



MidCentral District Health Board Board Meeting

Venue: Boardroom, Gate 2 Heretaunga Street, Palmerston North

When: Tuesday 16 June 2020, 09.00

PART 1

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. Tony Hartevelt (ex officio)

Apologies:

Nil

In Attendance:

Kathryn Cook - Chief Executive, Jeff Brown – Acting Chief Medical Officer, Celina Eves – Executive Director Nursing & Midwifery, Tracee Te Huia – General Manager, Māori Health, Gabrielle Scott – Executive Director, Allied Health, Nicki Williamson - Committee Secretary.

In Attendance (part meeting):

Next Meeting:

7 July 2020

Deadline for Agenda Items:

24 June 2020

Copies to:

Board Chair
Committee Secretary
Corporate Records

AGENDA – Part 1

1. KARAKIA 12.20

He Karakia Timata

Kia hora te marino
Kia whakapapa pounamu te moana
Hei huarahi ma tatou I te rangi nei
Aroha atu, aroha mai
Tatou I a tatou I nga 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 12.25

2.1 Register of Interests

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3. DATE OF NEXT MEETING 12.30

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

4. EXCLUSION OF PUBLIC 12.30

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:

<i>Item</i>	<i>Reason</i>	<i>Ref</i>
Increased Emergency & Acute Care Capacity	Subject to tender process	9(2)(j)
Annual Plan and Budget	Subject to contract negotiations	9(2)(j)

Board Members		Register of Interests: Summary, June 2020 (Full Register of Interests available on Governance SharedNet Site)
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
Duffy, Brendan	3.8.17 8.9.19	Chair & Commissioner - Local Government Commission Trustee - Electra Trust Member - Environmental Legal Assistance Fund, Ministry for the Environment Chairperson - Business Kapiti Horowhenua Inc (BKH) Member - Representation Commission
Dennison, Vaughan	4.2.20	Councillor – Palmerston North City Council
Findlay, Lew	1.11.19	President, Manawatu Branch and Director Central District - Grey Power Councillor - Palmerston North City Council Treasurer - Abbeyfield
Gray, Norman	10.12.19	Employee - Wairarapa DHB Branch Representative - Association of Salaried Medical Specialists
Hancock, Muriel	4.11.19	Sister is casual employee (Registered Nurse, ICU) - MidCentral DHB Volunteer, MidCentral DHB Medical Museum
Mar, Materoa	16.12.19 11.2.20	Upoko Whakarae Te Tihi O Ruahine Whānau Ora Alliance Chair - EMERGE Aotearoa Matanga Mauri Ora MoH Mental Health and Addiction E Tipu Rea Science Challenge Board Member – WDHB Member of MDHB Cluster Member of local Child & Youth Mortality Review Group (CYMRG)
Naylor, Karen	6.12.10 9.10.16	Employee - MidCentral DHB Member & Workplace Delegate - NZ Nurses' Organisation Councillor - Palmerston North City Council
Paewai, Oriana	1.5.10 13.6.17 30.8.18	CEO - Rangitane o Tamaki nui a Rua Member - Te Runanga o Raukawa Governance Group Chair - Manawhenua Hauora Member - Child Health Tamariki Ora District Group Co-ordinating Chair - Te Whiti ki te Uru Trustee - Tararua Hauora Services Charitable Trust Member Alliance Leadership Team (Central PHO Board) - Central Primary Health Organisation Member Clinical Governance Group - Feilding Health Care Member Nga Manu Taiko, a standing committee of the Council - Manawatu District Council Member Governance Board - Te Ohu Auahi Mutunga (TOAM) Member - Before School Checks (B4SC) Collective Committee Member - Nga Kaitiaki o Ngati Kauwhata Inc Member - Te Tihi o Ruahine Whanau Ora Alliance Board Member - Cancer Society Manawatu
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 Member Clinical Board - MidCentral DHB

Board Members Continued		Register of Interests: Summary, June 2020 (Full Register of Interests available on Governance SharedNet Site)
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
Committee Members		
Hartvelt, Tony	14.8.16 14.8.16 14.8.16 7.10.19	Independent Director - Otaki Family Medicine Ltd Elder son is Director, Global Oncology Policy based at Head Office, USA - Merck Sharpe & Dohme (Merck) (NZ operations for Global Pharmaceutical Company) Younger son is news director for Stuff.co.nz - Fairfax Media Independent Chair, PSAAP's Primary Care Caucus - Primary Health Organisational Service Agreement Amendment Protocol (PSAAP)
Management		
Cook, Kathryn	1.7.16	Director - Central Region's Technical Advisory Services
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
Ayres, Vivienne	26.8.10	Nil
Bradnock, Barb	26.8.10	Nil
Brogden, Greg	16.2.16	Nil
Brown, Jeff		
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
Hansen, Chiquita	9.2.16	Employed by MDHB and seconded to Central PHO 8/10ths - MidCentral DHB CEO - Central PHO
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
Lucas, Cushla	1.5.18	Nil
Johnston, Craig	19.2.16 19.4.16	Member, Alliance Leadership Team - Central PHO Son is an employee and works within hospital services - MidCentral DHB
Matthews, Jill	1.3.16	Nil
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
Sapsford, David	18.5.18	Nil

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
Walker, Barbara Marie	Feb 20	Partner is a permanent MDHB employee and works in finance
Zaman, Syed	1.5.18	Nil