HELD IN THE SEMINAR ROOM, ARTHUR WICKS BUILDING, WAIRAU HOSPITAL ON 26 JUNE 2018 AT 1.00PM**Present:**

Jenny Black (Chair), Alan Hinton (Deputy Chair), Stephen Vallance, Allan Panting, Patrick Smith, Craig Dennis Jenny Black (Marlb), Gerald Hope, Dawn McConnell, Judy Crowe, Brigid Forrest

In Attendance:

Peter Bramley (Chief Executive), Eric Sinclair (GM Finance Performance & Facilities), Lexie O'Shea (GM Clinical Services), Pamela Kieranowski (Director Nursing & Midwifery), Steve Low (Acting Chief Medical Officer), Cathy O'Malley (GM Strategy Primary & Community), Ditre Tamatea (GM Maori Health & Vulnerable Populations), Hilary Exton (Director Allied Health), Kirsty Martin (GM Information Technology), Jane Kinsey (GM Mental Health Addictions & DSS), Stephanie Gray (Communications Manager), Gaylene Corlett (Minute Secretary)

Apologies:

Nil

Karakia:

Ditre Tamatea

SECTION 1: PUBLIC FORUM / ANNOUNCEMENTS

- Michael Rodwell, member of public. Spoke of his experience as a patient in Nelson Hospital, of those patients that are discharged and readmitted again, and the challenge with the growth in population in Nelson
- Margaret Miller, member of public

SECTION 2: APOLOGIES AND REGISTRATIONS OF INTEREST

Moved: Alan Hinton
Seconded: Jenny Black (Marlb)

RECOMMENDATION:

THAT APOLOGIES AND REGISTRATIONS OF INTEREST BE NOTED.

AGREED

SECTION 3: MINUTES OF PREVIOUS MEETING

Minor typing errors noted.

Moved: Alan Hinton
Seconded: Jenny Black (Marlb)

THAT THE MINUTES OF THE MEETING HELD ON 22 MAY 2018 BE ADOPTED AS A TRUE AND CORRECT RECORD ONCE AMENDED.

AGREED

3.2 Action Points

Item 1 – Additional Funding: Noted that post the Kaikoura earthquake it was decided that NMH was best placed to support those living in the Clarence River/Hurunui area. There is no new funding and NMH continues to use existing funding for those that need assistance. Action completed.

3.3 Correspondence

Noted.

SECTION 4: CHAIR'S REPORT

Noted.

Moved: Jenny Black
Seconded: Jenny Black (Marlb)

RECOMMENDATION:

THAT THE BOARD RECEIVES THE CHAIR'S REPORT.

AGREED

SECTION 5: CONSUMER CHAIR'S REPORT

The Chair's report for May and June were noted.

SECTION 6: CHIEF EXECUTIVE'S REPORT

Nurse's Strike

The efforts of our teams to complete Life Preserving Service (LPS) plans and contingency plans for the upcoming nurses strike were noted. The strike will significantly impact on the delivery of care for our community and the contingency plans are being put in place to ensure safe care for our patients.

MRI

Discussion held on the running time of the radiology equipment (MRI) noting this relates to the session time we get as the equipment is shared. **It was requested that** the GM Clinical Services clarify the CT running time.

DSS

Audits were undertaken by an external H&S consultant for our high and complex client houses as this is the highest risk. The consultant visited all houses and spoke to staff.

Whilst they were quite complementary on the way our service is run, they will provide some pragmatic recommendations on improvements that can be made.

Moved: Alan Hinton
Seconded: Patrick Smith

RECOMMENDATION:

THAT THE BOARD RECEIVES THE CHIEF EXECUTIVE'S REPORT.

AGREED

SECTION 7: UPDATES:

7.1 Models of Care Programme

Report noted.

SECTION 8: FINANCIAL REPORT

Discussion held on the need to make a surplus for 2018/19 to assist with the hospital rebuild noting the challenges faced by the DHB.

Moved: Dawn McConnell
Seconded: Patrick Smith

RECOMMENDATIONS:

THAT THE BOARD RECEIVES THE FINANCIAL REPORT.

AGREED

SECTION 9: CLINICAL GOVERNANCE REPORT

Discussion held on the Compassionate Access of Drugs policy and procedure noting the DHB Pharmacy discusses the drugs with the relevant consultant, ensuring they are aware the drugs are available only whilst they come at no cost to the DHB.

SECTION 10: GENERAL BUSINESS

Nil.

Public Excluded

Moved: Allan Panting
Seconded: Jenny Black (Marlb)

RECOMMENDATION:

THAT the Board resolve itself into a Committee of the whole and that in terms of the NZ Public Health & Disability Act 2000, the public be excluded while the following items are considered:

- **Minutes of a meeting of Board Members held on 22 May 2018 (Clause 32(a) Third Schedule NZ Public Health & Disability Act 2000)**
- **DHB Chair's Report - To protect information that is subject to a delegation of confidence (Clauses 32(a) and (b) Third Schedule NZ Public Health & Disability Act 2000)**
- **DHB Chief Executive's Report - To protect information that is subject to a delegation of confidence (Clauses 32(a) and (b) Third Schedule NZ Public Health & Disability Act 2000)**

Resolutions from the Public Excluded Meeting:

The Board approved the following resolutions in the Public Excluded section of the Board meeting:

- Minutes of Previous Meeting – APPROVED
- Chair's Report – RECEIVED
- Decision: Agreement Variations – APPROVED
- Decision: Insurance Arrangements – APPROVED
- Decision: Microsoft Re-Negotiation – APPROVED
- CEs Report – RECEIVED
- Update: Emerging Clinical Issues of Concern – RECEIVED

Meeting closed at 1.40pm.