





Public Board meeting

Meeting: Sunday, 17 March 2019

Start time: 10.45 am

Venue: Featherston room
Intercontinental Hotel
2 Grey Street
Wellington

 		AGENDA Held on Sunday, 17 March 2019 Featherston room, Level 1, Intercontinental Hotel 2 Grey Street, Wellington and via teleconference Dial in: 0800 633 866 Access: 354 151 2378# Commencing at 10.45 am				
BOARD		PUBLIC SESSION				
	Item	Action	Presenter	Min	Time	Pg
1.	PROCEDURAL BUSINESS			5	10.45 am	
1.1	Karakia					3
1.2	Apologies	ACCEPT	A Blair			
1.3	Continuous Disclosure		A Blair			
1.3.1	Hutt Valley DHB interest register	ACCEPT				4
1.3.2	Hutt Valley DHB conflict of interest	CONFIRM				
1.3.3	Capital & Coast DHB interest register	ACCEPT				8
1.3.4	Capital & Coast DHB conflict of interest	CONFIRM				
2.	OTHER					
2.1	General Business			5		
2.2	Resolution to Exclude the Public	AGREE	A Blair	5		13
DATE OF NEXT MEETING						

Karakia – Whakataka te hau

Whakataka te hau ki te uru

(Cease the winds from the west)

Whakataka te hau ki te tonga

(Cease the winds from the south)

Kia mākinakina ki uta

(Let the breeze blow over the land)

Kia mātaratara ki tai

(Let the breeze blow over the land)

E hī ake ana te atakura

(Let the red-tipped dawn come with a sharpened air)

He tio, he huka, he hau hū

(A touch of frost, a promise of the glorious day)

Tīhei mauri ora!



Hutt Valley Board INTEREST REGISTER

Name	Interest
Graeme Andrew Blair <i>Chair</i>	<ul style="list-style-type: none"> • Chair, Capital & Coast DHB • Chair, Hutt Valley DHB • Chair, Hutt Valley DHB Hospital Advisory Committee • Member, Hutt Valley DHB Finance, Risk and Audit Committee • Member, 3DHB combined Disability Support Advisory Committee • Member, Hutt Valley DHB Community and Public Health Advisory Committee • Member, Capital & Coast DHB Finance, Risk and Audit Committee • Member, Capital & Coast DHB Health Systems Committee • Owner and Director of Andrew Blair Consulting Ltd • Former member of the Hawke's Bay DHB (2013-2016) • Former Chair, Cancer Control (2014-2015) • Former CEO, Acurity Health Group Limited • Advisor to Southern Cross Hospitals Ltd and Central Lakes Trust in relation to establish an independent surgical hospital facility in the Queenstown Lakes region • Chair, Queenstown Lakes Community Housing Trust • Member of the State Services Commission Advisory Group on Crown Entity Chief Executive Remuneration • Member of the Governing Board for the Health Finance, Procurement & Information Management System business Case • Advisor to the Board of BreastScreen Auckland Ltd • Advisor to the Board of St Marks Women's Health (Remuera) Ltd
Wayne Guppy <i>Deputy Chair</i>	<ul style="list-style-type: none"> • Upper Hutt City Council Mayor • Deputy Chair, Hutt Valley District Health Board • Deputy Chair, Hutt Valley District Health Board Finance, Risk and Audit Committee • Member, Hutt Valley District Health Board Hospital Advisory Committee • Wife employed by various community pharmacies in the Hutt Valley • Trustee - Orongomai Marae • Director MedicAlert • Chair – Wellington Regional Mayoral Forum • Chair – Wellington Regional Strategy Committee
Lisa Bridson <i>Member</i>	<ul style="list-style-type: none"> • Member, Hutt Valley District Health Board • Member, Hutt Valley District Health Board Hospital Advisory Committee • Member, 3DHB combined Disability Support Advisory Committee • Member, Hutt Valley District Health Board Community and Public Health Advisory Committee • Hutt City Councillor • Chair, Kete Foodshare
Ken Laban <i>Member</i>	<ul style="list-style-type: none"> • Member, Hutt Valley District Health Board • Member, Hutt Valley District Health Board Finance, Risk and Audit Committee • Member, Hutt Valley District Health Board Hospital Advisory Committee • Trustee, Hutt Mana Charitable Trust • Member, Ulalei Wellington • Chairman, Hutt Valley Sports Awards • Member, Greater Wellington Regional Council • Commentator, Sky Television • Broadcaster, Numerous Radio Stations • Member, Christmas in the Hutt Committee • Trustee, Te Awakairangi Trust • Member, Computers in Homes

