

MIDCENTRAL DISTRICT HEALTH BOARD

Minutes of the MidCentral District Health Board meeting held on 28 July 2020 from 1.05pm

PART 1

MEMBERS

Brendan Duffy, Chairperson	Muriel Hancock (via Zoom)
Heather Browning	Karen Naylor
Vaughan Dennison	John Waldon
Lew Findlay	Jenny Warren (via Zoom)

IN ATTENDANCE

Kathryn Cook, Chief Executive
Kelvin Billingham, Chief Medical Officer
Celina Eves, Executive Director, Nursing and Midwifery
Craig Johnston, General Manager, Strategy, Planning and Performance
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
Bronwyn White, Advisor, Strategy, Planning and Performance
Lyn Horgan, Operations Executive, Te Uru Arotau, Acute and Elective Specialist Services
Sarah Fenwick, Operations Executive, Te Uru Pā Harakeke, Healthy Women Children and Youth
Jeff Brown, Clinical Executive, Te Uru Pā Harakeke, Healthy Women Children and Youth
Debbie Davies, Operations Executive, Te Uru Kiriora, Primary, Public and Community Health
Cushla Lucas, Operations Executive, Te Uru Matai Matengau, Cancer Screening, Treatment and Support
Scott Ambridge, Operations Executive, Te Uru Rahuī, Mental Health and Addictions
Andrew Nwosu, Operations Executive, Te Uru Whakamauora, Healthy Ageing and Rehabilitation
Syed Zaman, Clinical Executive, Te Uru Whakamauora, Healthy Ageing and Rehabilitation
Margaret Bell, Board Secretary

1. KARAKIA

The meeting opened with the organisational karakia.

2. ADMINISTRATIVE MATTERS

2.1 Apologies

It was resolved:

that the apologies received from Norman Gray, Materoa Mar and Oriana Paewai be accepted. (Moved Vaughan Dennison; seconded Karen Naylor)

2.2 Register of Interests Update

There were no additions to the Register of Interests.

3. DATE OF NEXT MEETING

Tuesday, 18 August 2020 – Boardroom, MidCentral District Health Board, Gate 2 Heretaunga Street, Palmerston North

4. 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 item for the reason stated:

Item	Reason	Ref
Annual Plan and Budget	Subject to contract negotiations	9(2)(j)

(Moved Brendan Duffy; seconded Vaughan Dennison)

Part one of the meeting closed at 1.08pm

Confirmed this 18th day of August 2020

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Chairperson