

# Agenda

## Public session

### Meeting of the Whanganui District Health Board

to be held in the Board Room, Fourth Floor, Ward/Administration Building  
Whanganui Hospital, 100 Heads Road, Whanganui  
Friday 18 May 2018, commencing at 10.30am

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#### Board members

Mrs Dot McKinnon (QSM) Board Chair  
Mr Graham Adams  
Mr Charlie Anderson (QSM)  
Mrs Philippa Baker-Hogan (MBE)  
Ms Jenny Duncan  
Mr Darren Hull  
Mr Stuart Hylton  
Mrs Judith MacDonald  
Ms Annette Main (NZDM)  
Dame Tariana Turia (DNZM)

**Karakia/reflection** - Tariana Turia

**1 Apologies** - Annette Main

#### **2 Conflict and register of interests update**

- 2.1 Amendments to the register of interests
- 2.2 Declaration of conflicts in relation to business at this meeting

#### **3 Late items**

#### **4 Delegations**

Nil

#### **5 Presentations**

Mr John van Dalen will address the board, together with Ms Ailsa Stewart and Sue Champion to apprise the board of the Art in Hospital Project sponsored by Rotary.

## **6 Minutes of board meetings**

6.1 Whanganui District Health Board meeting held 6 April 2018.

Recommendation

That the minutes of the public session of a meeting of the Whanganui District Health Board held 6 April 2018 be approved as a true and correct record.

6.2 Matters arising

## **7 Minutes of meetings received (*for information only*)**

7.1 Combined Statutory Advisory Committee meeting held 4 May 2018

Recommendation

That the minutes of the public session of a meeting of the Combined Statutory Advisory Committee held 4 May 2018 be received.

## **8 Board and committee chairs' reports**

- 8.1 Board
- 8.2 Combined Statutory Advisory Committee
- 8.3 Risk and Audit Committee

## **9 Chief Executive's report**

## **10 Decision items**

10.1 Review of Communication Policy and Procedure

## **11 Discussion/noting items**

- 11.1 Health and Safety
- 11.2 Current status of IDFs
- 11.3 Faster Cancer Treatment

## **12 Information section**

Item one: Whanau Ora Outcomes Framework  
Item two: Full financial summary April 2018

## **13 Date of next meeting 29 June 2018**

## 14 Exclusion of public

### Recommendation

That the public be excluded from the remainder of this meeting under clause 32, Schedule 3 of the New Zealand Public Health and Disability Act 2000 on the grounds that the conduct of the following agenda items in public would be likely to result in the disclosure of information for which good reason for withholding exists under sections 6, 7 or 9 (except section 9(2)(g)(i)) of the Official Information Act 1982.

Agenda item	Reason	OIA reference
Whanganui District Health Board minutes of meeting held on 6 April 2018	For reasons set out in the board's agenda of 6 April 2018	As per the board agenda of 6 April 2018
centralAlliance Workshop held 6 April 2018	For the reasons set out in the board's agenda of 6 April 2018	As per the board agenda of 6 April 2018
Risk and Audit Committee meeting held 11 April 2018	For the reasons set out in the Risk and Audit agenda of 11 April 2018	As per the committee agenda of 11 April 2018
Combined Statutory Advisory Committee meeting held 4 May 2018	For the reasons set out in the Combined Statutory Advisory Committee agenda 4 May 2018	As per the committee agenda of 4 May 2018
Regional Governance Group minutes 7 February 2018	For the reasons set out in the Regional Governance Group agenda of 7 February 2018	As per the group agenda of 7 February 2018
Chief Executive's report	To enable the district health board to carry out, without prejudice or disadvantage, commercial activities or negotiations (including commercial and industrial negotiations)	Section 9(2)(i) and 9(2)(j)
Multi-employer collective agreement or negotiations	To enable the district health board to carry out, without prejudice or disadvantage, commercial activities or negotiations (including commercial and industrial negotiations)	Section 9(2)(i) and 9(2)(j)
Staff matters	To protect the privacy of natural persons, including that of deceased natural persons  To avoid prejudice to measures protecting the health or safety of members of the public  To protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied; or would be likely otherwise to damage the public interest.	Section 9(2)(a)  Section 9(2)(c)  Section 9(2)(ba)
Adverse events	To protect the privacy of natural persons, including that of deceased natural persons  To avoid prejudice to measures protecting the health or safety of members of the public  To protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied; or would be likely otherwise to damage the public interest.	Section 9(2)(a)  Section 9(2)(c)  Section 9(2)(ba)

Suicide Prevention – proposed approach	To enable the district health board to carry out, without prejudice or disadvantage, commercial activities or negotiations (including commercial and industrial negotiations)	Section 9(2)(i) and 9(2)(j)
Chemotherapy – a paper for the WDHB May 2018	To enable the district health board to carry out, without prejudice or disadvantage, commercial activities or negotiations (including commercial and industrial negotiations)	Section 9(2)(i) and 9(2)(j)

### **Persons permitted to remain during the public excluded session**

That the following person(s) may be permitted to remain after the public has been excluded because the board considers that they have knowledge that will help it. The knowledge is possessed by the following persons and relevance of that knowledge to the matters to be discussed follows:

<b>Person(s)</b>	<b>Knowledge possessed</b>	<b>Relevance to discussion</b>
Chief executive and senior managers and clinicians present	Management and operational information about Whanganui District Health Board	Management and operational reporting and advice to the board
Board secretary or board's executive assistant	Minute taking, procedural and legal advice and information	Recording minutes of board meetings, advice and information as requested by the board