



Board Summary: 8 December 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

Smoke Free Law Change

The CEO summarised Mahitahi Hauora's position on the Smoke Free Law repeal and the public support the organisation provided to the open letter to the incoming government.

The Board support the position taken.

Salary Reviews

The CEO presented the Board with an update on salary reviews. The update was noted.

Board Annual Work Plan

The CEO summarised the Annual Board Plan for the next 12 month period.

CEO Report

The CEO provided the Board with an overview of strategy delivery, risk management, relationship management and financial stewardship. Discussion points included:

- Publicly available financial reports of PHOs.
- GP concerns regarding the medical use of Oxycodone in secondary care.

The CEO update was accepted.

Operations Report

The CEO summarised the Operations Report. The Board accepted the 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. Key discussion points included:



- Net deficit as of October 2023 is lower than budgeted due to a reduction in costs and staffing vacancies.

The financial update was accepted.

Risk Report

The CEO summarised the Risk Report and provided the Board with an update on the progress made since new risk management tools and standardised reporting has been implemented.

The Board received the Corporate and Clinical Risk Management Heat map overview – October 2023 and noted that there have been no changes to the Risk Register for October 2023.

Director of Nursing Report

The CEO summarised the Director of Nursing Report. Key discussion points included:

- Te Tai Tokerau Nursing Conference provided an opportunity to discuss collective use of resources.

The Board accepted the report.

Other Business

The Board discussed what the next two years will look like for Mahitahi Hauora. Key discussion points included:

- Opportunities to secure funding for Te Tai Tokerau across all primary care services.
- Focus on care delivered in the community and consideration to the wider determinants of health and wellbeing.
- Ensure sustainability of General Practice and Primary Care Providers.
- Drive equitable health outcomes for Māori, Pacific and rural patients.
- Driving connection and closing the gap between secondary and primary care.
- Caring for whānau who are facing long wait times, cannot enrol with a GP or access after-hours services.

The Board received an update on behalf of the Appointments and Remuneration Advisory Committee. Following the resignation of Taco Kistemaker the Committee would like further time to seek a clinician with General Practice experience within Northland to join the Board. The Board approved.