Healthy Hawke's Bay Te Hauora o Te Matau ā Māui

CHIEF EXECUTIVE'S REVIEW



DELIVERY OF HIGH-QUALITY **PRIMARY CARE SERVICES IS DEPENDENT ON ENGAGED** AND MOTIVATED PROVIDERS WHO REALLY WANT TO MAKE **DIFFERENCE FOR OUR** COMMUNITY.

At Health Hawke's Bay we are fortunate to have the opportunity to work with providers who support our goals to

improve outcomes, especially for our more vulnerable whānau. During the 2014/15 year, Health Hawke's Bay's enrolled population rose by 1,309 to 153,951, an increase in 0.9% - 188 of these were supported by our free high needs enrolment programme aimed at engaging more people with a primary care team.

The team at Health Hawke's Bay is dedicated to achieving the best health results for our population. In addition to solid achievement of four of the five national targets, including leading the way in cervical screening coverage for Māori, Health Hawke's Bay has specifically supported providers to innovate and excel. Examples of innovation and excellence have included the provision of free health care and access to free pharmaceuticals (via the Totara Health Healthy Families Programme) to 50 whānau with health plans and 96% of all enrolled four-year-olds receiving B4 School Checks. The publication of the Hawke's Bay Health (in)Equity report in November 2014 painted a picture of poor outcomes for our most vulnerable populations. With support, providers are working hard to tailor programmes such as Care Plus and nurse clinics to meet the specific needs of their local population with activities that will contribute to making a step change to improve these outcomes.

Embracing new technology is important to many of our enrolled service users and Health Hawke's Bay is investing in the implementation of patient portals across our member practices – at the time of going to print close to 1,000 patients are enrolled to use the tool. We continue to provide support for information systems and over the past twelve months, this has included the development of advanced forms, programme-specific reporting and associated documentation for programmes and projects such as the Pre Diabetes Study, Primary Care Say Ahh (Rheumatic fever) and Clozapine, and the analysis of data to support meaningful decision making.

In line with the national and local strategic direction, we are committed to supporting collaborative initiatives in health and social care, a commitment that has been articulated in a new organisational goal Empowering our Community – supporting individuals, whanau and communities to influence the factors and decisions that shape their health care. We will be continuing to work jointly with Hawke's Bay District Health Board on achieving the best health outcomes for our communities over the coming year.

Liz Stockley, Chief Executive Officer Health Hawke's Bay

CHAIRPERSON'S REPORT



IT IS MY PRIVILEGE TO PRESENT THE HEALTH HAWKE'S BAY – TE ORANGA **HAWKE'S BAY ANNUAL** REPORT FOR THE YEAR ENDING 30 JUNE 2015. n November 2014 we said farewell to

John Newland, the inaugural chairperson to the Health Hawke's Bay Board. I want to thank John for his contribution to the

Board and to the success of the organisation. The Board continues to include a positive mix of competencies that ensures the voices of Māori, Pacific and high needs families, the Hawke's Bay community and clinicians are heard through the influence of governance. With steady, honest and passionate people at the Board table, we are on course to deliver against the organisation's strategic goals and the financial targets we have set for the next three years. I thank my fellow directors for their dedication.

Nothing ever stands still and Health Hawke's Bay has worked hard to deliver on our vision and strategic direction, which we share with the Hawke's Bay District Health Board (HBDHB) under Transform and Sustain. This vision has guided the Board to spend time challenging the status guo and determining how we respond to our parallel responsibilities with the HBDHB in regards to the communities we serve. There is no doubt that we need to continue to transform and sustain given the challenge of the aging demographic and the increased burden placed on our health system by chronic and long-term conditions such as diabetes. We are working towards one health system within a culture of collaboration and cooperation this is being fostered through close work with the HBDHB, which includes membership of the HBDHB executive management team and the Alliance Leadership Team, with access to integrated primary care high on the list of priorities.

The Board works to influence how best to equitably devolve funding to general practice, targeting our high needs population, and continue to take responsibility for developing and supporting excellent clinical service delivery in the primary care sector. Our key initiatives are to ensure national health targets are met within primary care, with the Health Hawke's Bay team supporting general practices to maximise their service delivery

In summary, it has been a year of further progress both strategically and operationally; however, there is no complacency in such a changing environment. We continue to focus our energies on where we will best maximise services. Health Hawke's Bay can only do this successfully with the excellent people we have on board, led by our CEO Liz Stockley. We are proud that Health Hawke's Bay is heralded as one of the best performing PHOs in the country, evidenced by a recent audit report. On behalf of the Board I would like to thank all our employees and providers for the significant contribution and efforts made during the 2014/15 year, as we work towards achieving our vision.

Adri Isbister, Chairperson Health Hawke's Bay

CONSULTATIONS (CAPITATION) **12** MONTHS TO 30 JUNE 2015

Туре	1 July 2014 – 30 June 2015	Annual Trend
Nurse and GP Consults	698,901	1 3.7%
GP	521,061	1 3.3%
Nurse	177,840	1 5.1%

CLINICAL PHARMACIST FACILITATOR

G HBDHB QUALITY REPORT

The clinical pharmacist facilitator works in general practice alongside GPs and nurses doing medicine reviews. As modern medicine has improved, people are living longer with many different conditions, with each condition requiring special medicines.

The purpose of the clinical pharmacist facilitator is to take stock of what medicines a patient is taking to make sure that the patient has the best possible combination of medicines. There is no charge to a patient for this service.

