

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

**HELD ON TUESDAY 30 JANUARY 2018
TANGIHUA MEETING ROOM, WHANGAREI HOSPITAL**

COMMENCING AT 9.00 AM

PRESENT

John Bain (HAC Chair)
Sally Macauley (Board Chair)
Debbie Evans
Craig Brown
Beryl Wilkinson

Libby Jones (CPHAC/DiSAC Chair)
Gary Payinda
Denise Jensen
Colin Kitchen
Jonny Wilkinson

IN ATTENDANCE

Nick Chamberlain, Meng Cheong, John Wansbone, Neil Beney, Andrew Potts, Mike Roberts
Jeanette Wedding, Ian McKenzie, Pip Zammit, Kathryn Leydon, Donovan Clarke,
Jodie Moselen (notes)

FIRE PROCEDURES

The fire exits were noted

APOLOGIES

Sharon Shea
Sue Brown
Beth Cooper

CONFLICTS OF INTEREST

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

Board Chair welcomed everyone to the meeting and made note of an increase in presentations to all Northland DHBs hospitals due to injuries.

An acknowledgement to the staff working in ED over the holiday period was also expressed by the Chair

KARAKIA

1. NEXT MEETING DE/TAILS

Hospital Advisory Committee

The next meeting will be held at 9.00am, Monday 12 March 2018, in Tangihua Room, Tohora House, Whangarei Hospital

Community & Public Health and Disability Support Advisory Committee

The next meeting will be held at 9.00am, Monday 26 March 2018, in Waipoua Room, Tohora House, Whangarei Hospital

2. RESOLUTION TO EXCLUDE THE PUBLIC

Recommendation:

'That the public be excluded from the following part of the 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;'

Agenda item and general subject of the matter to be discussed	Reason	Reference
Draft Annual Plan 2018/2019	Negotiations. To enable the Community & Public Health and Disability Support Advisory Committee and the Hospital Advisory Committee to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	9(2)(j)

IT WAS MOVED THAT CPHAC/DiSAC and HAC move into Public Excluded meeting

MOVED Colin Kitchen SECONDED Beryl Wilkinson

3. DRAFT ANNUAL PLAN 2018/19

The draft plan was discussed

There being no further business the meeting closed at 10.45am

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

HAC CHAIR

DATE

CPHAC/DiSAC CHAIR

DATE