



# Board Summary: 8 March 2024

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The following represents a summary of the 9 February 2024 Board meeting. Minutes are available upon request to [ea@mahitahihauora.co.nz](mailto:ea@mahitahihauora.co.nz)

## April – June 2024 Budget

The CEO summarised the proposed budget. Key discussion points included:

1. The Audit, Risk & Finance Committee met last Friday. The CEO and Finance Managers presented a budget for April, May, and June 2024.
2. Underfunded activity that meets the strategic focus areas.

The Board approved the budget as recommended by The Audit, Risk & Finance Committee.

## Itinerary for Dame Karen Poutasi Visit

Dame Karen Poutasi (Chair, Health New Zealand | Te Whatu Ora), Martin Hefford (Director, Living Well, Health New Zealand | Te Whatu Ora) and Dr Bryan Bett (Chair, GPNZ) will be welcomed to Mahitahi Hauora on Wednesday 20 March 2024. The CEO advised the Board that the Leadership Team will present mahi undertaken on:

1. Equity for Whānau
2. POADMS
3. Clinical Hub
4. Oranga Hinengaro
5. Nursing

Key discussion points included:

1. The CEO asked the Board to attend. Boyd Broughton confirmed he will attend in his role as CEO of Te Taumata Hauora o TeKahu o Taonui.
2. Tailoring the conversation around the Government health targets to state where we are currently, the gap, and the assistance required to achieve targets.

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



## Board Annual Work Plan

The CEO summarised the Annual Board Plan for the next 12 months.

## Annual Strategic Retreat

The next Board meeting will be a strategic session to be held Friday 12 April 2024.

## CEO Report

The CEO summarised the CEO Report and provided Board members with an overview of strategy delivery, risk management, relationship management and financial stewardship. The board accepted and noted the CEO Report.

## Operations Report

The CEO and Network Support Manager summarised the Operations Report. Key discussion points included:

1. Partnership Services – GP Services, Education Locums, Coordination Hub, POADMS, Comprehensive Primary Community Teams
2. Spirometry – 17 nurses trained and 74% of spirometry now provided within practice.
3. Gout Stop Programme – Clinical Director of Network Clinical Hub & Network Enablement Services interview with Te Hiku Media about Gout Stop Programme.
4. Unenrolled patients – 305 patients referred to Mahitahi Hauora following hospital discharge, 48% of these have since been enrolled with general practices.
5. Paediatric respiratory – Seven referrals to Manawa Ora made.
6. Immunisations – 335 children contacted have been vaccinated, 84% of these are Māori.

The Board accepted the Operations Report.

## Financial Report

Finance Managers presented an update for the year to date and an update on financial and commercial matters and risks. The Board accepts and notes the Financial Report.

## Risk Report

The CEO summarised the Risk Report and provided an update on progress using the risk tools implemented for the effective and efficient management of Mahitahi Hauora risk framework and using these tools to produce standardised reporting.

The Board received the Corporate and Clinical Risk Management Heat Map Overview – 23 February 2024 document.

## Other Business

Board Chair Geoff Milner advised he has resigned his position as CEO of Ngati Hine Health Trust effective 29 March 2024. This will not affect his position as Board Chair at Mahitahi Hauora.

The CEO advised he will obtain Health New Zealand | Te Whatu Ora data around waiting lists.

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