



Board Summary: 10 November 2023

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The following represents a summary of the 10 November 2023 Board meeting. Minutes are available upon request to ea@mahitahihauora.co.nz

Annual Report 2022-2023

The CEO presented and summarised the Annual Report for 2022-2023. Discussion points included:

1. The Annual Report is a concise overview of the mahi undertaken in 2022-2023.
2. High level outputs and measures.
3. Projects include Equity for Whānau, Clinical Hub, Localities and General Practice support.
4. In recent years Mahitahi Hauora have increased funding to General Practices and invested in additional staff to support General Practices.

The Board accepted the Annual Report 2022-2023.

Annual Board Plan 2024

The CEO presented and summarised the Annual Board Plan for 2024. The plan was approved.

IT Update

The CEO provided Board members with a summary of an IT update report on behalf of the General Manager Digital & Data. The summary was accepted.

CEO Report

The CEO provided the Board with an overview of strategy delivery, risk management, relationship management and financial stewardship. The CEO update was accepted.

Operations Report

The CEO summarised the Operations Report. Discussion points included:

1. Neighbourhood healthcare homes triage system is effective.
2. Kaikohe is currently without a Health Improvement Practitioner.
3. GPs need a pathway to follow in regard to mental health patients.
4. Mahitahi Hauora to present to Whangārei Electorate MP, Dr Shane Reti.

The Board accepted the Operations Report.



Financial Report

The CEO provided the Board with a financial update for the year to date and an update on financial, commercial, and risk matters. The financial update was accepted.

Other Business

The Board Meeting schedule for 2024 was received and approved.

aroha
tamariki Health
Ki te kahore he whakakitenga ka ngaro te iwi
Caring for Northland
Tama tu tama ora, tama noho tama mate
whānau first love : Wellbeing. He waka
Northland the eke noa
hauora Making Northland the healthiest place to live