Te Whatu Ora | Health New Zealand Board

Te rārangi take mō te Poari o Te Whatu Ora

# Meeting Agenda – February 2023

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| Date: | 24 February 2023 |
| Time: | 8:45 am – 4:30pm |
| Location: | Kotuku House, Auckland |
| Chair: | Rob Campbell |
| Attendees: | **Board members:**Hon. Amy AdamsTipa MahutaDame Dr Karen Poutasi Dr Curtis WalkerNaomi FergusonDr Jeff LoweVanessa Stoddart**Management:**Margie Apa (Chief Executive)**Board Secretariat:**Catherine Foster (Board Secretary)**In attendance for specific items:**P. Watson – interim National Director – Medical |
| Apologies: |  |

| TimeTe wā | No.Tau | ItemTe Take | LeadTe Kaikōrero | Paper typeTe momo pepa |
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| 8:45am  |  | Karakia | All |  |
| 8:50am |  | **Apologies**Declaration of potential conflicts | Chair | For noting |
| 8:50am |  | **Chair’s Update*** + - * + Reflection on board meetings, including open meetings
 | Chair | For noting |
| 9:10am |  | **CE Report** | M. Apa | For discussion  |
| Items for decision |
| 9:40am |  | **Data Digital and Innovation*** 1. Data and Digital Tagged contingency draw down
 | S. Bloomfield | For approval |
| 9.50am |  | **Capital and Infrastructure*** 1. Trance two of Regional Hospital Redevelopment Programme (RHRP)
	2. Wairarapa Legal Claim
	3. Decisions for Hutt Valley Mental Health Unit Replacement
 | J. Holman | For approval |
| 10.10am |  | **Public Health*** 1. Covid19 Funding
	2. Transfer of Responsibility of NZ Future Quarantine and Isolation Capability to the Health System
	3. Immunisation Management Plan
	4. Winter Preparedness Cabinet Paper
 | N. ChamberlainN. ChamberlainN. ChamberlainJ. Gibbs | For approval |
| 11.00am |  | **Primary and Community Care*** 1. Implementation of Initiative to Reduce Pay Disparities
 | 1. Anderson
 | For approval |
| 11.15am |  | **Finance and Audit** * 1. Locum Contract Extension
 | R. Percival | For approval |
| Items for discussion |
| 11.30am |  | **GP ownership models and capitation** | Chair | For discussion |
| 12.00pm |  | **Pae Ora Delivery Unit*** 1. Unify to Simplify
 | M. Apa | For discussion |
| 12.45pm Lunch |
| 1.00pm |  | **Risk*** 1. Risk Register
	2. Clinical Risk Deep dive
 | S. GordonP. Watson | For discussion |
| 1.30pm |  | **People and Culture:*** 1. Te Mauri Rongo – The Charter Development
 | J. GreenD. Gellar | For discussion |
| Monthly reports |
| 1.50pm |  | **Finance Report*** 1. February monthly report
	2. Finance and Audit Committee Minutes
	3. DHB Audit update
	4. Budget 24
 | R. Percival and M. RiversPeter Alsop | For discussion |
| 2.30pm |  | **Director- General of Health Update** | D. Sarfati | For discussion |
| 3.00pm |  | **Performance Reporting*** 1. Quarter two report
	2. February monthly performance report
	3. Te Pae Tata (2024-27): Overview of design process and milestones paper
	4. Annual Report Narrative discussion
 | T. Maisey & C PalmerT. Maisey & J Te KaniBoard discussion | For discussion |
| 3.30pm |  | **Legal Update*** 1. Quarterly report
 | T. McGibbon | For discussion |
| 3.40pm |  | **Health and Safety*** 1. February monthly report
 | V. Stoddart | For discussion |
| Standing items |
| 3.50pm |  | **Te Aka Whai Ora update** | T. Mahuta | For discussion |
| 4.10pm |  | **Committees*** 1. Capital and Infrastructure Committee
	2. Finance and Audit Committee
	3. Data and Digital Committee
	4. Public Health, Community and Primary Care Committee
	5. People and Culture Committee
	6. Health and Safety Committee
	7. Clinical Quality Assurance
	8. Environmental Sustainability Committee
 | Committee Chairs | For noting |
| 4.25pm |  | **Board administration*** 1. Register of interests
	2. Minutes and actions of the 27 January meeting
	3. Actions register
	4. Meeting schedule
 | Chair | For noting and approval |
|  |  | **Other business** | Chair  | For noting |
| Whakamutunga |
| 4.30pm |  | **Karakia** | All |  |

## Next meetings

Friday 24 March 2023 0900-1700, Auckland

Friday 28 April 2023 0900-1700, Auckland

Friday 26 May 2023 0900-1700, Auckland

Friday 23 June 2023 0900-1700, Auckland

Friday 28 July 2023 0900-1700, Auckland

Friday 28 August 2023 0900-1700, Auckland

## Joint huis

Thursday 18 May 2023

Thursday 17 August 2023

Thursday 16 November

Karakia Hauora

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| Tūria, tūria te mata hau nō RangiTūria, tūria te mata hau nō PapaPaiheretia te tangata ki te kawa tupua, ki te kawa tawhitoHe kawa ora! He kawa ora!He kawa ora ki te tangataHe kawa ora ki te whānauHe kawa ora ki te iti, ki te rahiHe kawa tātaki ki au mau aiTūturu o whiti, whakamaua kia tīnaHui e! Tāiki e! | *Elevate and celebrate the gifts of Rangi**Elevate and celebrate the gifts of Papa**People are bound by the spiritual forces of ancestry**Uplift the spirit! Support the spirit!**Raise up the health of people**Raise up the health of family**Raise up the health of all**A spirit that guides me**Hold fast, uphold the essence**Bring it together! It is complete!* |