



Board Summary: 12 July 2024

The following represents a summary of the 12 July 2024 Board meeting. Minutes are available upon request to ea@mahitahihauora.co.nz

Networking Event

The CEO advised the Board that Mahitahi Hauora is exploring opportunities to provide its general practices with a networking event.

Annual Plan 2024-2025

Strategy & Transformation Manager presented the Annual Plan to June 2024. Additional items will be added relating to portfolio work, and an employee wellbeing plan.

Board Annual Work Plan

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

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. Te Tai Tokerau Sexual Violence Strategy 2023-2028 and Te Tai Tokerau Sexual Violence Network Summary Report.
2. Government Policy Statement on health.
3. Health New Zealand | Te Whatu Ora hiring freeze.

Operations Report

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

1. New employees.
2. Farewell celebration for outgoing Director of Nursing.
3. Clinical Director vacancy.

Financial Report

Finance Manager presented a financial update for the year to date and an update on financial, commercial and risk matters.

Director of Nursing Report

The CEO summarised the Director of Nursing Report.

IMPB Meeting

The CEO and Chair updated the Board on a meeting with the IMPB.