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Executive Management Team

- o Dr N Murray, Chief Executive
- o Mr B Paradine, Executive Director, Waikato Hospital Services
- o Ms M Chrystall, Executive Director, Corporate Services
- o Mr N Hablous, Chief of Staff
- o Mr D Hackett, Executive Director, Virtual Care and Innovation
- o Mrs S Hayward, Director of Nursing & Midwifery
- o Ms M Berryman, Executive Director, Maori Health (acting)
- o Dr T Watson, Chief Medical Advisor
- o Mr I Wolstencroft, Executive Director, Strategic Projects
- o Ms J Wilson, Executive Director, Strategy and Funding
- o Dr D Tomic, Clinical Director, Primary and Integrated Care
- o Mr D Wright, Executive Director, Mental Health & Addictions Service
- o Mr M Spittal, Executive Director, Community & Clinical Support
- o Ms M Neville, Director, Quality & Patient Safety
- o Ms L Aydon, Executive Director, Public and Organisational Affairs
- o Ms T Maloney, Commissioner, Women's Health Transformation Taskforce
- o Prof R Lawrenson, Clinical Director, Strategy and Funding
- o Mr C Cardwell, Executive Director, Facilities and Business
- o Mr M ter Beek, Executive Director, Operations and Performance
- o Mr P Mayes, Ministry of Health
- o Minute Secretary
- o Board Records

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www.waikatodhb.health.nz

Next Meeting Date: 22 February 2016



WAIKATO DISTRICT HEALTH BOARD

A g e n d a

Board

Date: 14 December 2016

Time: 1.30pm

Place: Level 9
KPMG Building
Alexandra Street
HAMILTON



Waikato District Health Board

Te Hanga Whaioranga Mō Te Iwi – **Building Healthy Communities**

Meeting of the Waikato District Health Board

to be held on Wednesday 14 December 2016

*commencing at 1.30pm at Level 9, KPMG Building,
Alexandra Street, Hamilton*

AGENDA

Note: Board member only session will be held at 1pm

Item

1. Apologies
2. **INTERESTS**
 - 2.1 Schedule of Interests
 - 2.2 Conflicts Related to Items on the Agenda
3. **MINUTES AND MATTERS ARISING**
 - 3.1 Board Minutes: 23 November 2016
4. **CHIEF EXECUTIVE REPORT**
5. **FINANCE**
 - 5.1 Finance Report
6. **PERFORMANCE REPORTING**

No items
7. **PLANNING**

No items
8. **WAIKATO DHB POSITION STATEMENTS AND POLICIES**

No items
9. **PAPERS FOR INFORMATION**
 - 9.1 Quality Account
 - 9.2 Suicide Prevention/Postvention Report
10. **NEXT MEETING**
 - 10.1 22 February 2016

RESOLUTION TO EXCLUDE THE PUBLIC
NEW ZEALAND PUBLIC HEALTH AND DISABILITY ACT 2000

THAT:

- (1) The public be excluded from the following part of the proceedings of this meeting, namely:

- Item 11: Minutes – Various
 (i) Waikato District Health Board for confirmation: Wednesday 23 November 2016 (Items taken with the public excluded)
 (ii) Audit and Risk Management Committee to be received: Wednesday 23 November 2016 (All items)
- Item 12: Southern Rural Primary Maternity Services – Public Excluded
 Item 13: Chief Executive Report – Public Excluded
 Item 14: Presentation: Suicide Prevention/Postvention – Public Excluded
 Item 15: Women’s Health Transformation Programme – Public Excluded
 Item 16: Presentation: Creating our Futures – Public Excluded
 Item 17: Committee Structure and Appointments – Public Excluded

- (2) The general subject of each matter to be considered while the public is excluded, and the reason for passing this resolution in relation to each matter, are as follows:

GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER
Item 11(i-ii): Minutes	Items to be adopted / confirmed / received were taken with the public excluded
Item 12: Primary Maternity services	Negotiations will be required
Item 13: Chief Executive Report – Treasury review of DHB performance; plastic surgery services	Discussions will be required
Item 14: Suicide prevention/postvention report	Avoid inhibiting staff advice about organisational risks
Item 15: Women’s Health Transformation programme update	Negotiations will be required
Item 16: Mental Health and Addictions Services programme of change	Negotiations will be required
Item 17: DHB Committee structure and appointments	Negotiations will be required

- (3) This resolution is made in reliance on Clause 33 of Schedule 3 of the NZ Public Health & Disability Act 2000 and the grounds on which the resolution is based, together with the particular interest or interests protected by the Official Information Act 1982 which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:

- Item 11: As shown on resolution to exclude the public in minutes.

- Item 12;15-17:** **Section 7(2)(i) of the Official Information Act 1982 – To enable the Waikato DHB to carry on negotiations without prejudice or disadvantage.**
- Item 13:** **Section 7(2)(c) of the Official Information Act 1982 – To protect information which is subject to an obligation of confidence.**
- Item 14:** **Section 7(2)(d) of the Official Information Act 1982 – To avoid prejudice to measures protecting the health or safety of members of the public.**

11. MINUTES – PUBLIC EXCLUDED

- 11.1 Waikato District Health Board: 23 November 2016
To be confirmed: Items taken with the public excluded
- 11.2 Audit and Risk Management Committee: 23 November 2016
To be received: All items

12. SOUTHERN RURAL PRIMARY MATERNITY SERVICES – PUBLIC EXCLUDED

Chris Hendry to attend at 2.15pm

13. CHIEF EXECUTIVE REPORT – PUBLIC EXCLUDED

14. PRESENTATION: SUICIDE PREVENTION/POSTVENTION – PUBLIC EXCLUDED

15. WOMEN'S HEALTH TRANSFORMATION PROGRAMME – PUBLIC EXCLUDED

16. PRESENTATION: CREATING OUR FUTURES/MENTAL HEALTH AND ADDICTIONS SERVICES – PUBLIC EXCLUDED

17. COMMITTEE STRUCTURE AND APPOINTMENTS – PUBLIC EXCLUDED

RE-ADMITTANCE OF THE PUBLIC

THAT:

- (1) The Public Be Re-Admitted.
- (2) The Executive be delegated authority after the meeting to determine which items should be made publicly available for the purposes of publicity or implementation.