

AUCKLAND DISTRICT HEALTH BOARD

Minutes of the Auckland District Health Board meeting
held on Thursday 1 June, 2006 in the Marion Davis Library,
Building 43, Auckland City Hospital, Grafton
commencing at 1:30 pm

1. ATTENDANCE AND APOLOGIES

Board Members

Ross Keenan (Chair)	Harry Burkhardt
Barry de Geest	Di Nash
John Retimana	Ian Scott

In Attendance

Graham Aitken – Board Advisor

Management in Attendance

Garry Smith – Chief Executive Officer
Denis Jury – Chief Planning & Funding Officer
Roger Jarrold – Chief Financial Officer
David Sage – Chief Medical Officer
Taima Campbell – Executive Director Nursing
Janice Mueller – Director Allied Health
Andrew Norton – General Manager Human Resources
Ian Bell – Board Administrator

Apologies

The Chair declared the meeting open at 1:16 pm.
Apologies had been received from Wayne Brown, Chris Chambers and Virginia Hope.

2. CONFIRMATION OF MINUTES – 4 MAY 2006

Moved Ian Scott, seconded Di Nash

That the minutes of the Auckland District Health Board meeting held on 4 May 2006 be confirmed as a true and correct record.

Carried

3. ACTION POINTS – 4 MAY 2006

Professor Carryer

Professor Jenny Carryer would be attending the July meeting.

ADHB Theatre Costs

A response had been given to the Hon Luamanuvao Winnie Laban however there was a national piece of work being done across DHBs on operating theatre costs.

Building Programme

This had been discussed at the Audit meeting which had closed off the Building project, however there was a final report being developed addressing both the Change Programme and Building Programme which would go back to Audit.

4. CHAIRMAN

4.1 Report

The Deputy Chair read out a report from the Chairman:

- The Building Programme had been considered by the Special Audit Committee Meeting on 22 May 2006. The Chair was preparing a summary to report to the Minister closing off the programme.
- DHBNZ representations had not reflected ADHB's position on a number of issues. Harry Burkhardt would be attending the DHB Chairs Conference on Monday 12 June 2006.
- The Chair had had a number of contacts with MoH. The permanent appointment of a Director General would assist in giving direction to the Ministry.
- The Chair was working with the CIO on possible alternative networks including keeping informed on government initiatives.

4.2 Regional Report

Ross Keenan reported:

- The regional meeting of Chairs and CEOs would be held on 8 June 2006:
- Agenda items would be PBF, Pharmac, PHOs, lab services update, productivity and regional benchmarking and a 20 year capital plan being a metropolitan plan responding to population growth pressures. The regional mechanism is an opportunity for Chairs to meet and get open briefings from the CEOs. The CEOs were working well addressing financial issues.
- The Deputy Chair's Terms of Reference were to support Chairs and provide facilitation for cooperation.

5. DISABILITY SUPPORT ADVISORY COMMITTEE

5.1 Report

The Chair of DSAC reported that they were functioning well as an advisory committee. He had attended a meeting in Wellington on boundary issues. If progress was not made on this issue the Committee had suggested a submission to the Human Rights Commission or Health and Disability Commissioner. He and Lisa Gestro were taking a lead on the direction for regional DSAC meetings.

The DSAC had noted the Select Committee Review of Disability Support Services however there were no disabled persons on the Committee. The Terms of Reference were awaited, however it was to be checked whether the DHB could make a submission to Select Committees under the Operational Policy Framework.

5.3 Access to Services

The Board noted and supported the District Health Board New Zealand paper dated 16 May 2006 on access to support services for people with disabling long term conditions.

5.2 Committee Terms of Reference

Moved Barry de Geest, seconded Ian Scott

That the Auckland District Health Board adopts the Terms of Reference for the Disability Support Advisory Committee dated 1 June 2006.

Carried

6. MAORI HEALTH ADVISORY COMMITTEE

The Chair of the Committee reported that the bi-monthly meeting had been held with a presentation from Waitemata on beverages in schools which the Committee supported and recommended that ADHB implement. The Committee had acknowledged the work on Margareth Broodkoorn who was leaving ADHB. Celebrations of Matariki would be held on Maungakiekie with everybody welcome to attend.

7. QUALITY COMMITTEE

The Quality Committee would be meeting on Thursday 15 June 2006.

