

Minutes of the Meeting of the Members of the
Counties Manukau District Health Board
Held in the Board Room, 19 Lambie Drive, Manukau
Tuesday 10th September 2002 at 10.00 a.m.

Present: Mr Ross Keenan (Chair), Mr Donald Barker, Mr Paul Cressey Mr Alan Johnson (until 12.15pm), Ms Maxine Moana-Tuwhangai, Mr Brent Morrissey, Dr Charles Small, Mr Lindsay Smith, Ms Airini Tukerangi, Dr Juliet Walker, Mr Bob Wichman
In attendance: Mr Stephen McKernan, Mr Chris Mules, Mr Ron Pearson, Mr Brian Rousseau (until 12.15pm) Ms Elisabeth Harding, (Secretary)

1. Welcome

The Chair welcomed members and the meeting was opened with a prayer from Ms Airini Tukerangi.

2. Apologies

Apologies were received from Mr Alan Johnson for the afternoon part of the meeting.

Resolution

The Committee resolved that the public and the media be excluded from discussion on the

- Presentation on population based funding
- Chief Executives monthly report (Part B)
- Finance and Audit Committee

Due to commercial sensitivity.

Moved, Mr Paul Cressey, **Seconded** Ms Maxine Moana-Tuwhangai, **Approved** by all the Committee. **Carried**

The meeting was adjourned at 12.15 until 1.15pm when the meeting would be open to the public.

1. Welcome

The Chairman welcomed the members one member of the public and Ms Lauren Young, Communications Manager.

3. Ratification of previous minutes (13th August 2002)

Resolution:

The minutes of the meeting of Board held on Tuesday 13th August 2002, having been circulated were taken as read and confirmed

Moved: Mr Don Barker, **Seconded:** Mr Paul Cressey, **Approved** by all Committee members. **Carried.**

4. Matters arising (not covered elsewhere in the agenda)

5. Procedural issues

There were no deputations. The register of interests was available for members.

6. Chief Executives report (Part A)

- ***Burns Announcement:*** The Ministry will provide the funding for capital improvement and ACC will cover the additional operational costs.
- ***Regional Capital Co-ordination*** This is part of the regional collaboration activity is working well and a report will be provided to the Board, and available in the public domain, once it has been forwarded to the Minister (post 30th September 2002).

Other highlights include:

- The success of the School Health Conference (organised by CMDHB in conjunction with AIMHI (Ministry of Education). Presenters came from throughout the country. Ms Jude Woolston and Ms Gilli Sinclair will present a summary at a future Board meeting.
- Pacific Medical Association Conference. This celebrated the successes within the Pacific community and health initiatives by Pacific health providers. Strong support was shown

for Pacific health programmes. Speakers came from both overseas and the South Auckland region. The Minister of Health also attended the conference.

- Appointment of the Director of Nursing, Ms Dale Oliff. Ms Oliff will provide a strategic focus for primary care nursing issues in addition to her role in nursing development within CMDHB's provider arm.

COO report

- ***Facilities***

Park and Pay is scheduled to go live in October 2002. Other projects, including the burns unit and neonatal unit are being scoped for implementation.

Performance

- ***Financial (paper)***

Mr Ron Pearson spoke to the financial reports noting:

- There is no approval of the business plan, this is still being negotiated. The Ministry is supporting the cash flow commitment.
- May 2002 has been used as the monthly target for these results. This will be adjusted each month to take into account factors such as wage settlements.
- Cost containment strategy: There is to be no change in FTE levels, which are set at 30th June 2002 levels. The only exception is where the demand for additional FTEs is accompanied by additional funding.

Ms Maxine Moana-Tuwhangai asked for clarification about the increase in staff accruals. An update on the policy and management of this policy will be provided at the October Board meeting.

Integrated care

The Board members continue to be very interested in the integrated care initiatives and the achievements (including financial measurements) associated with these initiatives.

Information services

Paper noted.