G CASE STUDY

He kauanuanu: Partnering with patients and encouraging self-management to improve quality of life and reduce the risk of diabetes complications. Mr CG is 63 years old with heart disease and diabetes. Mr CG is concerned about significant fatigue and that his medicines may be working against each other. His blood glucose (sugar) had recently been high, increasing his risk of diabetes complications. The clinical pharmacist and Mr CG worked together to identify his goals, which included preventing further heart attacks and losing weight. Changes were made to Mr CG's medicines, including reducing his cholesterol (fat) medicine, starting new medicines for diabetes and reducing the number of times a day he had to take some medicines. After three months Mr CG reported he had more energy, had lost 3kg and his blood glucose (sugar) was lower, reducing his risk of diabetes complications by 17%. Mr CG was very happy with the progress towards his goals and was grateful for the support and education from the clinical pharmacist.

96.46%

75.52%

INTEGRATED PERFORMANCE AND INCENTIVE FRAMEWORK TABLE OF ACHIEVEMENTS 2014/15

TOTAL POPULATION				
IPIF Indicator	30-Jun-15	Target Met	A	nnual Trend
Smoking Brief Advice and Cessation Support - Total Population	85.17%	×	1	8.1%
Childhood Immunisations, Two-Year-Olds – Total Population	96.27%	\checkmark	1	1.4%
Childhood Immunisations, Eight-Month-Olds – Total Population	96.49%	\checkmark	1	2.2%
Cervical Screening – Total Population	81.00%	\checkmark	-	-0.7%
CVD Risk Assessment – Total Population	90.43%	\checkmark	1	6.4%
HIGH NEEDS				
IPIF Indicator	30-Jun-15	Target Met	А	nnual Trend
Smoking Brief Advice and Cessation Support – High Needs	86.30%	×	1	5.3%
Childhood Immunisations, Two-Year-Olds – High Needs	96.45%	\checkmark	1	1.5%

Childhood Immunisations, Eight-Month-Olds- High Needs Cervical Screening – High Needs CVD Risk Assessment – High Needs







-1.0%

ENSURING GOOD GOVERNANCE

Ø ENSURING GOOD GOVERNANCE – THE BOARD **OF DIRECTORS OF HEALTH HAWKE'S BAY**

The role of the Board of Health Hawke's Bay is to ensure good corporate governance processes are adhered to and to establish the strategic direction of the organisation. Chosen for their governance skills, the following individuals were directors of the Board for the 2014/15 year:

- Adri Isbister, Chair Bayden Barber, Deputy Chair
- Dr Jon Eames
- Jeremy Harker
- Dr Sandra Jessop Aramanu Ropiha
- Helen Walker

During this reporting period the Board was provided with professional advice by three committees:

- The Priority Population Committee, chaired by Bayden Barber
- The Clinical and Quality Advisory Committee, chaired by Adri Isbister • The Finance, Audit and Risk Committee, chaired by Jeremy Harker

🖉 WHAT DO WE DO / NGĀ RATONGA

We receive funding from the government to support the provision of health services throughout the Hawke's Bay region. These services are delivered through medical centres, general practices, family doctors and nurses and other health providers that are members of Health Hawke's Bay.

We work with health care providers, social services, education providers, and community organisations to improve health outcomes for the population of Hawke's Bay. We promote positive health messages locally and advocate for Hawke's Bay at a national level.

"In 2014/15 we have seen our relationship with Health

Hawke's Bay continue to improve through engagement on a number of key projects, such as the integration of district nursing into general practice and the development o health promotion across both organisations. We also have an alliance in place led by the new PHO chair, which is working effectively to support progress on our five-year health system strategy while minimising bureaucracy. There will be many opportunities over the coming three years to make a step change in how we deliver services to our community through primary care, and I lool forward to working ever more effectively with Health Hawke's Bay to ensure that happens." DR KEVIN SNEE, CHIEF EXECUTIVE, HAWKE'S BAY DISTRICT HEALTH BOARI

EXECUTIVE MANAGEMENT TEAM

INTEGRATED URGENT CAR

CENTRAL HAWK

MENTAL HEALTH PROGRAMME DEVELOPMENT

INTERVIEWS FOR SENIOR ROLES

MÃORI RELATIONSHIP BOARD TRICT HEALTH BOARD GOVERNANCE REPOR

THE HEALTH SECTOR LEADERS

QUALITY IN PATIENT SAFETY



STANFORD

STANFORD IS A SELF-MANAGEMENT SUPPORT PROGRAMME THAT PROVIDES POSITIVE MENTORING FOR CLIENTS WITH LONG-TERM CONDITIONS.

Stanford delivers a sustainable self-management programme in a workshop-style format for clients who have chronic diseases (long-term conditions). It teaches the skills needed in the day-to-day management of treatment and to maintain and / or increase life's activities and quality of life.

During the 2014/15 year Health Hawke's Bay has provided 16 group sessions, one train the trainer course, and held a master training course in long-term conditions and diabetes.

Four Health Hawke's Bay staff are certified Stanford master trainers - Ina Graham, Lillian Ward, Wi Ormsby and Kerry Gilbert.



Clockwise from left: Ina Graham, Lillian Ward, Wi Ormsby and Kerry Gilbert

CLINICAL PATHWAYS Ø EIGHT CLINICAL PATHWAYS

PUBLISHED IN 2014/15 Diabetes – Type 1 Management Diabetes – Type 2 Management COPD – Diagnosis

COPD – Chronic Management	
COPD – Exacerbation in Primary Care	
Dementia – Diagnosis	
Dementia – Management	
Rhinosinusitis – Diagnosis and Management	

CORPORATE SERVICES FINANCIAL TEAM

ACCOUNTING SERVICES BROUGHT IN HOUSE 2014/15









COMPANY DIRECTORY AS AT 30 JUNE 2015 Date of Incorporation: 11 August 2003 Incorporation Number: 1370539 Registered Office: Ground Floor 205 Hastings St South

