

MIDCENTRAL DISTRICT HEALTH BOARD

Minutes of the MidCentral District Health Board Special meeting held on 30 April 2015 at 2.00pm at Meeting Room, Enable New Zealand, Malden Street, Palmerston North

PRESENT

Phil Sunderland (Chair)
Diane Anderson
Adrian Broad
Lindsay Burnell
Barbara Cameron

Kate Joblin
Ann Chapman
Nadarajah Manoharan
Karen Naylor
Barbara Robson

Unconfirmed Minutes

IN ATTENDANCE

Murray Georgel, Chief Executive Officer
Mike Grant, Interim General Manager, MCH/ General Manager, Corporate Support
Jill Matthews, Principal Administration Officer

Public (o)
Media (o)

1. APOLOGIES

An apology was received from Richard Orzecki, Board Member.

2. CONFLICT AND/OR REGISTER OF INTERESTS UPDATE

No conflicts of interest were declared, and there were no amendments to the Register of Interests.

3. DATE OF NEXT MEETING

Tuesday, 19 May 2015 at the Bush Multi-Sport Park, 57 Huxley Street, Pahiatua. To include a public forum.

4. EXCLUSION OF THE PUBLIC

It was resolved:

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	Ref
Transition from HBL to a DHB-owned and controlled organisation	Subject of negotiation	9(2)(j)
HBL's finance, procurement and supply chain business case	Subject of negotiation	9(2)(j)

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Confirmed this 30th day of April 2015.

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Chairman