



**MIDCENTRAL DISTRICT HEALTH BOARD**

*Te Pae Hauora o Ruahine o Tararua*

## **Part One - Conjoint Board and FRAC**

15 June 2021

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Margaret Bell <margaret.bell@midcentraldhb.govt.nz>

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# Agenda and karakia

*15 June 2021*

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## MidCentral District Health Board

### Conjoint Meeting – Board and the Finance, Risk and Audit Committee

**Venue:** Board Room, Gate 2 Heretaunga Street, Palmerston North

**When:** Tuesday 15 June 2021, from 1.00pm

## PART ONE

### Present

#### *Board members*

Brendan Duffy (Board Chair), Heather Browning, Vaughan Dennison, Lew Findlay, Norman Gray, Muriel Hancock, Materoa Mar, Karen Naylor, Oriana Paewai, John Waldon, Jenny Warren.

#### *Independent Finance, Risk and Audit Committee members*

Simon Allan, Tony Hartevelt.

### Apologies

### In attendance

Kathryn Cook, Chief Executive; Kelvin Billingham, Chief Medical Officer; Celina Eves, Executive Director, Nursing and Midwifery; Chiquita Hansen, Interim General Manager, Strategy, Planning and Performance; Rory Matthews, Interim Director of the Office of the Chief Executive; Darryl Ratana, Deputy Chief Financial Officer; Gabrielle Scott, Executive Director, Allied Health; Tracee Te Huia, General Manager, Māori Health; Neil Wanden, General Manager, Finance and Corporate Services; Margaret Bell, Board Secretary.

## AGENDA – PART ONE

### 1. KARAKIA

1.00

He Karakia Timata

Kia hora te marino

Kia whakapapa pounamu te moana

He huarahi ma tātou I te rangi nei

Aroha atu, aroha mai

Tātou I a tātou I ngā wa katoa

Hui e taiki e

May peace be widespread

May the sea be smooth like greenstone

A pathway for us all this day

Give love, receive love

Let us show respect for each other

### 2. ADMINISTRATIVE MATTERS

1.05

2.1. Apologies

2.2. Late items

2.3. Register of Interests Update

### 3. LATE ITEMS

### 4. DATE OF NEXT MEETING – Tuesday 6 July 2021

### 5. EXCLUSION OF THE PUBLIC

#### *Recommendation*

That the public be **excluded** from this meeting in accordance with the Official Information Act 1992, section 9 for the following items for the reasons stated.

Item	Reason	Reference
2021/22 Annual Plan and Budget	To protect negotiations, including commercial and industrial To maintain the effective conduct of public affairs through free and frank expression of opinions	9(2)(j) 9(2)(g)(i)
Replacement of Linear Accelerator	To protect negotiations, including commercial and industrial	9(2)(j)

# Administrative matters

15 June 2021

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## **Apologies**

Any apologies to be noted?

## **Late items**

Opportunity to advise any late items to be discussed at the meeting



## Register of Interests: Summary, 27 April 2021

(Full Register of Interests available on Stellar Platform/Board/Board Reference Documents)

Board Members		
Name	Date	Nature of Interest / Company/Organisation
Browning, Heather	4.11.19	Director – HB Partners Limited Member – MidCentral Governance Group Mana Whaikaha Board Member and Chair, HR Committee – Workbridge
	26.7.20	Director and Shareholder – Mana Whaikaha Ltd
	23.10.20	Member – Te Aho o Te Kahu (Cancer Control Agency) Consumer Reference Group
	9.2.21	Project Manager to lead Mana Whaikaha out of the Ministry of Health; stood down from appointed role of Deputy Chair of the MidCentral Governance Group for the MidCentral prototype
Duffy, Brendan	3.8.17	Chair and Commissioner – Local Government Commission Member – Representation Commission Chairperson – Business Kapiti Horowhenua Inc (BKH)
	4.2.20	Councillor – Palmerston North City Council
	9.2.21	Member of Palmerston North City Council Infrastructure Committee
Findlay, Lew	1.11.19	President, Manawatu Branch and Director Central District - Grey Power Councillor – Palmerston North City Council Member – Abbeyfield
	16.2.21	Vice President Manawatū Branch and Board Member of Grey Power New Zealand
Gray, Norman	10.12.19	Employee – Wairarapa DHB Branch Representative – Association of Salaried Medical Specialists
	4.11.19	Sister is casual employee (Registered Nurse, ICU) – MidCentral DHB Volunteer, MidCentral DHB Medical Museum
Hancock, Muriel	30.9.20	Sister-in-law is employed as a registered nurse at Whakapai Hauora
	16.12.19	Upoko Whakarae Te Tihi O Ruahine Whānau Ora Alliance Chair – EMERGE Aotearoa Matanga Mauri Ora MoH Mental Health and Addiction Chair, 'A Better Start – E Tipu Rea', National Science Challenge, Liggins Institute, University of Auckland
	11.2.20	Member of MDHB Cluster Member of local Child & Youth Mortality Review Group (CYMRG)
Mar, Materoa	5.8.20	Member of MDHB's Māori Alliance Leadership Team (MALT)
	6.12.10	Employee – MidCentral DHB Member & Workplace Delegate – NZ Nurses Organisation
Naylor, Karen	9.10.16	Councillor – Palmerston North City Council
	1.5.10	Member – Te Runanga o Raukawa Governance Group Chair – Manawhenua Hauora

