

Board Agenda



Location:	CEO Meeting Room Level 3 Hockin Building Waikato Hospital Pembroke Street HAMILTON		
Date:	13 March 2019	Time:	12.30pm

Board Members	Ms S Webb (Chair) Professor M Wilson (Deputy Chair) Ms S Christie Ms C Beavis Mr M Gallagher Mrs MA Gill Ms T Hodges Mr D Macpherson Mrs P Mahood Ms S Mariu Dr C Wade
In Attendance	Ms T Thompson-Evans, Chair Iwi Maori Council Mr D Wright, Interim Chief Executive Ms L Aydon, Executive Director Public Relations

Next Meeting Date:	27 March 2019	
Contact Details:	Phone: 07 834 3622	Facsimile: 07 839 8680
	www.waikatodhb.health.nz	

Our Vision: Healthy People. Excellent Care



Our Values:

People at heart – **Te iwi Ngakaunui**
Give and earn respect – **Whakamana**
Listen to me talk to me – **Whakarongo**

Fair play – **Mauri Pai**
Growing the good – **Whakapakari**
Stronger together – **Kotahitanga**

RESOLUTION TO EXCLUDE THE PUBLIC **NEW ZEALAND PUBLIC HEALTH AND DISABILITY ACT 2000**

THAT:

(1) The public is excluded from the following part of the proceedings of this meeting, namely:

Item 1: Health Finance, Procurement and Information Management System Business Case
– Public Excluded

(2) This resolution is made in reliance on Clause 32 of Schedule 3 of the NZ Public Health & Disability Act 2000 in that the public conduct of the whole or the relevant part of the meeting would likely result in the disclosure of information for which good reason for withholding exists under sections 6, 7 or 9 (except section 9(2)(g)(i)) of the Official Information Act 1982.

(3) Pursuant to Clause 33 (1) of Schedule 3 of the NZ Public Health & Disability Act 2000 the general subject of each matter to be considered while the public is excluded, and the reason for passing this resolution in relation to each matter, are as follows:

GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER	SECTION OF THE ACT
Item 1: FPIM business case – Public Excluded	Negotiation will be required	Section 9(2)(j)

(4) Pursuant to clause 33(3) of the NZ Public Health & Disability Act 2000 Ms Te Pora Thompson-Evans who is the Chair of the Iwi Maori Council is permitted to remain after the public have been excluded because of her knowledge of the aspirations of Maori in the Waikato that is relevant to all matters taken with the public excluded.

(5) Pursuant to clause 33(5) of the NZ Public Health & Disability Act 2000 Ms Te Pora Thompson-Evans must not disclose to anyone not present at the meeting while the public is excluded any information she becomes aware of only at the meeting while the public is excluded and she is present.

Item

1. **HEALTH FINANCE, PROCUREMENT AND INFORMATION MANAGEMENT SYSTEM
BUSINESS CASE – PUBLIC EXCLUDED**

RE-ADMITTANCE OF THE PUBLIC

THAT:

(1) The Public Is Re-Admitted.

(2) The Executive is delegated authority after the meeting to determine which items should be made publicly available for the purposes of publicity or implementation.