

## AUCKLAND DISTRICT HEALTH BOARD

Minutes of the Auckland District Health Board meeting  
held on Wednesday 4 February 2009, in the A+ Trust Room  
Clinical Education Centre, Level 5  
Auckland City Hospital, Grafton  
commencing at 1:30pm

### 1. ATTENDANCE AND APOLOGIES, CONFLICTS OF INTEREST

#### Board Members

Pat Snedden (Chair)	Jo Agnew
Susan Buckland	Harry Burkhardt
Dr Chris Chambers	Dr Brian Fergus
Dr Ian Scott	Rt Hon Bob Tizard
Seiuli Dr Juliet Walker	Ian Ward

#### Management in Attendance

Garry Smith – Chief Executive  
Dr Denis Jury – Chief Planning and Funding Officer  
Dr David Sage – Chief Medical Officer  
Greg Balla – Director Performance and Provider Development  
Ngaire Buchanan – General Manager Operations  
Janice Mueller – Director Allied Health  
Vivienne Rawlings – General Manager HR Operations  
Ian Bell – Board Administrator, Acting Chief Financial Officer

#### Apologies

The Chair declared the meeting open at 1:58pm.  
An apology had been received from Rob Cooper.

Moved Ian Scott, seconded Bob Tizard

*That the apology be sustained.*

Carried

### 2. CONFLICTS OF INTEREST

There were no notifications of conflicts of interest for any item on the agenda. Jo Agnew had advised that she was no longer employed by Counties Manukau DHB and Ian Scott advised that he was Deputy Chair of Auckland PHO.

Moved Pat Snedden, seconded Harry Burkhardt

*That the amendments to the interest register be noted.*

Carried

### **3. CONFIRMATION OF MINUTES 3 DECEMBER 2008**

Moved Susan Buckland, seconded Ian Ward

*That the minutes of the Auckland District Health Board meeting held on 3 December 2008 be confirmed as a true and correct record.*

Carried

### **4. ACTION POINTS 3 DECEMBER 2008**

#### **Disability Support Advisory Committee.**

The invitation to the Chair of the Committee to address the Board is to be followed up.

#### **Healthy City**

The CEOs thinking on “Healthy Cities” had been circulated.

### **5. PRESENTATIONS**

#### **5.1 Immunisation Research Project presented by Dr Cameron Grant**

Dr Cameron Grant presented to the Board on the General Practice and Health Professionals Determinants of Immunisation Coverage. He noted that whooping cough and measles were the most infectious with whooping cough showing another epidemic this year. This reinforced the need for high immunisation rates. It was noted that 67% of caregivers made decisions about immunisation prior to a child's birth and so there was a role for Lead Maternity Carers to have influence. Out-patient clinics were also an ideal time to provide immunisation although it was noted that the workforce did not have enough knowledge on when it is appropriate to immunise i.e. when it's safe to immunise when a sick child presents. Targets were presently not being met and opportunities must be taken to lift the profile with a key targets of lifting awareness which needed to be multi faceted, encouragement of early enrolment, education and seeking champions in practices. One of the changes in Starship was that rather than having one person responsible for immunisation it became everyone's responsibility. It was also suggested that the responsibility for immunisation targets should be shifted to PHOs.

#### **5.2 Growing Up In New Zealand – Presented by Dr Cameron Grant**

This was a new study that was commencing this year from pre birth to early childhood with every pregnant women living in the Auckland, Counties Manukau and Waikato DHBs having a baby between 25 April 2009 and 25 December 2009 being eligible to join. These areas cover 33% of all New Zealand births.

### **7. CHIEF EXECUTIVE OFFICER SUMMARY**

With cardiac surgery a local and national taskforce terms of reference were being established. The long term service plan should be further ahead with a need to progress with planning having slowed after the implementation of HSDP. This involved the Senior Leadership Team which included PHO representation. Clive Bensemman, Director of

Mental Health Services would commence on 16 February 2009 with his role covering the whole system approach to Mental Health including Funding and Planning, Clinical Provider, NGO and Primary Care.

Recruitment had begun for a Director of Child Health Services and with RMOs there was a need to look at different ways to deliver health services.

Brent Wiseman, CFO would commence 16 February 2009 and the CEO acknowledged the work of the interim CFOs.

The funding envelope had been described to the Finance Committee with issues of the revenue and national pricing being discussed. The old pricing was based on 2 year old costs plus FFT less an efficiency adjuster with the new recommended pricing being an uplift of costs and no adjuster and increases in the year. The MoH had chosen to be to still having an adjuster. Overall it was still a good outcome with an overall increase of revenue of \$91m with \$85m to the provider.

