



## Board Summary: 11 October 2024

The following represents a summary of the 11 September 2024 Board meeting. Minutes are available upon request to [ea@mahitahihauora.co.nz](mailto:ea@mahitahihauora.co.nz)

### Iwi Māori Partnership Board Update

A summary of the draft Te Taumata Hauora o Te Kahu o Taonui Ngaru Paewhenua 2024 - 2027- Community Health Plan was presented. Key discussion points included:

- IMPBs strengthen the health system, ensuring Māori voices are heard in decision-making that affects Māori health, and contribute to better health outcomes for Māori. They are best placed to understand the needs of whānau, hapū and iwi in their regions.
- To identify the outcomes that Tai Tokerau is entitled to, it is important to have mechanisms, infrastructure and capabilities in place.
- Te Taumata Hauora o Te Kahu o Taonui staff have met with CEOs and Chairs at 7 PHOs. There is an idea that IMPBs and PHOs could work together to support PHOs to increase enrolment of whānau.
- IMPBs will play a critical role in monitoring the system to ensure it delivers results.
- Mahitahi Hauora will work in alignment with IMPBs, GPs and Health NZ. Mahitahi Hauora will find alignments with IMPB's priorities to combine resources and address long-standing health issues. GPs have further reach into communities than IMPB, so there is an opportunity to share knowledge from the frontline.

### 2023/2024 Draft Annual Report

A draft of the 2023/2024 Annual Report was shared for final feedback.

### 2023/2024 Draft Financial Statements

The Finance Manager summarised the 2023/2024 draft Financial Statements which was approved.

### AGM Agenda & Presentation for 8 November 2024

The Acting CEO summarised the agenda for the AGM.

### Wellbeing Plan and Implementation Update

The HR Manager provided an update on Mahitahi Hauora's employee wellbeing plan. Key discussion points included:

- Discussed sharing some of the resources used with Kia Ora Ngātiwai who were looking to create something similar.
- Mental health risk section on the Hazard Risk Register.
- Health & Safety is also the responsibility of individuals. Employees encouraged to engage support of Employee Assistance Programme (EAP).
- Courageous conversations training will be offered to all staff to empower staff and create a more engaged workforce.



## Stakeholder Engagement Plan

The Strategy & Transformation Manager summarised the Stakeholders Engagement Plan. Key discussion points included:

- CEO preparing for first webinar in November building up to a face-to-face event.

## Annual Plan Report for Q1

The Strategy & Transformation Manager summarised the Annual Plan Q1 results.

## Community Voice Advisory Committee Appointment Proposal

The Acting CEO summarised a proposal for new members of the Community Voice Advisory Committee to be appointed. Key discussion points included:

- Confirmation of due diligence.
- Resignation of Chairperson and Committee member in September and new Acting Chair nominated.
- Three new Committee members appointed.

## Board Annual Work Plan

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

## Chief Executive Report

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

- Recommendation to employ new Clinical Director approved.

## Operations Report

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

- Dashboard for cervical screening supporting eliminating double handling and workforce pressure.
- Resignation of one Practice Facilitator supporting Mid and Far North.
- Clinical Hub working closely with Practice Facilitators.

## Director of Nursing Report

The Director of Nursing Report was summarised.

## Financial Report

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

## Health & Safety for Q1

The HR Manager provided an update on all Health & Safety matters. Key discussion points included:

arohi 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 ekenoa  
healthiest place to live



- One near miss recorded, this related to flat tyres on a fleet vehicle. 6-monthly checks on all Mahitahi Hauora vehicles are now undertaken.

## Risk Report for Q1

The Strategy & Transformation Manager provided an update on the Risk Report for Q1. Key discussion points included:

- No changes to risk trends.
- Risk Management Framework is due for review and update. Documentation included in the review:
  - Risk Management Policy
  - Risk Procedures
- Review will be conducted by Director of Nursing, Finance Manager and Strategy & Transformation Manager.

## Other Business

- Trustee application from Dr Chris Calcott received.
- Concern noted over high cancer and death rates in Tai Tokerau.
- Recommendation to discuss the potential use of AI within Mahitahi Hauora to improve work capacity and efficiency.