

# Health Hawke's Bay – Te Oranga Hawke's Bay Board meeting summary



July 2020

Healthy Hawke's Bay – Te Hauora O Te Matau-Ā- Māui

*Excellent Health Services working in partnership to improve the health and wellbeing of our people  
and to reduce health inequities within our community.*

Attendance: Na Raihania (Chair), Dr Nicky Toynton, Dr Kiriana Bird, Dr Darran Lowes, Leigh White, Andrew Lesperance, Jeremy Harker, Bayden Barber and Chrissie Hape

## Health Hawke's Bay Annual Plan 2020/21

Directors endorsed the year one Annual Plan against the recently developed 2020/23 Health Hawke's Bay Strategy, noting that new activity will result in a new way of working. Work is still underway on a dashboard reporting template to ensure relevant measures are reported up to governance.

## Health Hawke's Bay Annual Budget 2020/21

Directors acknowledged the work involved to complete both the Annual Plan and Budget on time within the ongoing pandemic environment.

## Health and Disability Review

The Chair led a discussion regarding the recently released Heather Simpson, Health and Disability Review with the following noted:

- political decision re implementation
- proposed Māori Health Authority a positive way forward
- one system approach to health services
- funding arrangements appropriate - huge opportunity
- PHO is the frontline for General Practice
- HHB and DHB relationship unique - sharing back office functions
- Ka Hikitia - PHO needs to remain focused and drive forward with this project - it would make it difficult to argue against meaningful delivery on the Principles of Te Tiriti o Waitangi
- opportunity for the PHO to explore options.

## General Business

Te Pītau Health Alliance as an Equity Board

- Concept has been discussed with the DHB Chair and CEO as the DHB/HHB Strategic Plan both have an equity focus – this will require resource to be released to Primary Care.
- Disbanding the Te Pītau Health Alliance is against the principles of the partnership agreement.

Communication with our stakeholders

- Directors to profile themselves and their work each fortnight via HHB comms team (on rotation).
- HHB Board meetings to be held at varying General Practice facilities (2 September meeting - Hastings Health Centre).

September Board meeting

- Presentation to retired inaugural Te Matau ā Māui Health Trust members – Kevin Atkinson and Dr Tony Edwards.

Te Matau ā Māui Health Trust

- HHB Chair meeting with Te Matau ā Māui Health Trust Chair (Mike Paku) to discuss a proposed Trust /HHB Relationship Framework.