



Minutes of Meeting Northland DHB Board Zoom Board Meeting

10.30am, Wednesday, 29 April 2020

Waipoua Room, Tohora House, Whangarei Hospital

<https://northlanddhb.zoom.us/j/95273039788>

Present

| | |
|---------------------------|------------------|
| Harry Burkhardt – Chair | Kyle Eggleton |
| Ngaire Rae (Deputy Chair) | John Bain |
| Nicole Anderson | Sally Macauley |
| Vince Cocurullo | Carol Peters |
| Debbie Evans | Mataroria Lyndon |
| Libby Jones | |

In Attendance

Nick Chamberlain, Joyce Donaldson, Mark McGinley (part), Sarah Hoyle, Neil Beney, Jeanette Wedding
Dean Oldham, Julie Shepherd (minutes)

Susan Botting (Advocate) joined at 1.20pm

Karakia was said by Mataroria Lyndon 10.30am

Register of Interests

Nicole Anderson noted she is a shareholder in a company which manufactures hand sanitiser

Mataroria Lyndon noted his involvement with a digital health company

1. RESOLUTION TO EXCLUDE THE PUBLIC

IT WAS MOVED 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 |
|---|--|---|-------------------------|
| 2.0 | 2.1 Confirmation of minutes for meeting held 9 March 2020 - public excluded session and 23 March 2020 2.2 Matters Arising | For reasons given in the previous meeting | |
| 3.0 | Capital Projects Update | Commercial Activities: To enable the Board to carry out, without prejudice or disadvantage, commercial activities Negotiations. To enable the Board to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) | 9(2)(i) 9 (2)(j) |
| 4.0 | Draft Whangarei Hospital Programme Business Case | Commercial Activities: To enable the Board to carry out, without prejudice or disadvantage, commercial activities Negotiations. To enable the Board to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) | 9(2)(i) 9 (2)(j) |

Sally Macauley / John Bain

CARRIED

2.0 CONFIRMATION OF MINUTES

The minutes were approved

3.0 CAPITAL PROJECTS UPDATE

The projects were discussed

4.0 DRAFT WHANGAREI HOSPITAL PROGRAMME BUSINESS CASE

The Business Case was approved.

5.0 RESOLUTION TO READMIT THE PUBLIC

The public were readmitted at 1.20pm

6.0 CONFIRMATION OF OPEN MINUTES

6.1 Confirmation of Minutes 9 March 2020

Page 8 of the Minutes, Chair's Report last line should read- Where the Chair is unable to attend a meeting the Deputy Chair will attend.

IT WAS MOVED THAT the minutes of the meeting held on 9 March 2020 be accepted subject to the above amendment.

John Bain / Vince Cocurullo
Carried

6.2 Matters/Actions Arising

There were no items raised for discussion

7.0 CHIEF EXECUTIVE'S REPORT AND COVID-19 UPDATE

7.1 COVID-19 presentation from Sarah Hoyle (Incident Manager), Neil Beney (Incident Controller), Jeanette Wedding (General Manager)

- Northland has had no confirmed cases of COVID-19 for 12 days
- 4,361 Northlanders have been tested. Our Public Health team have been recognised by the MoH for their work with testing and tracing.
- 48% of all those swabs have been Māori which is the highest in the country and has been recognised by MoH
- Our teams have completed significant assessments of all aged residential care facilities in Northland and no outbreaks have occurred
- Increased Flu vaccinations this year
- Initially seven static testing sites throughout Northland, which were all extended with nine Māori health providers and mobile outreach providers. In addition to COVID-19 testing, general health wellbeing checks and flu vaccinations are being undertaken in remote areas
- Logistics played a superb role sourcing and distributing products
- Telehealth and Zoom have been used extensively.

8.0 FINANCE REPORT

The Board noted the financial report for March 2020

Key Issues and Discussion Reports

- Report taken as read
- YTD \$10.8m deficit to the end of March 2020 against a deficit budget of \$8.2m
- The unfavourable result includes just over \$1m of unbudgeted extra-ordinary costs related to the Pandemic and Holidays Act remediation
- The April result will reflect the full extent of the impacts of the Pandemic response and the Level 4 and 3 lockdowns
- Funding for the Holidays Act provision will be through an equity injection from the MoH

9.0 NEXT MEETING DETAILS

The next meeting will be held on 25 May 2020 by Zoom

The Equity with Resources meeting will be held commencing at 9am followed by the Board meeting at 11.00am

Closing karakia was said by Harry Burkhardt

The meeting closed at 1.55pm

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

CHAIR _____

DATE _____