

**MINUTES OF THE MEETING OF THE  
NORTHLAND DISTRICT HEALTH BOARD**

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**HELD ON WEDNESDAY 13 DECEMBER 2017**

**WAIPOUA MEETING ROOM, TOHORA HOUSE, WHANGAREI HOSPITAL**

**COMMENCING AT 9.00AM**

**PRESENT**

Sally Macauley (Chair)  
Sue Brown  
John Bain  
Craig Brown

Debbie Evans  
Denise Jensen  
Colin Kitchen  
June McCabe (via video-conference)

**IN ATTENDANCE**

Nick Chamberlain, Meng Cheong, Andrew Potts (part), Liz Inch (part), Kathryn Leydon, Sarah Hunt (notes)

**APOLOGIES**

Gary Payinda, Sharon Shea, Libby Jones

**FIRE PROCEDURES**

The fire exits were noted

**REGISTER OF INTERESTS**

The Register of Interests was noted

**ATTENDANCE REGISTER**

Register was noted.

Chief Executive opened the meeting with a karakia.

**1. RESOLUTION TO EXCLUDE THE PUBLIC**

Recommendation:

That the public be excluded from the following part of this meeting, under Schedule 3, Clause 32 of the NZ Public Health & Disability Act 2000 and in accordance with the Official Information Act 1982 as detailed in the table below;

<b>Agenda item and general subject of the matter to be discussed</b>		<b>Reason</b>	<b>Reference</b>
<b>2.0</b>	Blood Bank Services	Negotiations. To enable the Board to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	9(2)(j)
<b>3.0</b>	Draft 2017/18 Budget and Priorities	Negotiations. To enable the Board to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	9(2)(j)

**IT WAS MOVED THAT the Board move into Public Excluded meeting**

**MOVED Craig Brown: SECONDED John Bain**

**CARRIED**

**2. BLOOD BANK SERVICES**

The matter was discussed.

**3. DRAFT 2017/18 BUDGET AND PRIORITIES**

The submission was approved.

The meeting closed at 11.05am

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

CHAIR \_\_\_\_\_

DATE \_\_\_\_\_