	110301165 4122	
Nature of Business:	Primary Health Services	Т р
Directors:	Adri ISBISTER Bayden BARBER Aramanu ROPIHA Helen WALKER Sandra JESSOP Jonathan EAMES	si fi T e O
	Jeremy HARKER John NEWLAND (ceased November 2014) Andrew HESLOP (ceased October 2014)	p T a Ir
Shareholder:	Te Matau ā Māui Health Trust 100 shares	re
Bankers:	BNZ	Н
Solicitors:	Bramwell Grossman HASTINGS	F
Auditors:	Staples Rodway HASTINGS	D 1

STATEMENT OF CHANGES IN EQUITY FOR THE YEAR ENDED 30 JUNE 2015

	and give a true and fair view of the financial position of the Company as at 30 June 2015 and the results of its operations for the year ended on that date.
5	The Directors consider that the financial statements of the Company have been prepared using appropriate accounting policies, consistently applied and supported by reasonable judgements and estimates and that all relevant financial reporting and accounting standards have been followed.
	The Directors believe that proper accounting records have been kept which enable, with reasonable accuracy, the determination of the financial position of the Company and facilitate compliance with generally accepted accounting
	practice in New Zealand.
d November 2014) d October 2014) n Trust	The Directors consider that they have taken adequate steps to safeguard the assets of the Company, and to prevent and detect fraud and other irregularities. Internal control procedures are also considered to be sufficient to provide a reasonable assurance as to the integrity and reliability of the financial statements.
Thuse	
	The Directors are pleased to present the financial statements of Health Hawke's Bay Limited for the year ended 30 June 2015.
	For and on behalf of the Directors:
	Director:

STATEMENT OF

FOR THE YEAR ENDED 30 JUNE 2015

FINANCIAL RESPONSIBILITY

The Directors are responsible for preparing the financial statements and ensuring that they comply with generally accepted accounting practice in New Zealand,

15 October 2015 🔨 🥍 15 October 2015 🗸

STATEMENT OF FINANCIAL POSITION AS AT 30 JUNE 2015

ASSETS

					2014
	Note	Share Capital	Available for Sale Revaluation Reserve	Retained Earnings	Total Equity
		\$	\$	\$	\$
Balance as at 1 July 2013 (as disclosed in 2014 financial statements)		1	270,684	4,903,512	5,174,197
Correction of prior period error	17		(176,038)	176,038	-
Balance as at 1 July 2013 (after correction)			94,646	5,079,550	5,174,197
Profit/(loss) for the period			-	(715,608)	(715,608)
Other comprehensive income			(82,410)	-	(82,410)
Total comprehensive income for the period			(82,410)	(715,608)	(798,018)
Balance as at 30 June 2014		1	12,236	4,363,942	4,376,179
					2015
	Note	Share Capital	Available for Sale Revaluation Reserve	Retained Earnings	Total Equity
		\$	\$	\$	\$
Balance as at 1 July 2014		1	12,236	4,363,942	4,376,179
Profit/(loss) for the period			-	19,390	19,390
Pront/(ioss) for the period					
Other comprehensive income			78,559	-	78,559
			78,559 78,559	- 19,390	78,559 97,949

		Capitai	Sale Revaluation Reserve	Earnings		
		\$	\$	\$	\$	
llance as at 1 July 2013 s disclosed in 2014 financial statements)		1	270,684	4,903,512	5,174,197	
prrection of prior period error	17		(176,038)	176,038	-	
lance as at 1 July 2013 (after correction)			94,646	5,079,550	5,174,197	
ofit/(loss) for the period			-	(715,608)	(715,608)	
her comprehensive income			(82,410)	-	(82,410)	
tal comprehensive income for the period			(82,410)	(715,608)	(798,018)	
alance as at 30 June 2014		1	12,236	4,363,942	4,376,179	
					2015	
	Note	Share Capital	Available for Sale Revaluation Reserve	Retained Earnings	Total Equity	
		\$	\$	\$	\$	
lance as at 1 July 2014		1	12,236	4,363,942	4,376,179	
ofit/(loss) for the period			-	19,390	19,390	
					- /	
ther comprehensive income			78,559	-	78,559	
ther comprehensive income tal comprehensive income for the period			78,559 78,559	19,390	,	

Cash and cash equivalents Trade and other receivables Other investments **Total Current Assets** Plant and equipment Other investments Total Non-Current Assets Total Assets LIABILITIES Trade and other payables Employee benefits Reserve funding Revenue in advance **Total Current Liabilities** EOUITY Share Capital Available for sale revaluation reserve **Retained earnings** Total Equity **Total Equity and Liabilities**

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2015

1. Contract Revenue	2015	2014					
	\$	\$					
CBF	23,622,308	23,121,911					
Careplus	2,848,582	2,705,276					
SIA	1,808,986	1,887,551					
Health promotion	324,536	436,633					
CPO	1,054,429	922,803					
Integrated Performance and Incentive Framework	1,165,842	765,437					
Mental health project	938,174	1,005,663					
B4SC	416,160	442,449					
Management services income	1,047,942	986,422					
Other contracts	1,835,913	1,724,803					
	35,062,872	33,998,948					
The Integrated Performance and Incentives Framework (IPIF) that has replaced the previous PHO Performance Programme (PPP) has changed to quarterly payments (previously six monthly). Due to this change in payments the 2015 income of \$1,165,842 includes eighteen months of revenue of which six months relate to the 2014 year.							
2. Contract Payments	2015	2014					
2. contract rayments	2015	2014					

	\$	\$
CBF	23,622,307	23,121,910
Careplus	2,605,026	2,504,830
SIA	1,605,986	1,728,463
Health promotion	222,071	361,033
CPO	874,028	873,421
ntegrated Performance and Incentive Framework	776,098	675,795
Mental health project	772,368	895,663
B4SC	336,791	354,449
Other contracts	1,368,380	1,342,980
	32,183,055	31,858,544
3. Net Finance Costs	2015	2014
	\$	\$
nterest income on bank deposits and investments	364,508	354,352
	364,508	354,352