7. Board Committee reports

7.1 CPHAC: Mr Paul Cressey tabled his report as Chair of CPHAC.

The Board accepted the report and CPHAC's recommendations:

Moved: Mr Paul Cressey, **Seconded:** Mr Lindsay Smith Mr, **Approved** by all Committee members. **Carried.**

7.2 HAC: Mr Lindsay Smith advised members of the HAC committee's concerns as set out in the report and detailed in the draft minutes (4th September 2002). The new General Manager, surgical division, Mr Chris Fleming will provide an update on these at the October Board meeting. Members noted with concern that CMDHB has the worst elective surgery volumes in the country.

7.3 DiSAC:

Mr Ross Keenan congratulated Mr Brent Morrissey as Chair of DiSAC for the level of support and participation in DiSAC. Mr Morrissey noted that DiSAC members were focusing on making a difference without incurring financial implications.

The Ministry is expected to have made its decision on the devolution of funding by November 2002. It is expected that this will be the devolution of the funding of services for people over 65 years. Where funding is not devolved the Board's responsibility will be limited to advising and influencing.

7.4 Maori Health Advisory Committee: CMDHB representatives are to meet with Man Whenua on 18th September 2002.

7.5 Pacific Health Advisory Committee: Dr Juliet Walker emphasised the quality of the papers being provided to the Pacific Health Advisory Committee. Additional funding has been obtained from the Ministry (\$1.2m/per annum for 2 years) for Pacific provider development.

This is an increase from \$690k per annum. Dr Walker thanked CMDHB and in particular the Pacific Team for their management of the Conference.

Board members were invited to the launch of the PHO, Ta Pasifika Health Trust.

Ms Debbie Sorenson presented to members on the Pacific Partnership programme. The Cook Islands' Minister of Health approached CMDHB about how to better look after the health needs of the Cook Island population. Work to date includes developing a business cases for the provision of renal dialysis, breast screening, developing a two-year nurse training programme. Consideration is also being given to arranging specialist visits and assisting with IT development.

CMDHB has also been approached by the Tongan Minister of Health to consider entering a partnership agreement to help provide clinical experience and practice together with assistance with diabetes and obesity programmes. Such an agreement will need the approval of the Minister and funding will need to be formalised through the Ministry of Foreign Affairs and Trade.

8. **Capital Expenditure** - No report

11. **General Items**

11.1 SAH Foundation: The Foundation needs the approval of the Board to change its Trust deed. The change will ensure that the Foundation is independent of CMDHB.

Resolution:

The Board agrees to an amendment to the Trust Deed whereby future amendments to the Deed and its powers and objects can be made by 75% of the Trustees of the Foundation.

Moved: Mr Ross Keenan, **Seconded:** Mr Bob Wichman, **Approved** by all Committee members. **Carried.**

Members were advised that Master Builders Association has built a house for the Auckland Home Show and that the proceeds from the sale of this house by auction will be donated to the SAH Foundation.

The Board also wished to thank the SAH Foundation for their work.

11.2 Achievement register

The Board noted the following achievements:

- Success of School Health Conference
- Success of Pacific health conference
- Integrated care initiatives – containment of acute growth
- Pacific provider development funding

Resolution

The Committee resolved that the public and the media be excluded from discussion on the

- Update on primary care and PHO development
- Manukau Health Council

Due to commercial sensitivity.

Moved, Mr Bob Wichman, **Seconded** Mr Lindsay Smith, **Approved** by all the Committee. **Carried**

12. The next meeting of the Board will be Tuesday 8th October 2002 at the DHB offices at 19 Lambie Drive, Manukau City. The confidential section of the meeting will commence at 10am with the public meeting to start at 1pm.

The meeting closed at 3.40 pm

Signed as a true and correct record on the day of 2002

Chair:
Mr Ross Keenan

The minutes of the meeting of the Counties Manukau District Health Board of 10th September 2002 are approved.

Recommendation (moved...../seconded.....)