

Te Whatu Ora | Health New Zealand Board

TE RĀRANGI TAKE MŌ TE POARI O TE WHATU ORA

Meeting Agenda – February 2023

Date: 24 February 2023

Time: 8:45 am – 4:30pm

Location: Kotuku House, Auckland

Chair: Rob Campbell

Attendees: **Board members:**

Hon. Amy Adams
Tipa Mahuta
Dame Dr Karen Poutasi
Dr Curtis Walker
Naomi Ferguson
Dr Jeff Lowe
Vanessa Stoddart

Management:

Margie Apa (Chief Executive)

Board Secretariat:

Catherine Foster (Board Secretary)

In attendance for specific items:

P. Watson – interim National Director – Medical

Apologies:

Time Te wā	No. Tau	Item Te Take	Lead Te Kaikōrero	Paper type Te momo pepa
8:45am	1.	Karakia	All	
8:50am	2.	Apologies Declaration of potential conflicts	Chair	For noting
8:50am	3.	Chair's Update - Reflection on board meetings, including open meetings	Chair	For noting
9:10am	4.	CE Report	M. Apa	For discussion
Items for decision				
9:40am	5.	Data Digital and Innovation 5.1 Data and Digital Tagged contingency draw down	S. Bloomfield	For approval
9:50am	6.	Capital and Infrastructure 6.1 Trance two of Regional Hospital Redevelopment Programme (RHRP) 6.2 Wairarapa Legal Claim 6.3 Decisions for Hutt Valley Mental Health Unit Replacement	J. Holman	For approval
10.10am	7.	Public Health 7.1 Covid19 Funding 7.2 Transfer of Responsibility of NZ Future Quarantine and Isolation Capability to the Health System 7.3 Immunisation Management Plan 7.4 Winter Preparedness Cabinet Paper	N. Chamberlain N. Chamberlain N. Chamberlain J. Gibbs	For approval
11.00am	8.	Primary and Community Care 8.1 Implementation of Initiative to Reduce Pay Disparities	A. Anderson	For approval
11.15am	9.	Finance and Audit 9.1 Locum Contract Extension	R. Percival	For approval
Items for discussion				
11.30am	10.	GP ownership models and capitation	Chair	For discussion
12.00pm	11.	Pae Ora Delivery Unit 11.1 Unify to Simplify	M. Apa	For discussion
12.45pm Lunch				
1.00pm	12.	Risk 12.1 Risk Register 12.2 Clinical Risk Deep dive	S. Gordon P. Watson	For discussion
1.30pm	13.	People and Culture: 13.1 Te Mauri Rongo – The Charter Development	J. Green D. Gellar	For discussion

Time Te wā	No. Tau	Item Te Take	Lead Te Kaikōrero	Paper type Te momo pepa
Monthly reports				
1.50pm	14.	Finance Report 14.1 February monthly report 14.2 Finance and Audit Committee Minutes 14.3 DHB Audit update 14.4 Budget 24	R. Percival and M. Rivers Peter Alsop	For discussion
2.30pm	15.	Director- General of Health Update	D. Sarfati	For discussion
3.00pm	16.	Performance Reporting 16.1 Quarter two report 16.2 February monthly performance report 16.3 Te Pae Tata (2024-27): Overview of design process and milestones paper 16.4 Annual Report Narrative discussion	T. Maisey & C Palmer T. Maisey & J Te Kani Board discussion	For discussion
3.30pm	17.	Legal Update 17.1 Quarterly report	T. McGibbon	For discussion
3.40pm	18.	Health and Safety 18.1 February monthly report	V. Stoddart	For discussion
Standing items				
3.50pm	19.	Te Aka Whai Ora update	T. Mahuta	For discussion
4.10pm	20.	Committees 20.1 Capital and Infrastructure Committee 20.2 Finance and Audit Committee 20.3 Data and Digital Committee 20.4 Public Health, Community and Primary Care Committee 20.5 People and Culture Committee 20.6 Health and Safety Committee 20.7 Clinical Quality Assurance 20.8 Environmental Sustainability Committee	Committee Chairs	For noting
4.25pm	21.	Board administration 21.1 Register of interests 21.2 Minutes and actions of the 27 January meeting 21.3 Actions register 21.4 Meeting schedule	Chair	For noting and approval
-	22.	Other business	Chair	For noting
Whakamutunga				
4.30pm	23.	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

Tūria, tūria te mata hau nō Rangi	<i>Elevate and celebrate the gifts of Rangi</i>
Tūria, tūria te mata hau nō Papa	<i>Elevate and celebrate the gifts of Papa</i>
Paiheretia te tangata ki te kawa tupua, ki te kawa tawhito	<i>People are bound by the spiritual forces of ancestry</i>
He kawa ora! He kawa ora!	<i>Uplift the spirit! Support the spirit!</i>
He kawa ora ki te tangata	<i>Raise up the health of people</i>
He kawa ora ki te whānau	<i>Raise up the health of family</i>
He kawa ora ki te iti, ki te rahi	<i>Raise up the health of all</i>
He kawa tātaki ki au mau ai	<i>A spirit that guides me</i>
Tūturu o whiti, whakamaua kia tīna	<i>Hold fast, uphold the essence</i>
Hui e! Tāiki e!	<i>Bring it together! It is complete!</i>