



## Board Summary: 8 April 2022

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### Presentation by Anaru Ruka

- Community Voice Advisory Committee member Anaru Ruka has created an artwork for the large billboard at the Mahitahi Hauora Whangārei office.
- The artwork depicts staying true to tikanga while adapting to the current context we are living in. It contains an image and a whakatauki.
- The Board supported the installation of the artwork.

### Clinical Governance Quarterly Report

A casual contract for up to 16 hours per week for ongoing clinical governance support and special one-off projects has been put in place for Dr Grahame Jelley. The Board has an expectation that this arrangement is transitional until someone suitable within Northland is recruited.

### Business Continuity and Critical Incident Plans

- Business Continuity and Critical Incident Plans are to be used to restore Mahitahi Hauora's business operations in the event of a major incident or other business disruption.
- The Board approved the Business Continuity and Critical Incident Plans following review and amendments from the Audit, Risk & Finance Committee.

### CEO Report

- The Board retrospectively approved expenditure for the establishment and ongoing costs of the Clinical Hub up to May 2022. This amount has been reimbursed in full by Northland DHB.
- Mahitahi Hauora is replacing multiple contracts with a single contract that emphasises equity – the Equity for Whānau Agreement.
- Localities work continues. The Transition Unit has advised that the proposal was approved in principle but more work is required to give detail on the 'how'.
- Longstanding clinical leaders Dr Grahame Jelley and Hemaima Reihana have resigned. They have both made significant contributions over the years and will be missed.
- We have recruited to two key roles: Warren Moetara joins Mahitahi Hauora as Director of Equity, and Conrad Malota joins as GM Digital & Data.

### Financial Report

- There was an operating surplus of \$0.2m in February, mainly due to COVID costs reimbursement by Northland DHB.

aroha  
tamariki  
Ki te kahore he whakakitenga ka ngaro te iwi  
Caring for Northland  
tama ora, tama noho tama mate  
whānau first love: Wellbeing. He waka  
Northland the eke noa  
hauora Making Northland the healthiest place to live



## **DHB contract negotiations**

The Mahitahi Hauora Board Chair will contact the Northland DHB Chair to arrange a joint meeting of staff and governance to assist the negotiations moving forward.

## **Child sexual abuse**

- The Board accepted notes prepared by Dr Suzanne Phillips advising that the goal for Mahitahi Hauora is not to solve this problem, which is beyond Mahitahi's capacity, but to start the conversation.
- The simplest step is to add 'Child Sexual Abuse' to the Dashboard prompt for domestic violence.

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 noa  
healthiest place to live