

## NOTICE OF MEETING

### OPEN MEETING

**A meeting of the Board Members of  
Nelson Marlborough Health to be  
held on Tuesday 28 February 2017 at  
1.00pm**

**Seminar Centre Room 1  
Braemar Campus  
Nelson Hospital**

Section	Agenda Item	Time	Attached	Action
	<i>PUBLIC FORUM</i>	<b>1.00pm</b>		
1	Welcome, Karakia, Apologies, Registration of Interests	<b>1.10pm</b>	Attached	Resolution
2	Confirmation of previous Meeting Minutes, Correspondence	<b>1.15pm</b>	Attached	Resolution
2.1	Action Points			
3	Chair's Report		Attached	Resolution
4	<b>Decision:</b> Primary & Community Health Strategy		Attached	Resolution
4.1	PCH Strategy		Attached	Note
5	<b>Decision:</b> Health for Tomorrow		Attached	Resolution
5.1	Health for Tomorrow 2017		Attached	Note
6	Chief Executive's Report	<b>1.30pm</b>	Attached	Resolution
6.1	NMDHB At A Glance		Attached	Note
7	Finance Report		Attached	Resolution
8	Clinical Governance Report		Attached	Resolution
8.1	NMDHB Quality at a Glance		Attached	Note
9	For Information			
9.1	Quarter 2 Results for NMH		Attached	Note
9.2	Quarter 2 Results for PHOs		Attached	Note
10	Glossary		Attached	Note
	<i>Resolution to Exclude Public</i>	<b>2.00pm</b>	As below	Resolution

## PUBLIC EXCLUDED MEETING

2.00pm

Resolution to exclude public

### **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)***
- ***Decision Items – To protect information that is subject to negotiation (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 negotiation (Clauses 32(a) and (b) Third Schedule NZ Public Health & Disability Act 2000)***