4. Cash and Cash Equivalents			2015	2014
			\$	\$
ASB current account			-	471,406
BNZ current account			951,551	5,414
BNZ cash account			46,328	56,486
ASB term deposit			608,194	700,000
BNZ term deposit			812,675	1,523,357
Westpac term deposit			1,053,511	1,000,000
ANZ term deposit			563,533	1,009,225
Petty cash			287	700
			4,036,079	4,766,588
5. Trade and Other Receivables			2015	2014
			\$	\$
Trade receivables			1,237,114	667,535
Prepayments and other receivable	es		276,614	132,583
			1,513,728	800,118
	is equivalent to	o the carrying v	alue.	
The fair value of trade receivables				
			2015	2014
6. Other Investments			2015	2014
6. Other Investments Current investments		_	\$	2014 \$
6. Other Investments Current investments Fixed interest bonds				
6. Other Investments Current investments Fixed interest bonds Non-current investments			\$ 658,847	\$ -
6. Other Investments Current investments Fixed interest bonds Non-current investments			\$	
6. Other Investments Current investments Fixed interest bonds Non-current investments Fixed interest bonds	Cost	Current year depreciation	\$ 658,847	\$ -
6. Other Investments Current investments Fixed interest bonds Non-current investments Fixed interest bonds 7. Plant and Equipment			\$ 658,847 2,722,344 Accumulated	\$ - 3,219,134 Carrying
The fair value of trade receivables 6. Other Investments Current investments Fixed interest bonds Non-current investments Fixed interest bonds 7. Plant and Equipment 30 June 2015 Equipment (at cost)	Cost	depreciation	\$ 658,847 2,722,344 Accumulated depreciation	\$ - 3,219,134 Carrying value
6. Other Investments Current investments Fixed interest bonds Non-current investments Fixed interest bonds 7. Plant and Equipment 30 June 2015	Cost \$	depreciation \$	\$ 658,847 2,722,344 Accumulated depreciation \$	\$ - 3,219,134 Carrying value \$
6. Other Investments Current investments Fixed interest bonds Non-current investments Fixed interest bonds 7. Plant and Equipment 30 June 2015 Equipment (at cost)	Cost \$ 183,085	depreciation \$ 33,679	\$ 658,847 2,722,344 Accumulated depreciation \$ 91,392	\$ - 3,219,134 Carrying value \$ 91,693
6. Other Investments Current investments Fixed interest bonds Non-current investments Fixed interest bonds 7. Plant and Equipment 30 June 2015 Equipment (at cost) 30 June 2014	Cost \$ 183,085	depreciation \$ 33,679	\$ 658,847 2,722,344 Accumulated depreciation \$ 91,392	\$ - 3,219,134 Carrying value \$ 91,693
6. Other Investments Current investments Fixed interest bonds Non-current investments Fixed interest bonds 7. Plant and Equipment 30 June 2015	Cost \$ 183,085 183,085	depreciation \$ 33,679 33,679	\$ 658,847 2,722,344 Accumulated depreciation \$ 91,392 91,392	\$ - 3,219,134 Carrying value \$ 91,693 91,693
6. Other Investments Current investments Fixed interest bonds Non-current investments Fixed interest bonds 7. Plant and Equipment 30 June 2015 Equipment (at cost) 30 June 2014 Equipment (at cost)	Cost \$ 183,085 183,085 235,455	depreciation \$ 33,679 33,679 28,245	\$ 658,847 2,722,344 Accumulated depreciation \$ 91,392 91,392 91,392 159,588	\$ 3,219,134 Carrying value \$ 91,693 91,693 91,693 75,867
6. Other Investments Current investments Fixed interest bonds Non-current investments Fixed interest bonds 7. Plant and Equipment 30 June 2015 Equipment (at cost) 30 June 2014 Equipment (at cost)	Cost \$ 183,085 183,085 235,455	depreciation \$ 33,679 33,679 28,245	\$ 658,847 2,722,344 Accumulated depreciation \$ 91,392 91,392 91,392 159,588 159,588 159,588	\$ - 3,219,134 Carrying value \$ 91,693 91,693 91,693 75,867 75,867 75,867
6. Other Investments Current investments Fixed interest bonds Non-current investments Fixed interest bonds 7. Plant and Equipment 30 June 2015 Equipment (at cost) 30 June 2014 Equipment (at cost) 8. Trade and Other Payables	Cost \$ 183,085 183,085 235,455	depreciation \$ 33,679 33,679 28,245	\$ 658,847 2,722,344 Accumulated depreciation \$ 91,392 91,392 91,392 159,588 159,588 159,588 2015 \$	\$ - 3,219,134 Carrying value \$ 91,693 91,693 91,693 75,867 75,867 75,867 2014 \$
6. Other Investments Current investments Fixed interest bonds Non-current investments Fixed interest bonds 7. Plant and Equipment 30 June 2015 Equipment (at cost) 30 June 2014 Equipment (at cost) 8. Trade and Other Payables	Cost \$ 183,085 183,085 235,455	depreciation \$ 33,679 33,679 28,245	\$ 658,847 2,722,344 Accumulated depreciation \$ 91,392 91,392 91,392 159,588 159,588 159,588 2015 \$ 971,224	\$ 3,219,134 Carrying value \$ 91,693 91,693 91,693 75,867 75,867 2014 \$ 1,034,862
6. Other Investments Current investments Fixed interest bonds Non-current investments Fixed interest bonds 7. Plant and Equipment 30 June 2015 Equipment (at cost) 30 June 2014 Equipment (at cost) 8. Trade and Other Payables Trade payables Sundry payables	Cost \$ 183,085 183,085 235,455	depreciation \$ 33,679 33,679 28,245	\$ 658,847 2,722,344 Accumulated depreciation \$ 91,392 91,392 91,392 159,588 159,588 159,588 2015 \$ 971,224 265,089	\$ 3,219,134 Carrying value \$ 91,693 91,693 91,693 75,867 75,867 2014 \$ 1,034,862 45,877
6. Other Investments Current investments Fixed interest bonds Non-current investments Fixed interest bonds 7. Plant and Equipment 30 June 2015 Equipment (at cost) 30 June 2014 Equipment (at cost) 8. Trade and Other Payables	Cost \$ 183,085 183,085 235,455	depreciation \$ 33,679 33,679 28,245	\$ 658,847 2,722,344 Accumulated depreciation \$ 91,392 91,392 91,392 159,588 159,588 159,588 2015 \$ 971,224	\$ 3,219,134 Carrying value \$ 91,693 91,693 91,693 75,867 75,867 2014 \$ 1,034,862

