



Minutes

Public session

Meeting of the Whanganui District Health Board

held in the Board Room, Fourth Floor, Ward/Administration Building
Wanganui Hospital, 100 Heads Road, Whanganui
on Friday 14 December 2018, commencing at 10am

(After initial board workshops, the following discussions commenced at 12.35 p.m.)

Present

Mrs Dot McKinnon (QSM) Board Chair
Mr Stuart Hylton, Deputy Chair
Ms Maraea Bellamy
Ms Jenny Duncan
Mr Darren Hull
Mrs Judith MacDonald
Hon Dame Tariana Turia (DNZM)

In attendance

Mr Russell Simpson, Chief Executive
Mrs Sandy Blake, Director of Nursing, Patient Safety and Quality
Mrs Sue Campion, Communications Manager
Mr Hentie Cilliers, General Manager People and Performance
Mr Paul Malan, General Manager Service and Business Planning
Mr Brian Walden, General Manager Corporate
Mr Peter Brown, Board Secretary
Mary Bennett (Chair Hauora A Iwi)

Public

Members of the press, public and staff.

Karakia/reflection

Jenny Duncan opened the meeting with a karakia/reflection.

1 Apologies

It was resolved that:

The apologies from Graham Adams, Charlie Anderson, Philippa Baker-Hogan, and Annette Main be accepted and sustained for this session of the meeting.

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

The chair advised that a late item is to be considered in the public excluded section of the meeting; that the late item relates to the procurement of early trimester termination of pregnancy services closer to Whanganui; that the matter was not on the agenda because of a proposed change to the procurement process to ensure fair fairness and transparency in the procurement process and that the matter needs to be considered at the board meeting because under the proposed process and timelines the date for advertising requests for proposal will fall due before the next board meeting on 1 February 2019.

Noting the reason why the item was not on the agenda and the reason why discussion on the item could not be delayed to the next board meeting *it was resolved that:*

The matter be accepted as a late item and dealt with in the public excluded section the meeting.

4 Delegations

Nil.

5 Presentation

Nil.

6 Minutes of the previous meeting

It was resolved that:

The minutes of the public session of the meeting of the Whanganui District Health Board held on 2 November 2018 be approved as a true and correct record.

Matters arising

Nil.

7 Minutes of committee meetings

7.1 Minutes of the Combined Statutory Advisory Committee meeting

It was resolved that:

The minutes of the public session of the Combined Statutory Advisory Committee meeting held on 30 November 2018 be received.

8 Board and Committee Chairs' reports

Nil.

8.1 Board

Nil.

8.2 Combined Statutory Advisory Committee

Nil.

8.3 Risk and Audit Committee

Nil.

8.4 centralAlliance

Nil.

9 Chief Executive's report

9.1 Whanganui scoops top spot for flu vaccinations for those over 65

Taken as read.

9.2 Getting fit for surgery in care plan

Taken as read.

9.3 New central referrals management service "live" from 1 December

Taken as read.

9.4 Independent evaluation of surgical site infection improvement program

Taken as read.

9.5 Porritt Lecture series

Taken as read.

9.6 Volunteer Christmas function

Taken as read.

9.7 Compliance with statutory requirements

Taken as read.

10 Decision items

Nil.

11 Discussion items

Nil.

12 Information papers

Nil.

13 Date of next meeting

Friday 1 February 2019 from 10am 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 2 November 2018 (public-excluded session)	For the reasons set out in the board's agenda of 2 November 2018	As per the board's agenda of 2 November 2018
Combined statutory advisory committee minutes of meeting held on 30 November 2018	For the reasons set out in the Combined Statutory Advisory Committee agenda of 30 November 2018	As per the committee agenda of 30 November 2018
Risk and audit committee meeting held on 14 November 2018	For the reasons set out in the Risk and Audit committee agenda of 14 November 2018	As per the committee agenda of 14 November 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	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)
WDHB Pro-equity Check – up Review December 2018.	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)

Agenda item	Reason	OIA reference
	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)
Late item in relation to the procurement of early trimester termination of pregnancy services closer to Whanganui	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

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
Mary Bennett	As chair of Hauora A Iwi	To promote better understanding and partnership between Whanganui District Health Board and its partner Hauora A Iwi

The public session of the meeting ended at 12.40pm