

MINUTES OF A PUBLIC MEETING OF BOARD MEMBERS OF NELSON MARLBOROUGH HEALTH HELD IN THE SEMINAR ROOM, ARTHUR WICKS BUILDING, WAIRAU HOSPITAL ON 27 MARCH 2018 AT 1.00PM**Present:**

Jenny Black (Chair), Patrick Smith, Alan Hinton, Stephen Vallance, Allan Panting, Craig Dennis, Jenny Black (Marlb), Gerald Hope, Dawn McConnell, Judy Crowe, Brigid Forrest

In Attendance:

Peter Bramley (Chief Executive), Eric Sinclair (GM Finance Performance & Facilities), Lexie O'Shea (GM Clinical Services), Pam Kiesanowski (Director of Nursing & Midwifery), Nick Baker (Chief Medical Officer), Tim Casey (Risk Manager), Gaylene Corlett (Minute Secretary)

Apologies:

Cathy O'Malley (GM Strategy Primary & Community), Ditre Tamatea (GM Maori Health & Vulnerable Populations), Mike Brown (IOD)

Karakia:

Patrick Smith

SECTION 1: PUBLIC FORUM / ANNOUNCEMENTS

- Jennifer Eade, (Marlborough Express)
- Eleanor Kietzman (GreyPower/Abbeyfield) – asked for progress on the surplus land application at Wairau Hospital. It was noted the DHB is waiting on final resource consent from Council which frees the land. There is a defined process that we need to follow. A resolution will be put to the Board next month
- Walter Scott spoke about pressure on patient parking in Wairau Hospital, accommodation of Wairau patients while getting treatment in Nelson, transporting of patients from Wairau to Nelson by the Marlborough Sounds group which is working well
- Lisa Livingston (Clinical Lead E-Observations District Wide).

SECTION 2: APOLOGIES AND REGISTRATIONS OF INTEREST

Changes to Patrick Smith and Brigid Forrest's interests were noted.

Moved: Alan Hinton
Seconded: Dawn McConnell

RECOMMENDATION:

THAT APOLOGIES AND REGISTRATIONS OF INTEREST BE NOTED.

AGREED

SECTION 3: MINUTES OF PREVIOUS MEETING

Moved: Alan Hinton
Seconded: Dawn McConnell

THAT THE MINUTES OF THE MEETING HELD ON 27 FEBRUARY 2018 BE ADOPTED AS A TRUE AND CORRECT RECORD.

AGREED

3.2 Action Points

Item 1 – Provide comparison information on access to urgent care in Marlborough: Discussed at the CPHAC/DiSAC meeting. Completed.
Item 2 – Fee summary for the Marlborough Urgent Care Centre: Discussed at the CPHAC/DiSAC meeting. Completed.

3.3 Correspondence

Noted.

SECTION 4: CHAIR'S REPORT

Report noted.

Moved: Jenny Black
Seconded: Judy Crowe

RECOMMENDATIONS:

THAT THE CHAIR'S REPORT BE RECEIVED.

AGREED

SECTION 5: CONSUMER COUNCIL CHAIR'S REPORT

Report noted.

SECTION 6: CHIEF EXECUTIVE'S REPORT

Noted failure of NZNO negotiations which may result in strikes. This will have a significant impact on morale and relationships.

Discussion held on the expected impact of influenza noting those with chronic conditions, those over 65 years old, and children with respiratory issues will be encouraged to get vaccinated. A member raised the Cochrane report which states the influenza vaccination have not proven to be effective. **It was requested that** the Chief Medical Officer obtain this data to confirm its authenticity.

A member raised the growing awareness of the effect of a healthy gut and how mental health and physical health cannot be separated.

Moved: Dawn McConnell
Seconded: Allan Panting

RECOMMENDATION:

THAT THE BOARD RECEIVES THE CHIEF EXECUTIVE'S REPORT.

AGREED

SECTION 7: FINANCIAL REPORT

Currently NMH has a surplus of \$1m, however this gives an 8 month adverse variance to the plan of \$1.25m.

Moved: Alan Hinton
Seconded: Bridget Forrest

RECOMMENDATIONS:

THAT THE BOARD RECEIVES THE FINANCIAL REPORT.

AGREED

SECTION 8: CLINICAL GOVERNANCE REPORT

Discussion was held on the number of needle stick injuries. It was noted that all needle stick injuries are investigated. **It was requested** that data be provided on repeat offenders of needle stick injuries and the preventative measures that are in place.

SECTION 9: GENERAL BUSINESS

Nil.

Public Excluded

Moved: Jenny Black (Marlb)
Seconded: Stephen Vallance

RECOMMENDATION:

THAT the Board resolve itself into a Committee of the whole and that in terms of the NZ Public Health & Disability Act 2000, the public be excluded while the following items are considered:

- ***Minutes of a meeting of Board Members held on 27 February 2018 (Clause 32(a) Third Schedule NZ Public Health & Disability Act 2000)***
- ***DHB Chair's Report - To protect information that is subject to a delegation of confidence (Clauses 32(a) and (b) Third Schedule NZ Public Health & Disability Act 2000)***

- ***DHB Chief Executive's Report - To protect information that is subject to a delegation of confidence (Clauses 32(a) and (b) Third Schedule NZ Public Health & Disability Act 2000)***

Resolutions from the Public Excluded Meeting:

The Board approved the following resolutions in the Public Excluded section of the Board meeting:

- Minutes of Previous Meeting – APPROVED
- Chair's Report – RECEIVED
- Decision: Replacement Chiller and Distribution Board – APPROVED
- Decision: Upgrade of Mental health & Addictions Facilities – APPROVED
- CEs Report – RECEIVED

Meeting closed at 1.50pm.