## **8. LIFTING THE HEALTH OF PEOPLE IN AUCKLAND CITY**

### **8.3 Planning Cycle for Strategic Plan and District Annual Plan**

The plan was for the Strategic Plan to inform the DAP for 2010/2011 and the MoH. It would be subject to the outcome of the Horne Report which was due in June 2009. It was suggested that Board workshops include Pacific Health Advisory Committee, Maori Health Advisory Committee and Disability Support Advisory Committee external members. The timeline needed reclarification with the MoH.

Moved Pat Snedden, seconded Juliet Walker

*That the planning cycle for Strategic Plan and District Annual Plan be noted.*

Carried

## **10. LIVE WITHIN OUR MEANS**

### **10.1 Finance Committee Recommendations**

The Birthcare contract had been for 5 years and had been extended 1 year while it was tendered with the current provider being successful.

#### **Primary Maternity Services.**

Moved Harry Burkhardt, seconded Ian Scott

*That the Auckland District Health Board approves an increase of the contract price for the purchase of labour and delivery services from \$761.50 to \$1,000 per client, and postnatal stays from \$1,062.15 to \$1,120.96 per client.*

Carried

## **Auckland Regional Mental Health Information Technology (ARMHIT)**

This project had regional support with Phase 1 being within DHBs and Phase 2 being to include NGOs.

Moved Harry Burkhardt, seconded Susan Buckland

*That the Auckland District Health Board approves the expenditure of \$885,835 for the implementation of an integrated and shared clinical information system for Mental Health services in the Auckland region.*

Carried

## **Replacement Linear Accelerator**

Moved Harry Burkhardt, seconded Ian Scott

*That the Auckland District Health Board approves going to tender for a Linear Accelerator.*

Carried

## **Replacement Radiation Therapy Simulator**

Moved Harry Burkhardt, seconded Jo Agnew

*That the Auckland District Health Board approves going to tender for a Radiation Therapy Simulator.*

Carried

## **Level 9 ACH Operating Room and ORDA Facility**

This presently was a shell and the proposal was to fit it out.

Moved Harry Burkhardt, seconded Bob Tizard

*That the Auckland District Health Board approves the expenditure of \$2,288,000 for the commissioning of an Operating Room and Operating Room Day of Admission (ORDA) facility on Level 9, Auckland City Hospital subject to a commitment from IDF customers.*

Carried

## **Debt Write Off**

Moved Bob Tizard, seconded Ian Scott

*That the Auckland District Health Board writes off the sum of \$130,000 owed by a deceased patient.*

Carried

## **10.2 Finance Report**

In establishing the forecast for year end there were a number of areas that were being focused on.

Moved Pat Snedden, seconded Ian Scott

*That the finance report for December 2008 be received.*

Carried

## **11. FUNCTIONAL GROUP REPORTS**

The Board noted that there was a degree of duplication of information going to Quality and Hospital Advisory Committees and the Board.

Moved Pat Snedden, seconded Jo Agnew

*That the Functional Group Reports be noted.*

Carried

## **12. PAPERS**

### **12.1 State Service Crown Entities**

Moved Pat Snedden, seconded Ian Scott

*That the updated Guidance for Crown Entities re SOI be noted.*

Carried

### **12.2 Building 5 Update**

The Chair recapped the history of Building 5, the decision to have a pause in the application to demolish process by issuing an RFP to see if there was interest and reiterate the Board's commitment to the Costley Block. The maximum land coverage at Grafton was noted with the Greenlane site having potential for future building with a site plan to be developed including heritage planning.

Moved Pat Snedden, seconded Ian Scott

1. *The Board notes the unsuccessful outcome of ADHB's initiative to investigate third party adaptive reuse of Building 5.*
2. *The Board notes that ADHB's intention is to make submissions to ACC in respect to the upcoming District Plan review that will recognise the requirement for an increase in the capacity to meet future hospital use at the Greenlane site.*
3. *That ADHB attend the Auckland City Council (ACC) hearing on scheduling Building 5 (Plan change 217) set down for 19 and 20 February 2009 before three independent Commissioners and oppose that proposal.*
4. *That ADHB reactivate its opposition to the appeal in the Environment Court of the resource consent granted for demolition of Building 5, but first seek to have a hearing after the outcome on scheduling of Building 5 so that any appeal of that second decision is heard contemporaneously.*
5. *That the Board restates its commitment to refurbishment of the Costley Block.*

Carried

**13. GENERAL BUSINESS**

**Chair, Waitemata District Health Board**

The Board acknowledged the service of Kay McKelvie the retiring Chair of Waitemata District Health Board.

**NEXT MEETING**

The meeting closed at 4:00pm

The next scheduled meeting is  
1:30pm, Wednesday, 4 March 2009  
Sorrento  
Cornwall Park  
Greenlane

**CONFIRMED**

**CHAIR:** .....

**DATE:** .....