



Board Summary: 14 June 2024

The following represents a summary of the 14 June 2024 Board meeting. Minutes are available upon request to ea@mahitahihauora.co.nz

Board Annual Work Plan 2024 - 2025

The draft Board Annual Plan was presented by Strategy & Transformation Manager. Key discussion points included:

1. General Practice workforce burnout is being addressed by MTH with management of GP inboxes for those practices who have requested the service.
2. The Annual Plan will be used to monitor progress against targets and outcomes for the community, which will be reviewed quarterly by the Board.
3. Child abuse will be included within the priorities of the Annual Plan.
4. Opportunity to collaborate with Iwi Māori Partnership Board (IMPB) and other primary and community care providers to provide a united perspective for Te Tai Tokerau to the Government.

The Board accept the draft Annual Plan and its direction.

Budget 2024 - 2025

Strategic Finance Manager presented the budget for 2024/2025 Financial Year, which was approved by the Board. Key discussion points included:

1. Small budget deficit partially driven by additional roles not directly funded.
2. Increased Management Capability Funding: in active discussions to secure additional funding as part of new contracts, which aligns with the MTH strategic focus on building relationships with key stakeholders.
3. Ongoing cost of workforce pressures and cost of increasing activities in line with organisation growth.

Child Abuse Plan

The CEO summarised the Child Abuse Pathways within Primary health care. Key discussion points included:

1. Goal is to build greater awareness of child abuse within our communities, ensuring that children and whānau have equity of care and access to services required.
2. Proposed outline work plan was summarised, which will be reported each month.
3. Encouraging GPs to talk to child and sexual abuse survivors to help those struggling with the trauma and identifying ways to deal with post-traumatic stress is important.

The Board noted the update on the Child Abuse report and noted that it will be included within the Annual Plan.



Board of Trustee Position Description

The CEO summarised the Board of Trustee Position Description. Key discussion points included:

1. Clinical representative could be Nurse Practitioner or GP.
2. Requirement to have an Iwi representation to bring Māori health development and expertise to the Board. There is no requirement to have one position for a Māori health provider.
3. Governance experience is required but there is no fixed term of required experience.

CEO Report

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

1. Mahitahi Hauora is available to work in collaboration with other businesses and pilot projects in Te Tai Tokerau.
2. High levels of unenrolled patients in Te Tai Tokerau.
3. Lack of funding in Te Tai Tokerau results in poor roads, poor access and poor health outcomes.

Operations Report

CEO summarised the Operations Report which was accepted by the Board.

Financial Report

Strategic Finance Manager presented a financial update for the year to date and an update on financial, commercial and risk matters, which was accepted by the Board.