



MidCentral District Health Board

Minutes of Conjoint Meeting of the Board and the Finance, Risk and Audit Committee

Meeting held on 15 June 2021 from 1.00pm

PART ONE

(from 1.10pm)

Present

Board members

Brendan Duffy (Board Chair), Heather Browning, Vaughan Dennison, Lew Findlay, Muriel Hancock, Materoa Mar, Karen Naylor, Oriana Paewai, John Waldon, Jenny Warren.

Independent Finance, Risk and Audit Committee members

Simon Allan, Tony Hartevelt.

In attendance

Kathryn Cook, Chief Executive; Kelvin Billingham, Chief Medical Officer; Celina Eves, Executive Director, Nursing and Midwifery; Chiquita Hansen, Interim General Manager, Strategy, Planning and Performance; Rory Matthews, Interim Director, Office of the Chief Executive; 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; Margaret Bell, Board Secretary.

Apology

Norman Gray; Lew Findlay for early departure.

In attendance (part meeting)

Dr Andrew Connolly, Chief Medical Officer, Ministry of Health; Scott Ambridge, Operations Executive, Te Uru Rauhi; Keyur Anjaria, General Manager, People and Culture; Jeff Brown, Clinical Executive, Te Pā Harakeke; Vanessa Caldwell, Clinical Executive, Te Uru Rauhi; Judith Catherwood, General Manager, Quality and Innovation; Debbie Davies, Operations Executive, Te Uru Kiriora; Sarah Fenwick, Operations Executive, Te Pā Harakeke and Te Uru Mātai Matengau; Claire Hardie, Clinical Executive, Te Uru Mātai Matengau; Lyn Horgan, Operations Executive, Te Uru Arotau; Kelly Isles, Director of Strategy; Steve Miller, Chief Digital Officer; Andrew Nwosu, Operations Executive, Te Uru Whakamauora; Syed Zaman, Clinical Executive, Te Uru Whakamauora.

1. KARAKIA

The meeting began with the organisational karakia.

2. ADMINISTRATIVE MATTERS

2.1. Apologies

An apology was received and accepted from Norman Gray. Lew Findlay advised he would need to leave the meeting early.

2.2. Late items

There were no late items.

2.3. Register of Interests Update

No changes to the register were advised.

3. LATE ITEMS

No discussion.

4. DATE OF NEXT MEETING

Tuesday 6 July 2021 – Board Room, MidCentral District Health Board, Gate 2 Heretaunga Street, Palmerston North.

5. EXCLUSION OF THE PUBLIC

It was resolved:

that the public be excluded from the meeting in accordance with the Official Information Act 1992, section 9 for the following items for the reasons stated.

Item	Reason	Ref
2021/22 Annual Plan and Budget	To protect negotiations, including commercial and industrial To maintain the effective conduct of public affairs through free and frank expression of opinions	9(2)(j) 9(2)(g)(i)
Replacement of Linear Accelerator	To protect negotiations, including commercial and industrial	9(2)(j)

(Moved Oriana Paewai; seconded Vaughan Dennison)

Part One of the meeting closed at 1.13pm

Confirmed this 6th day of July 2021

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Board Chair