



Board Summary: 9 August 2024

The following represents a summary of the 9 August 2024 Board meeting. Minutes are available upon request to ea@mahitahihauora.co.nz

Te Taumata Hauora o Te Kahu o Taonui Strategic Paper

The CEO summarised the Te Taumata Hauora o Te Kahu o Taonui (Te Tai Tokerau Iwi-Maori Partnership Board) Strategic Paper. Key discussion points included:

1. Focus on enabling and supporting whānau health through the first 2000 days of life.
2. Existing strong relationship between Mahitahi Hauora and IMPB.
3. Mahitahi Hauora can provide support to IMPBs.

Annual Report Plan 2024

The CEO presented the Board Annual Plan to June 2024.

Leadership Team Charter

The Finance Manager summarised the Leadership Team Charter. Key discussion points included:

1. Leadership Team is working as one with a shared vision and purpose, and an aim to lead by example.
2. Supports the team's intentions in a way that is mana enhancing.

Board Member Considerations

Dr Justine Woodcock was appointed as a Mahitahi Hauora Board Trustee, filling an existing vacancy, commencing 11 October 2024.

Dr Suzanne Phillips indicated her intention to resign at the next AGM in November 2024 at which time a replacement will be appointed.

Board Annual Work Plan

The Chair summarised the Board Annual Work Plan for the next 12 months.

Chief Executive Report

The CEO summarised the Chief Executive Report and provided Board members with an overview of strategy delivery, management of risks, management of relationships, financial stewardship overview and highlights-lowlights for the month past. Key discussion points included:

- Northland's results as of March 2024 in relation to immunisation coverage at age 24 months, shorter stays in ED, people waiting more than 4 months for first specialist treatment and/or procedure, cancer patients waiting less than 31 days for first treatment, ambulatory sensitive hospitalisations 0-4 years, mental health wait times for under 25s.



- Census 2023 statistics.
- Sexual Violence Kaupapa.
- Abuse in state care.
- Recruitment update.

Operations Report

The CEO summarised the Operations Report.

Financial Report

The CEO summarised the Finance Report. Key discussion points included:

1. Workforce education.
2. National review of after-hours.

Director of Nursing Report

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

1. Acknowledging previous Director of Nursing – Rhoena Davis.

Health & Safety Report

The CEO summarised the Health & Safety Report.

Political Environment

We are currently in a temporary holding pattern which constrains service provision and delivery.