SIGNIFICANT ACCOUNTING POLICIES

REPORTING ENTITY The Company is a limited and domiciled in New Zealand and registered under the Companies Act 1993. The address of its registered office is Ground Floor, 205 Hastings St South, Hastings 4122. lealth Hawke's Bay Limited ("the Company") principal activity during the period was payment of primary health funding to general practitioners and provision of primary health services to the enrolled population in

Hawke's Bav. The Company is a registered charity under the Charities Act 2005 (registration number CC20380). The financial statements of the Company are for the period ended 30 June 2015.

These financial statements were authorised for issue by the Company's Board of Directors on 15 October 2015. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES The principal accounting policies applied in the preparation of these financial statements are set out

Changes in accounting policies In the 2014 financial statements, reserve funding carried forward to future years was debited against expense. For ne 2015 financial statements reserve funding has been debited against revenue to more accurately reflect the fact that the revenue has not vet been recognised. This revenue and increased expense by \$142,502 in the 2014 are recognised in the profit or loss as an expense as financial year and by \$121.608 in the 2015 financial year. s no impact on net profit in either year. All other policies have been consistently applied to all the periods

presented. Basis of preparation These financial statements have been prepared in accordance with New Zealand Generally Accepted nting Practice (NZ GAAP). They comply with

Reporting Standards (NZ IFRS) and other applicable Financial Reporting Standards, as appropriate for publi benefit entities that qualify for and apply differential reporting concessions. Statutory base The Company is a Company registered under the Companies Act 1993. The financial statements have

pared in accordance with the requirements of he Financial Reporting Act 2013 and the Companies Act Differential reporting

e Company is a qualifying entity within the Fran for Differential Reporting. The Company qualifies on the The following depreciation rates have been used: basis that it is not publicly accountable and there is n eparation between the owners and governing body of the Company. The Company has taken advantage of all al reporting concessions available to it These financial statements have been prepared under the historical cost convention, except that investments are stated at their fair value.

Basis of measurement The financial statements are presented in New Zealand dollars (\$). All values are rounded to the nearest dollar, Property, plant and equipment

Items of property, plant and equipment are measured at cost, less accumulated depreciation and impairment The cost of an item of property, plant and equipment includes its purchase/construction price, costs directly attributable to bringing it to the location and condition necessary for it to operate as intended and the initial estimate of dismantling and removing the item and

restoring the site on which it is located. Where an item of property, plant and equipment is self-constructed, its construction cost includes the cost of materials and direct overheads. An asset acquired for nil or nominal cost is initially easured at fair value. The difference between the asset's fair value and its cost is recognised in the profit or

Subsequent costs are added to the carrying amount of benefits embodied with the item will flow to the Company and the cost of the item can be measured reliably. The carrying amount of the replaced part is derecognised. All other repairs and maintenance costs

incurred. Where material parts of an item of property, plant and equipment have different useful lives, they are accounted for as separate items of property, plant and An asset's carrying amount is written down immediately to its recoverable amount if the asset's carrying amount is greater than its estimated recoverable amount (i.e. if

the asset is impaired). An item of property, plant and equipment is derecognised upon disposal or when no further future economic benefits are expected from its use or disposal. Gains and losses on disposal are determined by comparing proceeds with carrying amount of the asset. These are included in profit or loss.

Depreciation Depreciation on assets is charged at the same rate as is llowed by the Income Tax Act 2007, except revalued assets, which are depreciated over their estimated seful life. Depreciation is charged to the Statement of Comprehensive Income. Equipment 4-48% DV Depreciation methods, residual value of assets and

seful lives are reassessed annually Non-derivative financial instruments Non-derivative financial instruments comprise nvestments, trade receivables, cash and cash equivalents, and trade and other payables Non-derivative financial instruments not at fair value

plus any directly attributable transaction costs. Subsequent to initial recognition, non-derivative fair value of investments classified as 'available for sale' are recognised in other comprehensive income and financial instruments are measured as described below. A financial instrument is recognised if the Company ecomes a party to the contractual provisions of the nancial assets are derecognised if the Company's contractual rights to the cash flows from the cial assets expire or if the Company transfers the ncial asset to another party without retaining control or substantially all risks and rewards of the asset. there is objective evidence that a financial asset or a group of financial assets is impaired. In the case of Purchases and sales of financial assets are accounted fo at trade date, i.e. the date that the Company commits itself to purchase or sell the asset. Financial liabilities are derecognised if the Company's obligations specified in the contract expire or are discharged or cancelled. Financial assets Loans and receivables Loans and receivables are non derivative financial assets with fixed or determinable payments that are not quoted

through profit or loss are recognised initially at fair value Unrealised gains and losses arising from changes in the Income tax

profit or loss.

current bid prices.

accumulated as a separate component of equity in the

of impairment losses, which are recognised directly in

The Company assesses at each reporting date whether

significant or prolonged decline in the fair value of the security below its cost is considered in determining

nulative gain or loss previously recognised in the

available for sale revaluation reserve is reclassified from

equity to profit or loss (as a reclassification adjustment).

