

Counties Manukau District Health Board

Minutes

of the meeting of the members of the Counties Manukau District Health Board held on Wednesday, 2 August 2006 at 1pm at the CMDHB Board Room, 19 Lambie Drive, Manukau City

Present: Mr Pat Snedden (Chair), Ms Miria Andrews, Mr Don Barker, Mr David Collings, Mr Paul Cressey, Ms Jillian Dooley, Ms Airini Tugerangi, Mr Ross Keenan, Mr Bill Mudgway, Anae Arthur Anae

Apologies: Mr Bob Wichman

In attendance: Mr Ron Dunham, Mr Ron Pearson, Mr Chris Mules, Mrs Anna-Maree Harris

1. Welcome

The Chair welcomed members of the Board and representatives from the media and staff, including Mr Ron Dunham at his first CMDHB Board meeting as Acting Chief Executive. Airini Tugerangi opened the meeting with a karakia.

Apologies

The absence of Bob Wichman was noted by the Board Secretary.

2. Ratification of previous minutes (5 July 2006)

Resolution:

The minutes of the Board meeting held on Wednesday 5 July 2006, having been circulated, were taken as read and confirmed.

Moved Arthur Anae Seconded Ross Keenan Carried Unanimously

3. Matters arising

There were no matters arising.

4. Presentations

Rural Health issues - Chris Mules/Tony Kake/Jenni Coles

A presentation on rural health issues highlighted the challenges facing the DHB with 15% of the population living in rural areas and an estimated growth rate of at least 6-8% over the next five years (based on 2001 census). The district extends from Beachlands, Maraetai, Kaiua, Kawakawa Bay and Orere Point in the east to all of Franklin District in the south. Franklin has the oldest population in Counties Manukau.

Key issues and challenges:

- There are five practices in Franklin which are part of the Procure Network Manukau
- DNA rates to specialist appointments at MSC are the lowest in the region although this could change in the future due to heavy reliance on the volunteer network along with the ageing population.
- Limited services available in Port Waikato and Kaiua/Miranda where residents travel to either Thames or Ngatea
- The Franklin population aged over 65 in 2001 was 5115, estimated to increase by the year 2021 to 11,350 – i.e. an increase of 122%. The largest increase is in the very old, over 80 population

6. Chair's Report

- The Chair noted that he had attended Stephen McKernan's powhiri at Pipitea Marae on 31 July. There was a large Ministry of Health contingent present to welcome their new Director-General.
- The Board has been updated on recruitment activities for the Chief Executive role.
- Official notification has been received from the Minister advising that he has signed of the 2006/07 District Annual Plan. He noted CMDHB's achievement in compliance with all Elective Services Performance Indicators.

7. Chief Executive's Report

This was a transitional report between the outgoing Chief Executive and incoming Acting Chief Executive.

Key issues:

- A visit by Dr Don Brash and other National Party MPs to view in particular management of electives at Manukau SuperClinic.
- A successful Maori Health Expo at Manurewa Marae with over 600 individuals participating in a range of physical activities. The Matariki Hauora Awards dinner the following week paid tribute to outstanding individuals and teams from the 14 Maori Health providers present.
- Tikanga Best Practice Training has commenced with a pilot in the AT&R and Tiaho Mai units.
- Arthur Anae officially opened the Whirinaki facility in Springs Road. The new facility houses a number of mental health teams.

Resolution

The Board received the report.

Moved Pat Snedden

Seconded Airini Tukerangi

Carried Unanimously

Health of Older People Action Plan

Resolution

The Board endorsed the following CPHAC resolutions:

That CPHAC:

- Notes the Health of Older People Action Plan is focussed at a strategic level and specific KPIs and actions will be determined through the District Annual Plan
- Notes the feedback received at consultation has been included in this document
- Endorses the submission of the Action Plan to the Board for approval

Moved Arthur Anae

Seconded Bill Mudgway

Carried Unanimously

Planning and Funding

The report was noted.

