

	<p>MINUTES</p> <p>Held on Thursday 2 June 2022 Location: Zoom Time: 3:00pm</p>
<p>HUTT VALLEY DHB BOARD MEETING</p>	<p>PUBLIC</p>

Due to Covid 19 protection framework (Red light) all members were on zoom and limited staff attended in person

PRESENT

- | | |
|------------------|---|
| David Smol | Chair, Hutt Valley and Capital & Coast DHBs |
| John Ryall | Board Member |
| Josh Briggs | Board Member |
| Ken Laban | Board Member |
| Keri Brown | Board Member |
| Naomi Shaw | Board Member |
| Prue Lamason | Board Member |
| Ria Earp | Board Member |
| Dr Richard Stein | Board Member |
| Wayne Guppy | Deputy Chair |

APOLOGIES

Yvette Grace

IN ATTENDANCE

Hutt Valley and Capital & Coast DHB

- | | |
|-----------------|---|
| Fionnagh Dougan | Chief Executive |
| Joy Farley | Director Provider Services |
| John Tait | Chief Medical Officer |
| Mat Parr | Acting Chief Financial Officer |
| Sally Dossor | Director, Office of the Chief Executive and Board Secretary |

1 PROCEDURAL BUSINESS

1.1 KARAKIA

The Board opened the meeting with a karakia.

1.2 APOLOGIES

As noted above.

1.3 PUBLIC PARTICIPATION

The following members of the public presented to the Board:

- Mayor Campbell Barry
- Suzi Hume
- Chris Bishop MP

Notes:

- The presenters spoke about the Heretaunga Block and Maternity services in the Hutt Valley.
- The decanting of Heretaunga is a source of anxiety for the community and the speakers encouraged transparency from the Board and DHB management.
- Highlighted strong desire for current services to be retained on site and in the Hutt Valley.
- Encouraged the Board to ensure that the provision of maternity services work towards health equity and meet Te Tiriti o Waitangi obligations.
- The Board asked questions of clarification and thanked all presenters for their presentations.

1.4 INTEREST REGISTER

1.4.1 HV BOARD INTEREST REGISTER

The Board **noted** the interest register.

Any further changes were to be sent to the Board Liaison Officer via email.

1.4.2 EXECUTIVE LEADERSHIP TEAM INTEREST REGISTER

It was **noted** as current and the Chief Executive will ensure the ELT will update as needed.

2 HUTT HOSPITAL – HERETAUNGA BUILDING

2.1 HUTT VALLEY DHB (HVDHB) - HERETAUNGA BUILDING, HUTT HOSPITAL

The Chief Executive presented.

The Hutt Valley District Health Board agreed that in addition to the resolutions made on 13 May 2022 to:

- (a) Request that Health NZ and the Ministry of Health commit to rebuilding on the Hutt Hospital site, a fit for purpose building that meets the current and future healthcare needs of the community in the Hutt Valley.

- (b) Request that the Executive continue to work with facility providers to progress our service continuity plans for the relocation of patients and services, including maternity services, from the Heretaunga Building at Hutt Hospital – noting that:
 - i. as we are still in the early stages of our planning, decisions have not yet been made as to how any facilities will be used;
 - ii. this will be agreed as we work through the planning process and manage the relocation while ensuring service continuity and access to healthcare for our community.
 - iii. all decanted services from the Heretaunga Block be retained as a priority in the Hutt Valley.
- (c) Request that all current services provided at the Hutt Hospital be returned to the Hutt Hospital after the rebuild.
- (d) Request an update from the Executive on progress made, including any decisions, on (a), (b) and (c) at the Board meeting on 22 June 2022.

The Hutt Valley District Health Board note:

- (e) The update from the Executive on the work being undertaken to give effect to the Board decision of 13 May 2022 and that a further update on next steps will be provided at the Board meeting on 22 June 2022.

PROCEDURAL RECORD OF THE MEETING:

Motion moved

The Hutt Valley District Health Board agrees that in addition to the resolutions made on 13 May 2022 to:

- (a) Request that Health NZ and the Ministry of Health commit to rebuilding on the Hutt Hospital site, a fit for purpose building that meets the current and future healthcare needs of the community in the Hutt Valley.
- (b) Request that the Executive continue to work with facility providers to progress our service continuity plans for the relocation of patients and services, including maternity services, from the Heretaunga Building at Hutt Hospital – noting that:
 - i. as we are still in the early stages of our planning, decisions have not yet been made as to how any facilities will be used;
 - ii. this will be agreed as we work through the planning process and manage the relocation while ensuring service continuity and access to healthcare for our community.
 - iii. all decanted services from the Heretaunga Block be retained as a priority in the Hutt Valley.
- (c) Request that all current services provided at the Hutt Hospital be returned to the Hutt Hospital after the rebuild.
- (d) Request an update from the Executive on progress made, including any decisions, on (a), (b) and (c) at the Board meeting on 22 June 2022.
- (e) *To direct the CEO to immediately, as an urgent priority, arrange a safe, fit-for-purpose birthing facility in close proximity to Hutt Hospital to provide a safe place for women to birth their babies in the Hutt Valley.*

The Hutt Valley District Health Board note:

- (f) The update from the Executive on the work being undertaken to give effect to the Board decision of 13 May 2022 and that a further update on next steps will be provided at the Board meeting on 22 June 2022.

Procedural notes

- The motion was moved and seconded as per the recommendations in the Board paper, with the following additions:
 - additional recommendations (shown in underlined text) proposed by Board member Josh Briggs and accepted by leave of the meeting
 - the motion proposed by Board members Dr Richard Stein and Prue Lamason (refer paragraph 8 of the Board paper and shown in italicised text).
- At the request of members the vote on the motion was taken separately, and the voting record on each part of the motion is shown below.
- A division was requested for the motion proposed by Dr Richard Stein and Prue Lamason.

Voting Record

	Moved		Seconded
HVDHB	David Smol		Wayne Guppy
Record of voting	For	Against	Carried/lost
(a)	Unanimous		Carried
(b)	Unanimous		Carried
(c)	Unanimous		Carried
(d)	Unanimous		Carried
(e)	Stein Lamason	Smol Guppy Briggs Shaw Brown Earp Ryall Laban	Lost
(f)	Unanimous		Carried



2 June HVDHB
Board Update - Here

Notes:

- The Board received an update on the implementation planning that is underway to give effect to the Board decision dated 13 May 2022.
- Engagement and consultation with MOH and iHNZ is ongoing.
- Engagement with consumers will occur through the usual process with our Consumer Advisory Group.
- The 'Heretaunga' page on the Hutt Valley DHB website is the single source of information and communications. The public will be directed there from various channels (i.e. people's panui).

- Work is proceeding at pace but it is too early to provide a timeline.
- The final DSA and peer review have not yet been received but are expected soon.
- Management confirmed discussions with a range of service providers are underway, including with Te Awakairangi Birthing Centre, to support service delivery as the DHB plan the relocation of patients and services from the Heretaunga Building at Hutt Hospital.

3 OTHER

3.1 GENERAL BUSINESS

The public meeting concluded at 5.30pm.

CONFIRMED that these minutes constitute a true and correct record of the proceedings of the meeting.

DATED this 22nd day of June 2022



David Smol
BOARD CHAIR