

**MINUTES OF A PUBLIC MEETING OF BOARD MEMBERS OF NELSON MARLBOROUGH HEALTH HELD IN THE SEMINAR CENTRE, BRAEMAR CAMPUS, NELSON HOSPITAL ON 28 FEBRUARY 2016 AT 1.00PM****Present:**

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

**In Attendance:**

Peter Bramley (Acting CE), Nick Baker (CMO), Eric Sinclair (GM Finance & Performance), Pam Kiesanowski (DONM), Christine Nolan (Acting GM Clinical Services), Ros Gellatly (CMA Primary), Patrick Ng (GM Support Services), Cathy O'Malley (GM Strategy Primary & Community), Stephanie Gray (Communications), Gaylene Corlett (Minute Secretary)

**Apologies:**

Stephen Vallance

**Karakia:**

Patrick Smith

**SECTION 1: PUBLIC FORUM / ANNOUNCEMENTS**

Samantha Gee, Nelson Mail

Lew Solomon – MOH have called for submissions on the Mental Health Act and how it interfaces and conflicts with the Bill of Rights act. There are interesting statistics on compulsory treatment orders. Recently there have been papers published on this topic; one last year in Germany that took 130,000 mental health patients looking at better outcomes for those patients, whether they were treated in an open ward or a locked ward (Oxford University Emeritus Professor Tom Burns). Another interesting talk is Dr John Dawson speaking about the efficacy of community treatment orders (a study of approximately 300 English patients who were discharged from a mental health hospital). Links for both of these talks are available from the Minute Secretary.

**SECTION 2: APOLOGIES AND REGISTRATIONS OF INTEREST**

**Moved:** Dawn McConnell

**Seconded:** Jenny Black (Marlb)

**RECOMMENDATION:**

**THAT APOLOGIES AND REGISTRATIONS OF INTEREST BE NOTED.**

**AGREED**

## **SECTION 3: MINUTES OF PREVIOUS MEETING AND CORRESPONDENCE**

**Moved:** Dawn McConnell  
**Seconded:** Jenny Black (Marlb)

**THAT THE MINUTES OF THE MEETING HELD ON 24 JANUARY 2017 BE ADOPTED AS A TRUE AND CORRECT RECORD.**

**AGREED**

### **3.2 Action Points**

Nil.

## **SECTION 4: CHAIR'S REPORT**

The Chair updated on the process of selecting members for the Consumer Council, noting 23 applications were received from a broad range of people from Golden Bay to Top House to Wairau to Nelson, with a variety of ages, genders and ethnicities. Interviews have been held and selections made. The Council will come together at the end of March/beginning of April to begin their orientation to the DHB.

**Moved:** Jenny Black  
**Seconded:** Judy Crowe

**RECOMMENDATION:**

**THAT THE BOARD RECEIVE THE CHAIR'S REPORT.**

**AGREED**

## **SECTION 5: DECISIONS**

### **5.1 Primary & Community Health Strategy**

Noted on page 7 – under Strategic Outcome 1, second paragraph it mentions Public Health teams ensure people have access to clean water, safe food options and appropriate sanitation. It was suggested that “warm and appropriate housing” be added.

It was agreed that the date on the front of the document be change from 2016 to 2017.

The Board approved the Primary & Community Health Strategy once the above changes have been made.

**Moved:** Jenny Black (Marlb)  
**Seconded:** Alan Hinton

**RECOMMENDATION:**

**THAT THE BOARD APPROVE THE PRIMARY & COMMUNITY HEALTH STRATEGY.**

**AGREED**

**5.2 Health for Tomorrow**

The Board endorsed the updated Health for Tomorrow.

**Moved: Dawn McConnell**  
**Seconded: Jenny Black (Marlb)**

**RECOMMENDATION:**

**THAT THE BOARD ENDORSES HEALTH FOR TOMORROW.**

**AGREED**

**SECTION 6: CHIEF EXECUTIVE'S REPORT**

The teams in ICU and the acute care environment were acknowledged for their efforts when the hospital, particularly Nelson, was under pressure recently. Staff worked very well as a team with people coming in when not on call, staying on after shifts, pitching in however they could assist. The Board endorsed the CE's acknowledgement and commended staff for their efforts.