8. CHIEF EXECUTIVE OFFICER REPORT

8.1 Report

Garry Smith advised that there was a focus on the year end position and banking productivity gains to date by embedding them in business plans. The Service Review Steering Group were finalising the service reviews with further work where there were fundamental changes to services to be made. The Surgical project's Terms of Reference was being finalised.

There was a focus on compliance to Elective Services Performance Indicators by year end. The lowest number of reported incidents in Clinical Sterile Supplies department was noted.

Two strike notices had been received with potentially more to come. ADHB was supportive of the sectors stance and Contingency Plans were in the green phase as the strikes impacted on every part of ADHB's business.

The EECA Housing Installation Project had been launched with support from the Starship Foundation.

Moved Ian Scott, seconded Barry de Geest

That the Auckland District Health Board commend the Starship Foundation for their involvement in the EECA Housing Installation Project.

Carried

The Aged Residential Care national contract review was problematic for ADHB.

Preparations were continuing for the accreditation/certification survey in June which unfortunately coincided with the last day of the proposed RMO strike.

Human Resource projects were the launch of the SMO Regional Alignment project and the proposal to form a regional RMO management organisation which was supported by ADHB, Counties Manukau and Waitemata's CEOs and senior management teams. The proposal to have timesheets for non timesheet people from 1 July 2006 would be transitioned through a pragmatic approach of first piloting a leave declaration form. Sixty percent of HR's work was through regional projects. The Career Centre was congratulated for their presentation to the MoH and ADHB would be partnering with Counties Manukau and Waitemata at a careers Expo in England.

The Healthpoint project for the publication of ADHB's service and referral information to the public and GPs business case for Phase 1 had been approved. The CFO would be representing ADHB on the national pricing work with this to be completed by November.

8.2 ADHB 2005 – 2006 Objectives Report

This was the report to the third quarter with pleasing progress across the organisation. It provided an honest account of what was going well or not so well. Reporting across the organisation was being reviewed to align reports with those going through to the Board.

9. FINANCIAL REPORT – APRIL 2006

The results variation for the month was partially due to the incorrect budgeting for statutory holidays in the month. Child Services continued to have disappointing results with rosters requiring fundamental change that has yet to be addressed. The forecast for the year remained at \$50.6m with risks next year around wage costs. The Wallace Block was being demolished and plans for the car park building were with Council. At Greenlane the Council had required soil samples where the proposed crèche was to be situated which was creating delays. The impacts of the strikes were a cost of between \$1m and \$2m per day, however the biggest impact was on patients.

10. AUDIT COMMITTEE

10.1 Report

Harry Burkhardt reported on the previous days meeting.

10.2 HSDP Delegated Authorities

Moved Barry de Geest, seconded John Retimana

That the Auckland District Health Board resolves that the Delegated Authorities under the Building Programme Delegated Authority be extinguished and that all future capital decisions be made following normal ADHB expenditure processes.

Carried

10.2 Mental Health Contracts

The proposal was to extend NGO Mental Health agreements with provision for provider development and improving quality as part of the quality framework being extended to NGOs and rest homes. The Salvation Army proposal was a result of the closure of Rotoroa Island and redistribution of those services around the region. There were also changes to Tier 1 and Tier 2 services. ADHB was showing that it valued and had a commitment to NGOs.

Moved Ian Scott, seconded Harry Burkhardt

That the Auckland District Health Board:

- *Approve that the Salvation Army New Zealand Trust National Agreement 284324 will be varied to incorporate an FFT price increase of approximately 3% with a total term value of \$6,428,240.82.*
- *Approve that all expiring NGO mental health Agreements (as detailed to the Audit Committee) will be extended and varied to incorporate an FFT price increase of approximately 3%*

Carried

11.1 DHBNZ

This had been referred to in the Chairman's report.

11.2 Delegated Authority

Moved Ian Scott, seconded John Retimana

That the Auckland District Health Board resolves that the Chair and CEO be authorised to approve and sign the final agreed regional contract Primary Referred Pathology Services RFP577.

Carried

Community and Public Health Advisory Committee

Moved Di Nash, seconded John Retimana

That the Auckland District Health Board appoints Mark Vinall representing Auckland City Council to be a member of the Community and Public Health Advisory Committee.

Carried



12. NEXT MEETING

The meeting closed at 2:41 pm.

The next meeting will be held at
1:30pm, Thursday 6 July 2006
Marion Davis Library
Building 43
Auckland City Hospital
Grafton

CONFIRMED

CHAIR:

DATE: