



# Minutes

## Public session

### **Meeting of the Whanganui District Health Board**

**held in the Board Room, Fourth Floor, Ward/Administration Building  
Whanganui Hospital, 100 Heads Road, Whanganui  
on Friday 15 December 2017, commencing at 10.30am**

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#### **Present**

Mrs Dot McKinnon, Board Chair  
Mr Graham Adams  
Mrs Jenny Duncan  
Mr Stuart Hylton, Deputy Chair  
Mrs Judith MacDonald  
Ms Annette Main  
Dame Tariana Turia

#### **In attendance**

Mr Brian Walden, General Manager Corporate and acting Chief Executive  
Mrs Sandy Blake, Director of Nursing, Patient Safety and Quality  
Mrs Sue Campion, Communications Manager  
Mr Hentie Cilliers, General Manager Human Resources and Organisational Development  
Mrs Kim Fry, Director Allied Health  
Mrs Rowena Kui, Director Māori Health  
Dr Frank Rawlinson, Chief Medical Officer  
Ms Tracey Schiebli, General Manager Service and Business Planning  
Mr Peter Brown, Board Secretary

#### **Public**

Members of the press, public and staff

#### **Karakia/reflection**

Stuart Hylton opened the meeting with a karakia/reflection.

## **1 Apologies**

*It was resolved that:*

The apologies from Charlie Anderson, Philippa Baker-Hogan and Darren Hull be accepted and sustained.

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

2.1 Amendments to the register of interests  
Nil.

2.2 Declaration of conflicts in relation to business at this meeting  
Nil.

## **3 Late items**

Nil.

## **4 Delegations**

Nil.

## **5 Presentation**

Nil.

## **6 Minutes of board meetings**

### **6.1 Whanganui District Health Board meeting**

*It was resolved that:*

The minutes of the public session of the meeting of the Whanganui District Health Board held on 3 November 2017 be approved as a true and correct record.

#### **Matters arising**

The meeting noted the update on matters arising from the last minutes, as summarised on page 17 of the Board Papers.

The rollout of wireless within the hospital is expected to take place in January.

The Chair will write to the Minister to lobby for greater funding and equity for transplant patients in the Whanganui District. Dame Tariana Turia noted that there needs to be more discussion and promotion within Maori of live transplant donors. The director of Maori health will look at opportunities for promoting live transplants. There needs to be greater investment by the ministry in promoting live transplant donors.

## **7 Minutes of committee meetings**

### **7.1 Combined Statutory Advisory Committee meeting**

With regard to the suicides strategy, a ministerial enquiry is anticipated in the 2018/19 year. A follow-up update (from the last paper that came to the board) will be provided to the board. A whole of community response is required. Annette Main advocated that our focus should be on:

- people within the WDHB system to keep them safe; and
- provide information and resources to support people in the community to know where help can be obtained.

Three nominees to fill the position on the board left by Harete Hipango's election as a member of parliament have been provided to the Ministry. A decision is awaited.

*It was resolved that:*

The minutes of the public session of the Combined Statutory Advisory Committee meeting held on 1 December 2017 be received.

## **8 Board and Committee Chairs' reports**

*Verbal reports may be given at the meeting*

### **8.1 Board**

The chairman highlighted the presentation of \$1000 by GOMES to the children's ward.

No date has been set yet for Tu Kaha.

### **8.2 Combined Statutory Advisory Committee**

Taken as read.

### **8.3 Risk and Audit Committee**

The proposed nominee for the position of independent committee member on the risk and audit committee has declined. The appointment of a new independent committee member will be discussed further next year.

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

### **9.1 Patient Safety and Service Quality**

Taken as read.

### **9.2 Government Havelock North Drinking Water Inquiry**

WDHB is doing an assessment of risks in respect of water supplies within our district.

Most public water supplies are chlorinated or UV sterilised.

An update is being obtained on the district's systems against the independent report to the Minister of Health.

Annette Main questioned whether the report is looking at water supplies to communities such as small community schemes, marae etc, not just towns and cities.

The contract for the report is through Palmerston North and is being carried out for the district.

### **9.3 Elective Services**

The Waikato contract for elective surgery has not been signed yet.

### **9.4 Māori Health**

Taken as read.

### **9.5 Communications**

Taken as read.

### **9.6 NZ Health Partnership update**

Taken as read.

### **9.7 High Performance, High Engagement**

Taken as read.

### **9.8 Summary financial report for October**

The financial results for October are unfavourable, mainly driven by the cost of elective surgery.

The results for November are unfavourable, mainly driven by IDF outflows. The reality is that the board's funding is providing care to our patients, at a cost to our board and a benefit to other boards.

### **9.9 Compliance with statutory requirements**

Taken as read.

## **10 Decision items**

Nil.

## **11 Discussion/noting items**

### **11.1 Health and Safety Report**

A check of noise levels has been undertaken and no areas have been identified where noise protection is required, which simplifies matters for the board.

*It was resolved that the Whanganui District Health Board*

1. **Receives** the paper entitled 'Health and Safety'.

## **12 Information papers**

Taken as read.

### 13 Date of next meeting

Friday 2 February 2018 from 10.00am in the Board Room, Whanganui District Health Board, 100 Heads Road, Whanganui.

### 14 Exclusion of public

*It was resolved 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 3 November 2017 (public-excluded session)	For the reasons set out in the board's agenda of 3 November 2017	As per the board's agenda of 3 November 2017
Combined Statutory Advisory Committee meeting minutes held 1 December 2017	For the reasons set out in the committee's agenda of 1 December 2017	As per the committee agenda of 1 December 2017
Risk and Audit Committee meeting minutes held 15 November 2017	For the reasons set out in the committee's agenda of 15 November 2017	As per the committee agenda of 15 November 2017
Acting 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	Section 9(2)(a)
	To avoid prejudice to measures protecting the health or safety of members of the public	Section 9(2)(c)
	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)(ba)
Adverse events	To protect the privacy of natural persons, including that of deceased natural persons	Section 9(2)(a)
	To avoid prejudice to measures protecting the health or safety of members of the public	Section 9(2)(c)
	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	Section 9(2)(ba)

Agenda item	Reason	OIA reference
	to be supplied; or would be likely otherwise to damage the public interest	

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

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 possessed by the following persons and relevance of that knowledge to the matters to be discussed follows.

Person(s)	Knowledge possessed	Relevance to discussion
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	Minute taking, procedural and legal advice and information	Recording minutes of board meetings, advice and information as requested by the board

The public session of the meeting ended at 11.10am.