**6.1 Key Issues to Note**Earthquake

Primary care teams in Marlborough are supporting the community in Ward and Seddon. The Chair and CE are to visit Ward and Seddon in March. Monitoring utilisation and demand. Noted 400 free GP visits have been used as at the end of January. Psychosocial services are being utilised.

Resident Doctor Strike

It appears RDA and DHBs have reached an agreement. Both strikes had a significant impact on our hospital service provision, with the cost being around \$250k. Whilst this is not excessive, it does underestimate the cost to the community of cancelled surgery, time for staff to reorganise clinics, rebook patients etc.

Talking Heads

The priorities matrix developed from the planning exercise was discussed at a meeting with MSD, to show them the areas that are important to us. MSD showed us their important areas. Discussion was held on the overlap areas to see which ones could be progressed quicker by working together. Areas of overlap included drug and alcohol/mental health and chronic pain. This has been turned into an action plan to achieve outcomes. We are also making gains in other areas, eg immunisation, more support for GPs to assist patients getting back to work instead of writing medical

certificates. As we are one of the biggest employers in Nelson, we are also working with MSD on how to get clients placed into some services.

#### Information Technology

Acknowledgement was given to the GM Support Services and his team for the go live of the Health Connect South software package. It was a markedly smooth transition. This is the base on which other exciting IT projects will come into play including elaboratory, Health One etc. HCS will mean that wherever a patient presents for treatment in the South Island, a clinician will be able to see their medical details instantly. It was noted there are checks to ensure privacy. Have transitioned 10 years of patient records. No negative feedback from clinicians has been received.

## **6.2 Performance Information**

### NMDHB At A Glance

Noted this will be revamped to ensure we do not duplicate information shown in the Advisory Committee dashboards.

**Moved:** Alan Hinton  
**Seconded:** Brigid Forrest

#### **RECOMMENDATION:**

**THAT THE BOARD RECEIVES THE ACTING CHIEF EXECUTIVE'S REPORT.**

**AGREED**

## **SECTION 7: FINANCIAL REPORT**

The financial result to the end of January 2017 is a surplus of \$1.4k which is favourable to the initial plan by \$203k, but adverse to the agreed budget with MOH by \$228k.

**Moved:** Alan Hinton  
**Seconded:** Craig Dennis

#### **RECOMMENDATIONS:**

**THAT THE BOARD RECEIVES THE FINANCIAL REPORT.**

**AGREED**

## **SECTION 8: CLINICAL GOVERNANCE REPORT**

The report and the NMDHB Quality At A Glance were noted.

**Moved:** Jenny Black (Marlb)  
**Seconded:** Brigid Forrest

**RECOMMENDATIONS:****THAT THE BOARD RECEIVES THE CLINICAL GOVERNANCE REPORT.****AGREED****SECTION 9: FOR INFORMATION**

The DHB and PHO performance tables were noted.

***Public Excluded***

**Moved:** Dawn McConnell  
**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 24 January 2017 (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
- Audit & Risk Chair's Report – RECEIVED
- Decision: Future Hospital Strategic Assessment – APPROVED
- Decision: Health Planning Business Case Development Partner – APPROVED
- Decision: Marlborough Health Hub Stage 2 Fit Out – APPROVED
- Decision: NMH Vision – WITHDRAWN
- Decision: Change to HCSS – APPROVED
- CEs Report – RECEIVED

- Update: Draft Budget 2017/18 – RECEIVED
- Update: Information Technology – RECEIVED
- Health & Safety Report – RECEIVED

**Meeting closed at 1.56pm.**

## **CORRESPONDENCE**

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<b>Date Received</b>	<b>From</b>	<b>Title</b>
06/03/2017	ACT/HQSC	Conversations that Count Day 2017
15/03/2017	Deaf Action	Access to DHB services in emergency situations with NZSL interpreters