



**MIDCENTRAL DISTRICT HEALTH BOARD**

*Te Pae Hauora o Ruahine o Tararua*

## **Part One Board papers**

*5 April 2022 - Special meeting*

*Printed from Stellar by  
Margaret Bell <margaret.bell@midcentraldhb.govt.nz>*

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# Agenda and karakia

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## MidCentral District Health Board

### Special Board Meeting

**Venue:** via Zoom (due to COVID-19 restrictions)

**When:** Tuesday 5 April 2022, from 8.00am

### **PART ONE**

#### **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.

#### **Apologies**

#### **In attendance**

Kathryn Cook, Chief Executive; Michelle Riwai, General Manager, Enable New Zealand; Neil Wanden, General Manager, Finance and Corporate Services; Margaret Bell, Board Secretary.

*Please contact the Board Secretary if you require a print copy – email [boardsupport@midcentraldhb.govt.nz](mailto:boardsupport@midcentraldhb.govt.nz) before noon on the working day prior to the meeting*

## BOARD AGENDA – PART ONE

### 1. KARAKIA 8.00

He Karakia Timata

Kia hora te marino

Kia whakapapa pounamu te moana

He huarahi ma tātou I te rangi nei

Aroha atu, aroha mai

Tātou I a tātou I ngā 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 8.03

2.1. Apologies

2.2. Register of Interests Update

### 3. DATE OF NEXT MEETING – Tuesday 10 May 2022

### 4. EXCLUSION OF THE PUBLIC

*Recommendation*

That the public be **excluded** from this meeting in accordance with the Official Information Act 1982, section 9 for the following item for the reasons stated.

Item	Reason	Reference
Transfer to Enable New Zealand Limited	To protect information which is subject to an obligation of confidence	9(2)(ba)
	To carry out without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	9(2)(j)
Data and Digital – Capability Uplift Portfolio Fund	To maintain constitutional conventions for the time being which protect the confidentiality of advice tendered by Ministers of the Crown and officials	9(2)(f)(iv)
	To carry out without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	9(2)(j)

# Administrative matters

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## **Apologies**

Any apologies to be recorded?

## **Interests update**

Opportunity to advise any updates to the Interests Register or related to any items due for discussion at this meeting.



# Date of next meeting

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## **Date of next meeting**

Tuesday, 10 May 2022

# Exclusion of the public

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## **Exclusion of public**

*Resolution:*

That the public be excluded from this meeting in accordance with the Official Information Act 1982, section 9 for the following items for the reasons outlined in the agenda.