



## Board Summary: 14 February 2025

The following represents a summary of the 14 February 2025 Board meeting. Minutes are available upon request to [ea@mahitahihauora.co.nz](mailto:ea@mahitahihauora.co.nz)

### Focus on Clinical Indicators

The Clinical Director presented the focus on clinical indicators for the 2025 Calendar Year. Key discussion points included:

- The Equity for Whānau Agreement clinical indicators for period ending 31 January 2025 including:
  - A percentage of **Kai Ora Vision (KOV)** care plan funding has been used. Mahitahi Hauora has suggested general practices aim for 80-100% enrolment to make best use of available funding.
  - **Smoking Brief Advice and Cessation Support.** Smokers in the 15 months to month end aged 15-74 by month end were giving advice or support. A target of 90% has been set by the Ministry of Health.
  - **Cardiovascular Risk Assessments.** Patients identified as at risk of CVD had a CRA in the appropriate timeframe (which varies by patient from 1-10 years).
  - **Diabetes Annual Review.** Diabetic patients between 15-74 have had a DAR in the last 12 months. The target of 90% is set by the Ministry of Health.
  - **Alcohol Assessment.** Patients who are 15 or older in the current month have had an alcohol related screening, assessment or education in the 12 months to month end. The target of 90% is set by the Ministry of Health.
  - **8-month-old Immunisation Rate.** The number of patients who turned 8 months old in the last 3 months were fully immunised by that time. The target of 95% has been set by the Ministry of Health.
  - **2-year-old Immunisation Rate.** The number of patients who turned 2 years old in the last 3 months were fully immunised by that time. The target of 95% has been set by the Ministry of Health.
  - **Funded Flu Vaccines.** Number of patients who are eligible for funded flu vaccinations received the vaccinations. The target of 75% has been set by the Ministry of Health.
  - **Completed Cervical Screening.** Number of patients in the cervical screening cohort have received a complete screening in the last 3 years. The target of 80% has been set by the Ministry of Health.

### Buy Back Approach for 2025/2026

The Strategy & Transformation Manager presented changes to the Buy Back Agreement, which is the current format through which Mahitahi Hauora provides support services to general practices. Key discussion points included:

- Price structure.
- Service support changes.
- Changes to processes that deliver the services.



- Communication and engagement plan for the new package and support services.

## Practice Changes

In advance of the new financial year, the CEO provided the Board with an update on any changes to practices within the Mahitahi Hauora partnership network. Key discussion points included:

- One general practice has indicated that they will transfer PHOs.

## PHO Geographical Expansion Decision Making Framework

The CEO summarised the framework.

## Audit, Risk & Finance

Updates to the Cash Reserves Policy and the Audit, Risk & Finance Committee's Terms of Reference were summarised and approved.

## Board Annual Work Plan

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

## Chief Executive Report

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

- PSAAP endorsed process to review fees across general practice.
- A working group will be set up to progress rural funding work. The CEO is one of three PHO representatives.
- After hours/urgent care work programme.
- Capitation reweighting.

## Operations Report

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

- Partnership Services.
- Enablement Services / Clinical Hub.
- Mental Health Services.

## Finance Report

The Finance Manager provided the Board with an update on financial, commercial and risk matters. Key discussion points included:

- Tracking ahead of approved budget.
- Near breakeven position in December reflecting effective programme delivery.

## Health & Safety Report

The Health & Safety Report for the period October to December 2024 was accepted.



## Risk Report

The Strategy & Transformation Manager summarised the organisational risks.

## Other Business

The minutes of the Community Voice Advisory Committee meeting dated 27 November 2024 were accepted.

The CEO advised Mahitahi Hauora is prepared to engage with the committee to improve outcomes.

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 eke<sup>3</sup>noa  
healthiest place to live