



NORTHLAND DISTRICT HEALTH BOARD MEETING

AGENDA

Monday 11 January 2021, 1.00pm

VENUE

**Tangihua Room, Tohora House
Whangarei Hospital**

AGENDA

MONDAY 11 JANUARY 2021 BOARD MEETING – PART I

Karakia Timatanga - Opening Prayer

Hapaitia Te Ara Tika

Pumau Ai Te Rangatiratanga

Mo Nga Uri Whakatupu.

Haumi E Hui E Tae ki E

*Foster the path of Knowledge to strength,
Independence and growth.*

We gather together and celebrate achievements.

1.00pm **Apologies**

Register of Interests

- Does any member have an interest they have not previously disclosed?
- Does any member have an interest that may give rise to a conflict of interest with a matter on the agenda?

1.00pm 1.0 **Next Meeting Details**

The next meeting will be 11.15am on Monday 25 January 2021 in the Tangihua Room, Tohora House, Whangarei Hospital.

1.00pm 2.0 **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;”

Agenda item and general subject of the matter to be discussed		Reason	Reference
3.0	Decision Items	Negotiations. To enable the Board to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	9 (2)(j)
	3.1 Proof of Concept Paper to Transition Unit		
	3.2 Primary Care and Māori Health Provider Workforce		

BOARD MEETING – PART II PUBLIC EXCLUDED SECTION

1.00pm 3.0 **Decision Items**
3.1 Proof of Concept Paper to Transition Unit
3.2 Primary Care and Māori Health Provider Workforce

3.00pm **Closure**