

**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 29 JANUARY 2019
TANGIHUA MEETING ROOM, WHANGAREI HOSPITAL**

COMMENCING AT 10.15 AM

PRESENT

John Bain (HAC Chair)
Sally Macauley (Board Chair)
Gary Payinda
Debbie Evans
Craig Brown
Beth Cooper

Libby Jones (CPHAC/DiSAC Chair)
Colin Kitchen
Sharon Shea
June McCabe
Beryl Wilkinson
Jonny Wilkinson

Eru Lyndon
Phillip Balmer,

IN ATTENDANCE

Nick Chamberlain, Meng Cheong, John Wansbone, Paul Welford, Neil Beney,
Mark McGinley, Mike Roberts, Jeanette Wedding, Ian McKenzie, Pip Zammit,
Margareth Broodkoorn, Warren Moetara, Jacque Bell, Darren Manley, Liz Inch,
Stephen Jackson, Jodie Moselen (notes)

FIRE PROCEDURES

The fire exits were noted

APOLOGIES

Sue Brown
Denise Jensen

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

1. NEXT MEETING DE/TAILS

Hospital Advisory Committee

The next meeting will be held at 9.00am, Monday 11 March 2019, 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 25 March 2019, in Waipoua Room, Tohora House, Whangarei Hospital

IT WAS MOVED THAT the Board move into Public Excluded meeting

MOVED Debbie Evans SECONDED Libby Jones

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
3.0	Draft Annual Plan 2019/2020	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	9(2)(j)

3. DRAFT ANNUAL PLAN 2019/20

- The draft Annual Plan was discussed

The above matters were discussed

There being no further business the meeting closed at 1.35pm

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

HAC CHAIR

DATE

CPHAC/DiSAC CHAIR

DATE