

MIDCENTRAL DISTRICT HEALTH BOARD

Minutes of the MidCentral District Health Board meeting held on 16 June 2020 at 9 am at MidCentral District Health Board, Board Room, Gate 2, Heretaunga Street, Palmerston North

PART 1

MEMBERS

Brendan Duffy, Chairperson
Heather Browning
Vaughan Dennison
Lew Findlay
Norman Gray
Muriel Hancock

Materoa Mar
Karen Naylor
Oriana Paewai
John Waldon
Jenny Warren

Tony Hartevelt (FRAC independent)

Dr Simon Allan (FRAC independent)

IN ATTENDANCE

Kathryn Cook, Chief Executive
Celina Eves, Executive Director, Nursing & Midwifery
Gabrielle Scott, Executive Director, Allied Health
Tracee Te Huia, General Manager, Māori Health
Nicki Williamson, Committee Secretary

IN ATTENDANCE (part meeting)

Neil Wanden, General Manager, Finance and Corporate Services
Judith Catherwood, General Manager, Quality & Innovation
Darryl Ratana, Deputy Chief Financial Officer

1. ADMINISTRATIVE MATTERS

1.1 Register of Interests Update

There were no additions to the Register of Interests.

2. DATE OF NEXT MEETING

7 July 2020, Boardroom MidCentral District Health Board, Gate 2 Heretaunga Street, Palmerston North.

3. EXCLUSION OF PUBLIC

It was resolved:

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	Ref
Increased Emergency & Acute Care Capacity	Subject to tender process	9(2)(j)
Annual Plan and Budget	Subject to contract negotiations	9(2)(j)

(Moved Vaughan Dennison; seconded Oriana Paewai)

Confirmed this 7th day of July 2020.

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Chairperson