



## Board Summary: 11 February 2022

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### Clinical Hub update

The COO provided Board members with information on the new Covid Care in the Community Clinical Hub.

- This is an initiative led by Mahitahi Hauora. The hard work of Mahitahi Hauora staff was acknowledged.
- The Chair advised the Audit, Risk & Finance Committee have recommended the Ministry of Health should pay for the Clinical Hub.
- Any surplus revenue generated will be distributed back to the general practices.

### Horizon Health update

The CEO provided Board members with an update on Horizon Health.

- Mahitahi Hauora is “doing everything it can in real terms” to support this general practice, which has been forced to close due to the COVID-19 Public Health Response (vaccinations) Order (2021).
- Horizon Health patients will be directed to general practices that have open books.

### Restructure update

The CEO provided Board members with an update as to progress with the Restructure Proposal from the end of November 2021 to the end of January 2022.

- Mahitahi Hauora staff were presented with the final decision on 21 December and all received notice of the impact of the restructure on their position.
- January 2022 has consisted of staff submitting expressions of interest for roles, interviews, and appointments.
- Interviews continue for contestable positions, and we anticipate the restructure process will be largely complete by the end of February, except for finalising funder/provider negotiations and Kerikeri office premises closure.

### Further GP resignations

- Seven general practices gave notice of resignation in December 2021.
- These practices will exit Mahitahi on 30 June 2022.



### **Board appointments and resignations**

- Nick Chamberlain (CEO of NDHB) has resigned as an observer from the Mahitahi Hauora Board, effective immediately.
- The Board approved the recommendation of the Appointments, Remuneration and Advisory Committee that Paula Kearns be appointed to the vacant trustee position.

### **Localities – state of the localities prototype**

- The Board supports a Muriwhenua locality prototype that is being developed with Muriwhenua and Kotui Hauora.

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