David Ogden <i>Member</i>	<ul style="list-style-type: none"> • Member, Hutt Valley District Health Board • Member, Hutt Valley District Health Board Finance, Risk and Audit Committee • Member, Hutt Valley District Health Board Hospital Advisory Committee • Regional Councillor • Principal, Oak Chartered Accountants Limited • Accountant, affiliated, with Simple Accounting Services Limited, which has various clients involved in the Health Sector • Daughter is a Doctor in Clinical Psychology and working within a District Health Board outside of the Central Region • Former Mayor and Councillor, Hutt City Council.
John Terris <i>Member</i>	<ul style="list-style-type: none"> • Member, Hutt Valley District Health Board • Member, Hutt Valley District Health Board Hospital Advisory Committee • Member, 3DHB combined Disability Support Advisory Committee • Member, Hutt Valley District Health Board Community and Public Health Advisory Committee • National President of Media Matters in NZ – a viewer advocacy group work in the area of TV and the internet, and incorporating Children’s Media Watch • Patron – Hutt Multicultural Council Inc
Prue Lamason <i>Member</i>	<ul style="list-style-type: none"> • Member, Hutt Valley District Health Board • Member, Hutt Valley District Health Board Hospital Advisory Committee • Member, 3DHB combined Disability Support Advisory Committee • Member, Hutt Valley District Health Board Community and Public Health Advisory Committee • Deputy Chair, Hutt Mana Charitable Trust • Councillor, Greater Wellington Regional Council • Acting Chair, Greater Wellington Regional Council Holdings Company • Trustee, She Trust • Daughter is a Lead Maternity Carer in the Hutt •
Yvette Grace <i>Member</i>	<ul style="list-style-type: none"> • Member, Hutt Valley District Health Board • Member, Hutt Valley District Health Board Hospital Advisory Committee • Deputy Chair, 3DHB combined Disability Support Advisory Committee • Chair, Hutt Valley District Health Board Community and Public Health Advisory Committee • General Manager, Rangitane Tu Mai Ra Treaty Settlement Trust • Husband, Family Violence Intervention Coordinator Wairarapa DHB • Sister in law, Nurse at Hutt Hospital • Sister in Law, Private Physiotherapist in Upper Hutt
Tim Ngan Kee <i>Member</i>	<ul style="list-style-type: none"> • Member, Hutt Valley District Health Board • Member, Hutt Valley District Health Board Finance, Risk and Audit Committee • Member, Hutt Valley District Health Board Hospital Advisory Committee • Member, Hutt Valley District Health Board Community and Public Health Advisory Committee • General Practitioner, Churton Park Medical Care • Partner, Churton Park Medical Care
Kim von Lanthen	<ul style="list-style-type: none"> • Member, Hutt Valley District Health Board • One third shareholding Kim von Lanthen and Associates Ltd • One half shareholding Commodity Markets (NZ) Ltd • Nephew seconded as a cardiology registrar



Hutt Valley DHB Executive Leadership Team

Interest Register

Name	Interest
Dale Oliff <i>Acting Chief Executive Hutt Valley DHB</i>	<ul style="list-style-type: none"> No interests declared
Nigel Fairley <i>General Manager, 3DHB Mental Health Addictions & Intellectual Disability Service</i>	<ul style="list-style-type: none"> Fellow, NZ College of Clinical Psychologists President, Australian and NZ Association of Psychiatry, Psychology and Law Trustee, Porirua Hospital Museum Director and Shareholder, Gerney Limited
Melissa Brown <i>Acting Chief Operating Officer</i>	<ul style="list-style-type: none"> Member of the Australian College of Midwives Member of the Perinatal Society of Australia and New Zealand
Tofa Suafole Gush <i>Director Pacific Peoples Health</i>	<ul style="list-style-type: none"> Member of the Te Awakairangi Health Board Pacific Member, Board of Compass Health Husband is an employee of Hutt Valley DHB
Dr Sisira Jayathissa <i>Chief Medical Officer</i>	<ul style="list-style-type: none"> Member of the Medicine Adverse Reaction Committee MedSafe (MOH) Member Standing committee on Clinical trials (HRC) Member Editorial Advisory Board NZ formulary Member Internal medicine Society of Australia and NZ Member Australian and NZ society of geriatrics Writer NZ internal Medicine Research Review Clinical Senior Lecturer and Module convenor Clinical Skills module (HUTT campus), University of Otago
Judith Parkinson <i>General Manager, Finance and Corporate Services</i>	<ul style="list-style-type: none"> Director of Allied Laundry
Bridget Allan <i>Chief Executive, Te Awakairangi Health Network (PHO)</i>	<ul style="list-style-type: none"> Chief Executive, Te Awakairangi Health Network (PHO) Board member of Vibe Healthy Families Lower Hutt Leadership Group member
Fiona Mayo <i>Communications Manager</i>	<ul style="list-style-type: none"> No interests declared
Helene Carbonatto <i>General Manager Strategy Planning & Outcomes</i>	<ul style="list-style-type: none"> Sister is a GP in CCDHB Husband is a general manager at the Health Promotion Agency
Fiona Allen <i>General Manager Human Resources & Organisational Development</i>	<ul style="list-style-type: none"> No interests declared