Key issues:

- The final programme for the Sustainability Conference to be held on 7 and 8 September will be available on the website shortly. The Chairman requested a copy for approval prior to the website release.
- The community labs contract has been a major issue for the month with a very high level of public attention. Mr Mules reminded Board members that there were no concerns with the quality of service provided by the current provider and that the decision was based on the saving of \$15m regionally for 8 years which could be reinvested in services. The DHBs' hospital labs are not directly affected by this process although there could be discussions in the future around this.
 - It was agreed to invite Mr Garry Smith, CEO of ADHB to attend the next Board meeting to address some of the technical queries from Board members including the performance milestones agreed with the new provider and how these will be monitored by Boards and details around the changeover period

- There was discussion around the availability to Board members of the briefing paper included in the July Board papers. The paper was removed from Board members' packs following the agenda item and returned to the Board Secretary, in line with the regional decision to do so. The Chair and Deputy Chair advised that the paper could be viewed at the DHB offices but could not be removed for privacy and commercial reasons. This was an unusual item in this respect and the strict confidentiality of material relating to the matter was of utmost importance.
- The Regional Deputy Chair advised that the public could expect a seamless transfer of services and extensive planning would be taking place over the coming year.
- Mr Cressey asked for assurance that the Board would be taking an active monitoring role with the new provider.
- The Chairman expressed his confidence that the decision taken by the 3 CEOs and Chairs was the right one and that the ultimate responsibility to the resident populations could be better met with the savings gained through a change in provider.

Resolution

The Board:

Received the Planning and Funding monthly report

Extended an invitation to Mr Garry Smith, lead CEO for the labs contract to attend the next Board meeting

Moved Don Barker

Seconded David Collings

Carried Unanimously

Financial Performance

The report was noted.

Key issues:

- The interim unaudited report is well within the forecasted result.
- Despite the RMO strike volumes were surprisingly high for the month.
- The attached Financial report was incorrect and an amended version was distributed to Board members later in the meeting.

Resolution

The Board received the Financial Performance report

Moved Pat Snedden

Seconded Ross Keenan

Carried Unanimously

Moved by Paul Cressey/Don Barker that the public and media be excluded from the Chief Executive's Report, Payroll Project Plan, Auckland Regional Lab Service, SIA Report, Risk Register, Legal Report, Medico-Legal Report, Regional Co-operation update, Financial update (OIA s 9(2)(i), Standing orders Schedule 2 cl 2(g)) to enable the carrying out of commercial activities. The motion was carried unanimously.

The meeting was reopened to the public at 4.45pm.

9. Community and Public Health Advisory Committee

Mr Cressey tabled a summary of recent issues from CPHAC including a presentation by ARDS' representatives on the Auckland Region Dental Service and presentation of the Health of Older People Action Plan

11. Hospital Advisory Committee

Key issues

- CMDHB is the first DHB to reach the standard for ESPIs
- The Director of Nursing presented on the collaborative strategies CMDHB has with the nursing training providers in the region.
- Discussion around the Radiology Refurbishment project to be presented to the Board

12. Pacific Health Advisory Committee

There was no update as the Pacific member had departed from the meeting.

13. Pou

Pou is holding a workshop in August to take a critical overview of the last 17 months.

14. Finance & Audit

The next meeting will be held on 6 September.

15. Project Excel Towards 20.20

Key issues:

- Councils across the country are imposing a development levy on hospitals. CMDHB has not been notified of such a levy at this stage.
- The Acting Chief Executive and GM Finance & Commercial are meeting with MoH tomorrow regarding the next stage of facility developments.

16. Achievement Register

The Board noted the Achievement Register.

17. General Business

There was no general business.

The meeting closed at 5.00pm.

The next meeting of the Board will be Wednesday 6 September 2006 at Lambie Drive.

Signed as a true and correct record on 6 September 2006

Chair Mr Pat Snedden

The minutes of the meeting of the Counties Manukau District Health Board of 2 August 2006 are approved.

Recommendation (moved W Mudgway/seconded A Anae)