ncollectible are written off. A provision for impairment

(more than 30 days overdue) are considered

in current liabilities on the Statement of Financial

vear which are unpaid. The amounts are unsecured and

whether the securities are impaired. When securities

The fair values of quoted investments are based on

equity securities classified as available for sale, a

lassified as available for sale are sold or imp

ailable for sale revaluation reserve with the exceptio

Trade and other receivables in an active market. They arise when the Company provides money, goods or services directly to a debtor with no intention of selling the receivable. They are Trade receivables are recognised initially at fair value and subsequently measured at amortised cost using the effective interest method, less provision for impairment. included in current assets, except for those with naturities greater than 12 months after the rep Collectability of trade receivables is reviewed on an date which are classified as non-current assets. ongoing basis. Individual debts which are known to be The Company's loans and receivables comprise of trade receivables is established when there is objective evidence that the Company will not be able to receivables and cash and cash equivalents. Interest income is recognised by applying the effective interest collect all amounts due according to the original terms of the receivables. Significant financial difficulties of the Available for sale financial assets debtor, probability that the debtor will enter bankruptcy Available for sale financial assets are non derivatives. or financial reorganisation, and default or delinguency i

designated in this category or not classified in any of the bjective evidence of impairment. other categories. They are included in non-current asset e amount of the provision is the difference nanagement intends to dispose of the the asset's carrying amount and the present value of investment within 12 months of the reporting date. estimated future cash flows, discounted at the original Purchases and sales of investments are recognised on ective interest rate. Changes to the provision are trade date – the date on which the Company commits to recognised in profit and loss. purchase or sell the asset. Investments are initially recognised at fair value plus transaction costs for all Cash and cash equivalents Cash and cash equivalents includes cash in hand financial assets not carried at fair value through profit eposits held at call with banks, other short-term highly iquid investments with original maturities of three months or less that are readily convertible to known Financial assets carried at fair value through profit or loss

principally equity and debt securities, that are either

re initially recognised at fair value and transaction costs amounts of cash and which are subject to an are expensed in the statement of comprehensive insignificant risk of changes in value, and bank overdrafts. Bank overdrafts are shown within b income. Investments are derecognised when the rights to receive cash flows from the investments have expired or have been transferred and the Company has transferred Position. Share capital substantially all the risks and rewards of ownership. Ordinary shares are classified as equity.

Trade and other payables Subsequent to initial recognition, other non-derivative These amounts represent liabilities for goods and services provided to the Company prior to the end of the financial financial instruments are measured at amortised cost using the effective interest method, less any impairment are usually paid within 30 days of recognition. Financial assets measurement Trade and other payables are recognised initially at fair

carried at fair value. Loans and receivables are carried at amortised cost using the effective interest method.

ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2015

The Board of Directors present their Annual Report including the financial statements of the Company for the year ended 30 June 2015. The shareholders of the Company have exercised their right under section 211(3) of the Companies Act 1993, and unanimously agreed that this annual report need not comply with any paragraphs (a) and (e)-(j) of section 211(1) of the Act.

For and on behalf of the Board

Director: 15 October 2015 Director: 15 October 2015

STATEMENT OF COMPREHENSIVE INCOME FOR THE YEAR ENDED 30 JUNE 2015

	Note	2015	2014
		\$	\$
Contract Revenue	1	35,062,872	33,998,948
Total income		35,062,872	33,998,948
Contract payments	2	32,183,055	31,858,544
Audit fees		21,509	12,394
Advisory committee fees		42,547	40,646
Directors fees		138,750	151,930
Director meeting expenses		8,722	4,925
Gain/loss on disposal of plant and equipment		6,265	-
Depreciation		33,679	28,245
Occupancy costs		241,850	257,795
Other costs		542,769	596,235
Project costs	16	145,000	145,000
Salaries and wages		2,042,531	1,991,763
Operating profit/(loss) before financing		(343,805)	(1,088,529)
Finance income	3	364,508	354,352
Net finance income		364,508	354,352
Net gain on disposal of available for sale financial assets		(1,313)	18,569
Net other gains		(1,313)	18,569
Profit/(loss) for the period		19,390	(715,608)
Other comprehensive income			
Net change in fair value of available for sale financial assets		78,559	(82,410)
Other comprehensive income for the period		78,559	(82,410)
Total comprehensive income for the period		97,949	(798,018)



e	2015	2014	
	\$	\$	
1	4,036,079	4,766,588	
5	1,513,728	800,118	
5	658,847	-	
	6,208,654	5,566,706	
7	01 602	75.967	
7	91,693	75,867	
5	2,722,344	3,219,134	
	2,814,037	3,295,001	
	9,022,691	8,861,707	
3	1,332,460	1,095,043	
Э	113,418	91,099	
	3,016,511	3,199,458	
	86,174	99,930	
	4,548,563	4,485,530	
1	1	1	
	90,795	12,236	
	4,383,332		
		4,363,942	
	4,474,128	4,376,179	
	9,022,691	8,861,709	

For and on behalf of the Directors:

Dated: 15 October 2015

Dated: 15 October 2015

9. Employee Benefits			2015	2014							
			\$:							
Wage accrual			16,056	8,349							
Liability for annual leave			97,362	82,75							
			113,418	91,09							
Current portion			113,418	91,09							
Non-current portion			-								
10. Financial Instruments Classifica	ation										
		30 1									
	Loans and receivables	Available for sale	Other amortised cost	Tota carryin amoun							
Assets											
Cash and cash equivalents	4,036,079	-	-	4,036,07							
Trade and other receivables	1,513,728	-	-	1,513,72							
Other investments	-	658,847	-	658,84							
Total current financial assets	5,549,807	658,847	-	6,208,65							
Other investments	-	2,722,344	-	2,722,34							
Total non-current financial assets	-	2,722,344	-	2,722,34							
Total financial assets	5,549,807	3,381,191	-	8,930,99							
Liabilities											
Trade and other payables	-	-	1,332,460	1,332,46							
Total current financial liabilities	-	-	1,332,460	1,332,46							
				30 June 201							
	Loans and receivables	Available for sale	Other amortised cost	Tota carryin amoun							
Assets											
Cash and cash equivalents	4,766,588	-	-	4,766,58							
Trade and other receivables	800,118	-	-	800,11							
Other investments	-	-	-								
Total current financial assets	5,566,706	-		5,566,70							
Other investments	-	3,219,134	-	3,219,13							
Total non-current financial assets	-	3,219,134	-	3,219,13							
Total financial assets	5,566,706	3,219,134	-	8,785,84							
Liabilities											
Trade and other payables	-	-	1,095,043	1,095,04							
Total current financial liabilities	-	-	1,095,043	1,095,04							

The Company is registered with the Charities

Goods and services tax

Employee benefits

and sick leave

liabilities are settled.

loss as earned.

Reserve funding

Revenue recognition

Revenue in advance

and loss.

Operating leases

Finance income and expenses

Commission and is therefore exempt from income tax

All amounts are shown exclusive of Goods and Service

Tax (GST), except for receivables and payables, which are

The net amount of GST recoverable from, or payable to,

nland Revenue, is included as part of receivables or

Liabilities for employee entitlements are carried at the

Wages, salaries, statutory days in lieu, annual leave,

monetary benefits, statutory days in lieu, annual leave

and sick leave expected to be settled within 12 month

employees' services up to the reporting date. They are

Revenue from contracts is recognised in the profit and

Contract income for which the programme funding is

yet fully utilised the allocated packages of care) is transferred to the Statement of Financial Position and

held as 'Reserve Funding' until such time as the related

service is provided, at which time the reserve funding is recognised in profit and loss.

The Company recognises revenue in advance in the Statement of Financial Position when funding is received

ue has been earned it is released to the profit

but the revenue relates to a future period. When

Interest income is accrued on a time basis using the effective interest method.

Leases in which a significant portion of the risks and

classified as operating leases. Payments made under

operating leases are recognised in profit or loss on a straight-line basis over the term of the lease. Lease

ncentives received are recognised in profit or loss

over the lease term as an integral part of the total

Finance income comprises interest income and change

in the fair value of financial assets at fair value through

profit or loss. Interest income is recognised as it

accrues, using the effective interest method

rds of ownership are retained by the lessor are

available to the Hawke's Bay population but the require

service delivery is yet to occur (e.g. target population no

ured at the amounts expected to be paid when th

pavables in the Statement of Financial Position.

present value of the estimated future cash flows.

Liabilities for wages and salaries, including nor

of the reporting date are recognised in respect o

11. Capital and Reserves	2015	2014											
Ordinary shares	\$	\$											
Opening Balance	1	1											
Issue of ordinary shares for cash	-	-											
Closing Balance	1	1											
Share Capital At 30 June 2015 share capital comprised 100 ordinary fully paid holders of ordinary shares have equal voting rights and share ec surplus on winding up.													
12. Operating Lease Commitments	2015	2014											
Non-cancellable operating lease rentals are payable as follows:	\$	\$											
Less than one year	148,950	176,635											
Between one and five years	35,990	188,840											
More than five years	-	-											
	184,940	365,475											
184,940 365,475 During the year ended 30 June 2015, \$163,194 was recognised as an expense in the Statement of Comprehensive Income in respect of operating leases (2014: \$193,718).													
13. Capital Commitments													
The Company has no capital commitments as at 30 June 2015 (2	014 :\$nil).												
	. ,												
14. Contingencies													
There are no contingent liabilities as at 30 June 2015 (2014: \$nil).												
15. Related Parties													
Identity of related parties													
a) Parent and ultimate controlling party													
The immediate parent and the ultimate controlling party of the C Health Trust, which controls 100% of the voting shares of the Co		atau ā Māui											
Trustees of Te Matau ā Māui Health Trust include general practitic funds allocated by the Hawke's Bay District Health Board via the C have been carried out at arms length.													
b) Key management personnel													
The Company has a related party relationship with its directors	and executive of	fficers.											
Directors of the company include general practitioners and serv capitation and other payments from the Company in their capac members of the Company. These transactions have been carried	ity as general p	ractitioner											
16. Project Costs	2015	2014											
The Company has contributed to the Hawke's Bay District Health Board from management reserves for the following projects:	\$	\$											
Sexual health programme	145,000	145,000											
	145,000	145,000											
17. Prior Period Error													
There was an error in the 30 June 2012 financial statements with re investments, where the carrying value was overstated by \$176,038	espect to the car	rying value of											

INDEPENDENT AUDITOR'S REPORT

staplesrodway

TO THE SHAREHOLDERS OF HEALTH HAWKE'S BAY LIMITED

We have audited the accompanying financial statements of Health Hawke's Bay Limited (the 'company'), which comprise the statement of financial position as at 30 June 2015, the statemen of comprehensive income and statement of changes in equity for the year then ended, and a summary of significant accounting policies and other explanatory information Directors' Responsibility for the Financial Statements

The directors are responsible for the preparation and fair presentation of these financial statements in accordance with New Zealand Equivalents to International Financial Reporting Standards PBE and for such internal control as the directors determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error. Auditor's Responsibility Our responsibility is to express an opinion on

hese financial statements based on our audit We conducted our audit in accordance with ernational Standards on Auditing (New Zealand Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement. An audit involves performing procedures to obtain

audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor onsiders the internal controls relevant to the company's preparation and fair presentation of inancial statements in order to design audit procedures that are appropriate in the circumstance out not for the purpose of expressing an opinion on the effectiveness of the company's internal controls. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by managemen as well as evaluating the overall presentation of the financial statements. We believe that the audit evidence we have

obtained is sufficient and appropriate to provide a basis for our audit opinion Other than in our capacity as auditor we have no relationship with, or interests in, the company.