<p>Kerry Dougall <i>Director of Māori Health</i></p>	<ul style="list-style-type: none"> • Board Chair, Kokiri Marae Māori Women’s Refuge • Board member, Ta Kirimai te Ata Whanau Collective
<p>Chris Kerr <i>Director of Nursing</i></p>	<ul style="list-style-type: none"> • Member and secretary of Nurse Executives New Zealand (NENZ) • DoN representative on the DHB Air Ambulance Steering Group • Relative is HVDHB Human resources team leader • Relative is a senior registered nurse in SCBU • Relative is HVDHB Bowel Screening Programme Manager
<p>Debbie Gell <i>General Manager Quality, Service Improvement and Innovation</i></p>	<ul style="list-style-type: none"> • No interests declared

CAPITAL & COAST DISTRICT HEALTH BOARD



Interest Register

28 FEBRUARY 2019

Name	Interest
Mr Andrew BLAIR <i>Chair</i>	<ul style="list-style-type: none"> • Chair, Capital & Coast DHB • Chair, Hutt Valley DHB • Chair, Hutt Valley DHB Hospital Advisory Committee • Member, Hutt Valley DHB Finance, Risk and Audit Committee • Member, 3DHB combined Disability Support Advisory Committee • Member, Hutt Valley DHB Community and Public Health Advisory Committee • Member, Capital & Coast DHB Finance, Risk and Audit Committee • Member, Capital & Coast DHB Health Systems Committee • Owner and Director of Andrew Blair Consulting Ltd • Former member of the Hawke's Bay DHB (2013-2016) • Former Chair, Cancer Control (2014-2015) • Former CEO, Acurity Health Group Limited • Advisor to Southern Cross Hospitals Ltd and Central Lakes Trust in relation to establish an independent surgical hospital facility in the Queenstown Lakes region • Chair, Queenstown Lakes Community Housing Trust • Member of the State Services Commission Advisory Group on Crown Entity Chief Executive Remuneration • Member of the Governing Board for the Health Finance, Procurement & Information Management System business Case • Advisor to the Board of Breastscreen Auckland Ltd • Advisor to the Board of St Marks Women's Health (Remuera) Ltd
Dame Fran WILDE <i>Deputy Chair</i>	<ul style="list-style-type: none"> • Ambassador Cancer Society Hope Fellowship • Chief Crown Negotiator Ngati Mutunga and Moriori Treaty of Waitangi Claims • Chair, Kiwi Can Do Ltd • Chair National Military Heritage Trust • Chair, Remuneration Authority • Chair Wellington Lifelines Group • Deputy Chair, Capital & Coast District Health Board • Director Museum of NZ Te Papa Tongarewa • Director Frequency Projects Ltd
Dr Kathryn ADAMS <i>Member</i>	<ul style="list-style-type: none"> • Member, Capital & Coast District Health Board • Fellow, College of Nurses Aotearoa (NZ) • Reviewer, Editorial Board, Nursing Praxis in New Zealand • School Nurse Vaccinator (casual) Regional Public Health, HVDHB • Workplace Health Assessments and seasonal influenza vaccinator, Artemis Health • Secretary, National Party Ohariu Electorate • Director, Agree Holdings Ltd, family owned small engineering business, Tokoroa

