

## Board Summary: October 2021

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### Achieving equity in COVID vaccinations

- The CEO, Jensen Webber, updated the Board on some of the key activity planned to support achieving equity for Māori in COVID vaccination, including:
  - Incorporating Covid Immunisation Data (CIR) into the Thalamus data tool for primary health care providers to easily access this information along with their own COVID data in one platform.
  - Working in alignment with the MoH and NDHB comms team/plans, exploring an additional localised COVID social media campaign.
  - Support with the coordination of COVID resources for Māori Health Providers

### Annual Report and Financial Statements 2020/2021

- The Board were presented with this year's Annual Report and Financial Statements for 2020/2021
- The report and statements were approved, and will be published on the Mahitahi Hauora website at the end of October, and presented to the community at this year's AGM

### Think Hauora Kōrero

- In our continued commitment to sharing learning and understanding with our health system partners and colleagues (both within Tai Tokerau and beyond), we welcomed some of the senior leadership team from Think Hauora, which is Palmerston North's PHO.
- Similarly to Mahitahi, Think Hauora is a not-for-profit charitable trust that along with supporting General Practice, takes a broad view to health and connections with the whole person and their lives.
- It was a great opportunity to collaborate and share some of the ideas and thinking around the opportunities and challenges we are all facing in the current health climate.

### Mahitahi Hauora future operational developments

- The Board, CEO and COO continued to discuss thinking around how Mahitahi Hauora can make sure it's fit for the 'health reform future', along with considering if we're on track to deliver on our vision of "A 2026 Northland healthcare system that sustains equitable self-determined wellbeing."
- Those discussions continue and we'll keep all stakeholders updated on any ideas on improvements or developments.



Oct 2021

## AGM 2021

- The Board is inviting our whānau, community, primary health care providers and all our stakeholders to join us our our Annual General Meeting on 12 November 2021:

### The Board and CEO of Mahitahi Hauora invite you to attend our Annual General Meeting

5:30pm to 7pm, Friday 12 November  
Mahitahi Hauora Whangārei office,  
28-30 Rust Ave, Whangārei

You are also welcome to join us at our other Tai Tokerau offices below, where we'll Zoom into the main meeting in Whangārei:

- Mahitahi Hauora office, 5 Hobson Ave, Kerikeri
- Mahitahi Hauora office, 182 Commerce Street, Kaitia

If Northland is at Alert Level 2 or higher on 12 November, the meeting will be held by Zoom only.

Refreshments will be provided.



Please RSVP by Friday 29 October to:  
[tammy.vette@mahitahihauora.co.nz](mailto:tammy.vette@mahitahihauora.co.nz)

Whiria te tangata Whānau working together  
aring for our communities aroha He hauora to tawhāna  
Health whānau tangata Tai Tokerau

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<sup>2</sup>