

Item	Decision / Discussion		
	<p>Community Representative Recruitment</p> <p>The selection panel will make a recommendation to the Board as soon as possible. This may be by email.</p>	Judene Philip	Done
	<p>Policies for Review</p> <p>Policies will be revised and submitted for consideration by the Remuneration and Governance Committee.</p>	Andrew	ASAP
6.	Correspondence		
	<p>6.1 <u>Letter from NBPH to stakeholders re: John and Mere and replies from NMDHB</u> Noted</p> <p>6.2 <u>Letter from Gary Chalmers re: resignation from CGG</u> Noted</p> <p>6.3 <u>Letter and health equity position statement from NZMA</u> Noted</p>		
7.	<p>Report Chair</p> <p>The Chair's written report was received by the Board.</p>		
8.	<p>Report Board members</p> <p>Noted</p> <p style="text-align: right;">Lisa Lawrence arrived at 6:18 p.m.</p>		
9.	<p>Report CEO</p> <ul style="list-style-type: none"> Andrew announced that 25 out of 26 general practices are Cornerstone accredited and the last one will be done by the end of the year. The college would like to have a function to celebrate, particularly as one of our practices was the 600th one to attain accreditation. Server can only handle 75 users and we have 73. Upgrade is likely to cost tens of thousands of dollars. Capex plan will address present as well as future needs. 		
10.	<p>Clinical Governance Group</p> <p>Activity Report</p> <p>Noted.</p> <p>John Hunter and Jo Mickleson will attend the next CGG meeting on 21 July.</p>		
11.	<p>Alliance Governance Group</p> <p>Activity Report</p> <p>Noted</p>		
12.	<p>Annual Business Plan</p> <ul style="list-style-type: none"> After discussion, Board members made a few suggestions for changes (1A, 2B, 2C, 4A), which were noted and incorporated into the next version. Plan will be shared with NMDHB and the MoH. Andrew will present it to NMDHB ELT in 2 weeks' time. <p><u>Resolution</u></p> <p><i>That the Board adopt the amended Annual Business Plan.</i></p> <p>Moved: John Hunter / Judene Edgar CARRIED</p>		
13.	<p>Māori Health</p> <ul style="list-style-type: none"> The first paper reflects the discussion at the meeting between Māori Board reps, Jane, Andrew and Luke, recognising that the desired outcomes for NBPH Board and IHB are very similar. Jane and Luke will prepare a paper on the next steps in the process of engagement. The second paper is an account of operational activity between NBPH and NMDHB Māori Directorate. 		

Item	Decision / Discussion
14.	<p data-bbox="256 215 464 241">General Business</p> <p data-bbox="256 259 1401 286">Meeting of the Audit and Financial Risk committee: Jo proposed a meeting on Thursday 21 July at 2:00pm.</p>

Actions – Meeting 23 June 2011

	Action	Who	When
a)	<p data-bbox="256 528 480 555">Policies for Review</p> <p data-bbox="256 573 1086 629">Policies will be revised and submitted for consideration by the Remuneration and Governance Committee.</p>	Andrew	ASAP