**Register of Interests: Summary, 27 April 2021**

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	13.6.17	Co-ordinating Chair – Te Whiti ki te Uru (Central Region DHB MRBs) Member Nga Manu Taiko, a standing committee of the Council – Manawatu District Council Member – Te Tihi o Ruahine Whānau Ora Alliance Board Member – Cancer Society Manawatu
	30.8.18	Appointed Member – Massey University Council
	13.4.21	Trustee – Manawatū/Whanganui Children’s Health Charitable Trust Board Member – Governance Board, Mana Whaikaha
Waldon, John	22.11.18	Co-director and co-owner – Churchyard Physiotherapy Ltd Co-director and researcher – 2 Tama Limited Manawatu District President – Cancer Society Executive Committee Central Districts (rep for Manawatu, 1 of 2) – Cancer Society
	9.2.21	Has a contract with UCOL
Warren, Jenny	6.11.19	Team Leader Bumps to Babies – Barnardos New Zealand Consumer Representatives National Executive Committee – National On Track Network Pregnancy & Parenting Education Contractor – Palmerston North Parents’ Centre
	12.2.21	Member of Locality Advisory Group for both Tararua and Ōtaki/Horowhenua for the Primary Maternity Project
<b>Committee Members</b>		
Allan, Simon (FRAC)	2.6.20	Deputy Chair – Manawatu Branch of Cancer Society MDHB Rep – THINK Hauora Palliative Care Advisory Panel (MoH advisory body) Director of Palliative Care – Arohanui Hospice Chair of Board – Manawatu Badminton Association
Hartvelt, Tony (FRAC)	14.8.16	Independent Director – Otaki Family Medicine Ltd
	14.8.16	Elder son is Director, Global Oncology Policy based at Head Office, USA – Merck Sharpe & Dohme (Merck) (NZ operations for Global Pharmaceutical Company)
	14.8.16	Younger son is news director for Stuff.co.nz – Fairfax Media
	7.10.19	Independent Chair, PSAAP’s Primary Care Caucus – Primary Health Organisational Service Agreement Amendment Protocol (PSAAP)
Munro, Gail (HDAC)	23.3.21	Director – Eastern and Central Trust 2020 Governance Strategies Ltd 2007
<b>Management</b>		
Cook, Kathryn	13.4.21	Nil
Ambridge, Scott	20.8.10	Nil
Amoore, Anne	23.8.04	Nil
Anjaria, Keyur	17.7.17	Wife is a user of the Needs Assessment & Service Co-ordination Service – MDHB

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Bell, Margaret	28.7.20	Nil
Billinghurst, Kelvin	6.8.20	Fellow of the Royal College of Medical Administration (RACMA) Coordinator for the Indigenous Health Programme – RACMA Member of the Rural Policy Advisory Group – RACMA Fellow of the Australasian College of Health Service Managers (ACHSM)
Bradnock, Barb	26.8.10	Nil
Brogden, Greg	16.2.16	Nil
Brown, Jeff		TBA
Caldwell, Vanessa	7.5.18	Nil
Catherwood, Judith	1.5.18	Nil
Davies, Deborah	18.5.18	Member, Alliance Leadership Team – Central PHO Daughter is an employee and works within hospital services – MidCentral DHB
Eves, Celina	14.5.18 20.4.20	Owner personal consulting company, UK – Celina Eves Limited (2020 moved into dormancy) Trustee – Palmerston North Medical Trust
Fenwick, Sarah	13.8.18	Nil
Free, Jennifer	6.8.20	Nil
Hansen, Chiquita	9.2.16  3.3.21	Employed by MDHB and seconded to Central PHO 8/10ths – MidCentral DHB CEO – Central PHO Employed by THINK Hauora as Chief Executive and seconded to MidCentral DHB as Interim General Manager, Strategy, Planning and Performance 6/10ths Husband is employed by MidCentral DHB Executive member of General Practice New Zealand (GPNZ) Executive member of Health Care Home Collaborative
Hardie, Claire	13.8.18 13.8.18 13.8.18	Member – Royal Australian & NZ College of Radiologists Trustee – Palmerston North Hospital Regional Cancer Treatment Trust Inc Member, Medical Advisory Committee – NZ Breast Cancer Foundation
Horgan, Lyn	1.5.17 18.5.18	Sister is Coroner based in Wellington – Coronial Services Member, Alliance Leadership Team – Central PHO
Howe, Jonathon	1.8.19	Nil
Matthews, Rory	20.8.20	Managing Partner, FGI (NZ) Ltd trading as Francis Health Trustee/Director Te Hopai Home and Hospital Ltd

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Miller, Steve	18.4.17 26.2.19 6.3.19 1.10.19	Director. Farming business – Puriri Trust & Puriri Farm Partnerships Board Member, Member, Conporto Health Board Patient’s First trading arm – Patients First Member, Alliance Leadership Team, Member, Information Governance Group – Central PHO Chair – National DHB Digital Investment Board
Nwosu, Andrew	10.8.18	Director UK health consulting company – AB Therapy Services
Ratana, Darryl	29.5.19	Nil
Russell, Greig	3.10.16	Minority shareholder – City Doctors Member, Education Committee – NZ Medical Council
Scott, Gabrielle	Dec 19	Son is a permanent MDHB employee and works within Digital Services
Tanner, Steve	16.2.16	Nil
Te Huia, Tracee	19.11.19	Nil
Wanden, Neil	Feb 19	Nil
Williamson, Nicki	Mar 20	Nil
Zaman, Syed	1.5.18	Nil

# Date of next meeting

15 June 2021

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## **Date of next Board meeting**

Tuesday, 6 July 2021

# Exclusion of the public

15 June 2021

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## **Exclusion of public**

*Resolution:*

That the public be excluded from this meeting in accordance with the Official Information Act 1992, section 9 for the following items for the reasons outlined in the agenda.