In our opinion, the financial statements present fairly, in all material respects, the financial positio the company as at 30 June 2015 and of its financial performance for the year then ended in accordance with New Zealand Equivale International Financial Reporting Standards PBE Other Matter The financial statements of Health Hawke's Bay d for the year ended 30 June 2014 were audited by another auditor who expressed an

dified opinion on those statements on 14 October 2014. Matters Relating to the Electronic Presentation of the Audited Financial Statements This auditor's report relates to the financial tatements of Health Hawke's Bay Limited for ne year ended 30 June 2015 included on Healt lawke's Bay Limited's website. Health Hawke's Bay Limited's directors are responsible for the maintenance and integrity of Health Hawke's Ba ed's website. We have not been engaged to report on the integrity of Health Hawke's Bay ited's website. We accept no responsibili for any changes that may have occurred to the inancial statements since they were initially presented on the website. The auditor's report refers only to the financia atements named above. It does not provide an opinion on any other information which may

ave been hyper linked to / from these financial statements. If readers of this report are concerned with the inherent risks arising from electronic dat communication they should refer to the published hard copy of the audited financial statements ar related auditor's report dated 15 October 2015 to irm the information included in the audited financial statements presented on this website Legislation in New Zealand governing the paration and dissemi atements may differ from legislation in

Stapler Rodwa Staples Rodway Hawke's Bay Partnership 15 October 2015 Hastings

HEALTH HAWKE'S BAY 2014/15 ANNU REPORT **AND 2016 WALL PLANNER**

HEALTH AWARDS 🥙



SUCCESS AT THE HAWKE'S BAY HEALTH AWARDS 2014 DEMONSTRATED THE POSITIVE OUTCOMES HEALTH HAWKE'S BAY ACHIEVED THROUGH INTEGRATED WORK WITH GENERAL PRACTICE, HAWKE'S BAY DISTRICT HEALTH BOARD AND OTHER EXTERNAL AGENCIES, FOR THE BENEFIT OF OUR POPULATION.

Health Hawke's Bay received collaborative awards in the following categories:

Ø SUPREME AWARD

Clinical Pharmacist Facilitation Shared Vision/Shared Journey

🖉 TEAM OF THE YEAR Excellence in Provider Collaboration and Integration

- Clinical Pharmacist Facilitation **Ø EXCELLENCE IN INNOVATION**

Clinical Pharmacist Facilitation

Ø COMMITMENT TO QUALITY Health Hawke's Bay, HBDHB and Asthma Hawke's Bay for the Respiratory Project ensuring patients receive evidence-based care



IRECTORS ick L-R: Helen Walke remy Harke Dr Ion Fames Adri Isbister.

r Sandra Jessor



THE SERVICES PROVIDED UNDER THE **RESPIRATORY TENABLED HEALTH** HAWKE'S BAY TO SWITCH SERVICE DELIVERY TO EARLY INTERVENTION WITH PRIMARY CARE TAKING THE LEAD.



P

Referrals to Specialist Respiratory for spirometry dropped from 626 in 2012 to 28 for 2015. More than 2100 spirometry services provided in 18 months, which is an increase of 223%.

S	S	Μ	Т	W	Т	F	S	
				JA	N	1	2	3
		1	2	3	4	5	6	7
N	14	R	1	2	3	4	5	6
				ĄP	R	1	2	3
	1	2	3	4	5	6	7	8
	1	JU	IN	1	2	3	4	5
				JL	JL	1	2	3
		1	2	3	4	5	6	7
			SE	EP	1	2	3	4
1	2	3	4	5	6	7	8	9
	JC	V	1	2	3	4	5	6
			DE	C	1	2	3	4



OUR VISION 🔗

HEALTHY HAWKE'S BAY TE HAUORA O TE MATAU Ā MĀUI Excellent health services working in partnership to improve the health and well-being of our people, and to reduce health inequities within our community.

OUR VALUES / BEHAVIOURS

- RĀRANGA TE TIRA Working together in partnership across the community.
- HE KAUANUANU
- Showing respect for each other, our staff, patients and consumers.

ĀKINA

- Continuously improving
- everything we do.
- TAUWHIRO
- Delivering high-quality care to patients and consumers.

SENIOR MANAGEMENT TEAM 2014/15 Left to right: Trish Freer, Nicola Ehau, Lillian Ward, Liz Stockley, Di Vicary. Victoria Speers. Chris Petersen. Raewyn Roberstson

WORKFORCE DEVELOPMENT

Ø DURING THE 2014 YEAR THE NUMBER OF EDUCATION SESSIONS PROVIDED TO GPS, PRACTICE NURSES AND OTHER GENERAL PRACTICE STAFF:

- Ten Continuing Medical Education sessions 7 Ten Continuing Nursing Education sessions
- Ten training workshops



HEALTH HAWKE'S BAY GENERAL PRACTICES CORNERSTONE ACCREDITED OR **WORKING TOWARDS** ACCREDITATION DURING 2014/15

DIABETICS ANNUAL REVIEWS

6,250

5	Μ	Т	W	Т	F	S	S	Μ	Т	W	Т	F	S	S	Μ	Т	W	Т	F	S	S	Μ	Т	W	Т	F	S	S
	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31
	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	FE	EB				
	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31			
	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	
	9	10	11	12	13	14	15	16		18	19	20	21	22	23	24	25	26	27	28	29	30	31	M	A	Υ		
	6	7	8	9	10	11	12	13		15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30			
	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31
	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	A	UC	G	
	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30		
	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	0	C 1				
		8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30				
		6	7	8	9	10	11	12	13	14	15	16	17	18	19	20		22	23	24	25	26	27	28	29	30	31	





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