Name	Interest
	<ul style="list-style-type: none"> • Member, National Party Health Policy Advisory Group • Assistant Research Fellow at Otago University — Physiotherapy
Dr Roger BLAKELEY <i>Member</i>	<ul style="list-style-type: none"> • Member of Capital and Coast District Health Board • Deputy Chair, Wellington Regional Strategy Committee • Councillor, Greater Wellington Regional Council • Member, Harkness Fellowships Trust Board • Member of the Wesley Community Action Board • Director, Port Investments Ltd • Director, Greater Wellington Rail Ltd • Economic Development and Infrastructure Portfolio Lead, Greater Wellington Regional Council • Independent Consultant • Brother-in-law is a medical doctor (anaesthetist), and niece is a medical doctor, both working in the health sector in Auckland • Son is Deputy Chief Executive (insights and Investment) of Ministry of Social Development, Wellington
Ms Eileen BROWN <i>Member</i>	<ul style="list-style-type: none"> • Member of Capital & Coast District Health Board • Board member (until Feb. 2017), Newtown Union Health Service Board • Employee of New Zealand Council of Trade Unions • Senior Policy Analyst at the Council of Trade Unions (CTU). CTU affiliated members include NZNO, PSA, E tū, ASMS, MERAS and First Union • Executive Committee Member of Healthcare Aotearoa • Nephew on temporary CCDHB ICT employment contract. • Executive member – Health Benefits of Good Works
Ms 'Ana COFFEY <i>Member</i>	<ul style="list-style-type: none"> • Member of Capital & Coast District Health Board • Councillor, Porirua City Council • Director, Dunstan Lake District Limited • Trustee, Whitireia Foundation • Brother is Team Coach for Pathways and Real Youth Counties Manukau District Health Board • Father is Acting Director in the Office for Disability Issues, Ministry of Social Development
Ms Sue DRIVER <i>Member</i>	<ul style="list-style-type: none"> • Community representative, Australian and NZ College of Anaesthetists • Board Member of Kaibosh • Former Chair, Robinson Seismic (Base isolators, Wgtn Hospital) • Advisor to various NGOs • Daughter, Policy Advisor, College of Physicians
Ms Sue KEDGLEY <i>Member</i>	<ul style="list-style-type: none"> • Member, Capital & Coast District Health Board • Member, CCDHB CPHAC/DSAC committee • Member, Greater Wellington Regional Council • Member, Consumer New Zealand Board • Deputy Chair, Consumer New Zealand • Environment spokesperson and Chair of Environment committee, Wellington Regional Council • Step son works in middle management of Fletcher Steel
Ms Kim NGARIMU <i>Member</i>	<ul style="list-style-type: none"> • Member of Capital and Coast District Health Board

Name	Interest
	<ul style="list-style-type: none"> • Deputy Chair, Capital & Coast District Health Board, FRAC Committee • Member, Medical Council of New Zealand (MCNZ) • Member, Specialist Education Accreditation Committee (Australian Medical Council) • Member, Māori Heritage Council • Member, Waitangi Tribunal • Board Member, Te Māngai Pāhō (Māori Broadcasting Agency) • Board Member Eastern Institute of Technology • Board Member Heritage New Zealand • Alternate Crown Trustee, Crown Forestry Rental Trust • Director, Taaua Ltd (Public policy and management consulting company) • Trustee, Judith and Taina Ngarimu Whānau Trust (has shareholdings in various health related companies – share acquisition and sale is independently managed)
Mr Darrin SYKES <i>Member</i>	<ul style="list-style-type: none"> • Board Member, Capital & Coast District Health Board • Chair, Capital & Coast District Health Board, FRAC committee (effective 21 February 2018) • Member, Capital & Coast District Health Board, Remuneration Committee (effective 21 February 2018) • Trustee, Wellington Regional; Sports Education Trust (trading as Sports Wellington) • Board Member, Sport and Recreation New Zealand (trading as Sport NZ) • Chief Executive, Crown Forestry Rental Trust • Reviewer, Health Quality & Safety Commission Performance Improvement Framework (PIF) Review (effective 31 January 2019)



