Te Whatu Ora | Health New Zealand Board

Te rārangi take mō te Poari o Te Whatu Ora

# Board Public Meeting Agenda – September 2023

|  |  |
| --- | --- |
| Date: | 22 September 2023 |
| Time: | 9.30am – 11.00am |
| Location: | *69 Tory Street, Wellington, Front + Centre - The Kelburn Room and Via Zoom* |
| Chair: | Dame Karen Poutasi (Chair) |
| Attendees: | Board members:  Tipa Mahuta  Dr Curtis Walker  Vanessa Stoddart  Naomi Ferguson  Hon. Amy Adams  **Management:**  Margie Apa (Chief Executive)  **Board Secretariat:**  Catherine Foster (Board Secretary) |
| Apologies: | Dr Jeff Lowe |

| Time  Te wā | No.  Tau | Item  Te Take | Lead  Te Kaikōrero | Paper type  Te momo pepa |
| --- | --- | --- | --- | --- |
| Open to Public | | | | |
| 9.30am |  | **Karakia – Open Session** | Chair | For discussion |
| 9.32am |  | **Apologies**   * 1. Declaration of Potential Conflicts | Chair | For noting |
| 9.35am |  | **Delivery/performance deep dive:**  **Matters of significance: - Margie overview**  **Topic for discussion with Board**   * 1. Winter, waitlists and workforce– deep dive on winter measures   2. Immunisation   3. Health Needs Assessment   4. Workforce Wellbeing | Margie Apa and Board | For discussion |
| **Whakamutunga** | | | | |
| 11.00am |  | **Close of open meeting** | Chair | - |

## Next meetings

* Friday 27 October 2023
* Friday 24 November 2 023
* Friday 22 December 2023 (on line only)

Karakia Hauora

|  |  |
| --- | --- |
| Tūria, tūria te mata hau nō Rangi  Tūria, tūria te mata hau nō Papa  Paiheretia te tangata ki te kawa tupua, ki te kawa tawhito  He kawa ora! He kawa ora!  He kawa ora ki te tangata  He kawa ora ki te whānau  He kawa ora ki te iti, ki te rahi  He kawa tātaki ki au mau ai  Tūturu o whiti, whakamaua kia tīna  Hui e! Tāiki e! | *Elevate and celebrate the gifts of Rangi*  *Elevate and celebrate the gifts of Papa*  *People are bound by the spiritual forces of ancestry*  *Uplift the spirit! Support the spirit!*  *Raise up the health of people*  *Raise up the health of family*  *Raise up the health of all*  *A spirit that guides me*  *Hold fast, uphold the essence*  *Bring it together! It is complete!* |