

**NORTHLAND DISTRICT HEALTH BOARD
MINUTES OF THE MEETING OF THE COMBINED HOSPITAL ADVISORY COMMITTEE AND
COMMUNITY & PUBLIC HEALTH AND DISABILITY SUPPORT ADVISORY COMMITTEE**

**HELD ON MONDAY 25 JANUARY 2016
IN TANGIHUA ROOM, TOHORA HOUSE, WHANGAREI HOSPITAL**

COMMENCING AT 9.00 AM

PRESENT

John Bain	Tony Norman (Board Chair)
Win Bennett	June McCabe
Craig Brown	Chris Reid
Debbie Evans	Bill Sanderson (HAC Chair)
Peter Jensen	Mark Sears
Colin Kitchen	Sharon Shea
Sally Macauley (CPHAC/ DiSAC Chair)	Beryl Wilkinson

IN ATTENDANCE

Nick Chamberlain (CEO), Sam Bartrum, Neil Beney, Margareth Broodkoorn, Meng Cheong, Chris Farrelly, Kathryn Leydon, Rose Lightfoot, Andrew Potts, Mike Roberts, Kim Tito, Jeanette Wedding, Sarah Hunt (notes)

FIRE PROCEDURES

The fire exits were noted

APOLOGIES

Libby Jones

CONFLICTS OF INTEREST

The Chair reminded Board members that in keeping with agreed protocol, conflicts of interest should be declared on a meeting-by-meeting basis as issues arise.

1. NEXT MEETING DETAILS

Board

The date of the next meeting is Monday 7 March 2016, 11.00am in the Tangihua Room, Tohora House, Whangarei Hospital

Hospital Advisory Committee

The date of the next meeting is Monday 7 March 2016, 9.00am in the Tangihua Room, Tohora House, Whangarei Hospital

Community & Public Health and Disability Support Advisory Committee

The date of the next meeting is Monday 21 March 2016 in the Waipoua Room, Tohora House, Whangarei Hospital

2. RESOLUTION TO EXCLUDE THE PUBLIC

“That the public be excluded from the following part of this meeting, under Schedule 4, Clause 34 of the NZ Public Health & Disability Act 2000 and in accordance with the Official Information Act 1982 as detailed in the table below;”

Agenda item and general subject of the matter to be discussed	Reason	Reference
3.0 Draft Annual Plan 2016/2017	Negotiations. To enable the	9(2)(j)

		Board, Hospital Advisory Committee and Community & Public Health and Disability Support Advisory Committee to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	
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MOVED John Bain SECONDED Tony Norman

CARRIED

There being no further business the meeting closed at 11.43 am

Confirmed that these minutes constitute a true and correct record of the proceedings of the meeting.

CHAIR

DATE