CAPITAL & COAST DISTRICT HEALTH BOARD

Interest Register

EXECUTIVE LEADERSHIP TEAM

28 FEBRUARY 2019

<p>Julie Patterson <i>Interim Chief Executive Officer</i></p>	<ul style="list-style-type: none"> • Chair, Adverse Event Expert Advisory Group to Health Quality and Safety Commission • Member of recent Independent Panel Advising on NZNO/DHB Multi-Employer Collective Agreement • Director of New Era Business Services Ltd • Director of Tinui Enterprises Ltd • Trustee of Wellington Hospital Foundation • Chair SIPCAG HQSC • CEO representative on ACC's NE Taskforce Working Group
<p>Mr John Tait <i>Chief Medical Officer</i></p>	<ul style="list-style-type: none"> • Vice President RANZCOG • Chair, National Maternity Monitoring Group • Member, ACC taskforce neonatal encephalopathy • Board member, Wellington Hospitals Foundation • Board member Asia Oceanic Federation of Obstetrician and Gynaecology • Chair, PMMRC
<p>Rachel Haggerty <i>General Manager, Strategy Innovation & Performance</i></p>	<ul style="list-style-type: none"> • Director, Haggerty & Associates • Chair, National GM Planner & Funder
<p>Nigel Fairley <i>General Manager of 3DHB Mental Health, Addictions and Intellectual Disability Services</i></p>	<ul style="list-style-type: none"> • President, Australian and NZ Association of Psychiatry, Psychology and Law • Trustee, Porirua Hospital Museum • Fellow, NZ College of Clinical Psychologists • Director and shareholder, Gerney Limited
<p>Carey Virtue <i>Executive Director Operations Medicine Cancer and Community</i></p>	<ul style="list-style-type: none"> • None
<p>Delwyn Hunter <i>Executive Director Operations Surgery Women and Children</i></p>	<ul style="list-style-type: none"> • Partner is employed by CCDHB (MHAIDS)
<p>Thomas Davis <i>General Manager, Corporate Services</i></p>	<ul style="list-style-type: none"> • None

28 February 2019

<p>Andrew Wilson <i>General Manager, People and Capability</i></p>	<ul style="list-style-type: none"> • Director and shareholder of ForeConsulting Business Services Ltd – contracts to health services • Family member is a midwife employed by CCDHB • Family member is employed by TAS
<p>Christine King <i>Acting Executive Director Allied Health, Technical and Scientific</i></p>	<ul style="list-style-type: none"> • Brother works for Medical Assurance Society (MAS) • Sister is a Nurse for Southern Cross
<p>Michael McCarthy <i>Chief Financial Officer</i></p>	<ul style="list-style-type: none"> • Director/Trustee Prime Site Properties Ltd • Consultant to Ahuriri Health Trust • Business relationship with Teresa Wall/Lady Rei (Chair of CCDHB MPB) in primary care consulting • Daughter works in cervical screening programme
<p>Arawhetu Gray <i>Director Māori Health Services</i></p>	<ul style="list-style-type: none"> • Co-chair, Health Quality Safety Commission – Maternal Morbidity Working Group • Director, Gray Partners • Member, Te Hauora Rūnanga o Wairarapa Board
<p>Taima Fagaloa <i>Director of Pacific Peoples' Health/Manager Planning & Funding, Child & Population</i></p>	<ul style="list-style-type: none"> • Sister is a Registered Nurse for 3DHB MHAIDS
<p>Roger Palairet <i>Chief Legal Counsel</i></p>	<ul style="list-style-type: none"> • Chair and Trustee of Carers NZ (non-profit organisation promoting the interests of family carers; funders include MoH, MSD and Waitemata DHB) • Chair and Trustee of the Wellington Community Trust • Sister-in-law is a paediatric nurse at CCDHB
<p>Shayne Hunter <i>Chief Information Officer Technology, 3 DHB</i></p>	<ul style="list-style-type: none"> • Owner/Director Genesis Consulting Group – a boutique consulting practice • Director Patients First – a not-for-profit charitable company, jointly owned by GPNZ and RNZCGP, with the purpose to provide and facilitate information solutions in primary care
<p>Anna Chalmers <i>Communications Manager</i></p>	<ul style="list-style-type: none"> • Vice President of the National Council of the Motor Neurone Disease Association of New Zealand

PUBLIC

 	BOARDS DECISION PAPER
	Date: 17 March 2019

Author	Andrew Blair, Board Chair
Subject	Resolution to Exclude the Public

RECOMMENDATIONS

It is recommended that the Boards:

- a) **AGREE** that the public be excluded from the following parts of the of the Meeting of the Board in accordance with the NZ Public Health and Disability Act 2000 (“the Act”) where the Board is considering subject matter in the following table;
- b) **NOTE** that the grounds for the resolution is the Board, relying on Clause 32(a) of Schedule 3 of the Act believes the public conduct of the meeting would be likely to result in the disclosure of information for which good reason exists under the Official Information Act 1982 (OIA), in particular:

SUBJECT	REASON	REFERENCE
Health Finance Procurement and Information Management (FPIM) Business Case	Papers contain information and advice that is likely to prejudice or disadvantage commercial activities and/or disadvantage negotiations.	Section 9(2)(i)(j)

* Official Information Act 1982.