



Board Summary: 13 September 2024

The following represents a summary of the 13 September 2024 Board meeting. Minutes are available upon request to ea@mahitahihauora.co.nz

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:

- Acknowledging the passing of former Director of Nursing
- Developing a HIP training programme.

Operations Report

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

- Long-term conditions team working well
- Gout Stop Programme is proving successful
- Immunisations age-range increased to 2 years
- Identifying PHO capability to support newborn enrolment
- Clinical Director vacancy update.

Financial Report

The CEO summarised the Finance Report.

Director of Nursing Report

Director of Nursing summarised the Director of Nursing Report.

Community Voice Advisory Committee

The minutes of 31 July meeting were accepted. Action for CEO to do due diligence regarding appointment of new members.

Health New Zealand Changes

Strategy & Transformation Manager presented summary of Commissioner Lester Levy's thinking to ensure that Mahitahi Hauora is aware and prepared for future changes.

Future Function of PHOs

Key discussion points of the Meso-level Discussion Document included:

- After-hours model is not sufficient.



- The Discussion Document considers if meso-level entities should be primarily aligned to a geographic area or membership based, where providers have a choice of which PHO to belong to, regardless of geography. Mahitahi Hauora is place based.
- The need to have the right people at the PHO level to understand Māori needs.
- Mahitahi Hauora is supportive of the scope of meso-level entities expanding to include other primary and community services as well as general practice.
- Mahitahi Hauora is supportive of having a role in coordinating access to social services for people with complex needs.
- Mahitahi Hauora has local knowledge and capabilities and so is supportive of Health New Zealand contracting a set of functions to PHOs, and PHOs directly contracting providers for services. We are also supportive of being sub-contractors of services e.g. Clinical Hub.
- Mahitahi Hauora's ideology is that we do not compete with providers by delivering services.

aroha
tamariki Health Tama tu tama ora, tama noho tama mate
Ki te kahore he whakakitenga ka ngaro te iwi Wellbeing. He waka
Caring for Northland hauora Making Northland the eke²noa
healthiest place to live