


**PUBLIC**

		<b>AGENDA</b> Held on Thursday 2 June 2022 Time: 3pm Zoom Meeting ID: 835 0269 8434		
<b>HUTT VALLEY DHB BOARD MEETING</b>				
	Item	Action	Presenter	Pg
<b>1.</b>	<b>PROCEDURAL BUSINESS</b>			
1.1.	<a href="#">Karakia</a>		All members	2
1.2.	Apologies	<b>NOTE</b>	Chair	
1.3.	Public Participation <ul style="list-style-type: none"> <li>• Mayor Barry</li> </ul>	<b>NOTE</b>	Chair	
1.4.	Continuous Disclosure <a href="#">1.4.1 Board Interest Register</a> <a href="#">1.4.2 ELT Interest Register</a>	<b>NOTE</b>	Chair	3 5
<b>2.</b>	<b>Hutt Hospital – Heretaunga Building</b>			
2.1.	<a href="#">Hutt Valley DHB (HVDHB) - Heretaunga Building, Hutt Hospital</a>	<b>APPROVE</b>	Chair	7
<b>3.</b>	<b>OTHER</b>			
3.1.	General Business	<b>NOTE</b>	Chair	
<b>Note</b> Concurrent 2DHB Board meeting details: <b>Date:</b> Wednesday 22 June 2022, <b>Location:</b> Zoom, <b>Time:</b> 9am				

## **Karakia**

Kia hora te marino

Kia whakapapa pounamu te moana

Hei huarahi mā tātou i te rangi nei

Aroha atu, aroha mai

Tātou i a tātou katoa

Hui e! Tāiki e!

## **Translation**

*May peace be wide spread*

*May the sea be like greenstone*

*A pathway for us all this day*

*Let us show respect for each other*

*For one another*

*Bind us all together!*



HUTT VALLEY DISTRICT HEALTH BOARD

## Interest Register

AS AT 02/06/2022

Name	Interest
<b>Mr David Smol</b> <i>Chair</i>	<ul style="list-style-type: none"> <li>• Chair, New Zealand Growth Capital Partners</li> <li>• Chair, Wellington UniVentures</li> <li>• Director, Contact Energy</li> <li>• Board Member. Waka Kotahi (NZTA)</li> <li>• Director, Cooperative Bank</li> <li>• Chair, DIA External Advisory Committee</li> <li>• Chair, MSD Risk and Audit Committee</li> <li>• Director, Rimu Road Limited (consultancy)</li> <li>• Sister-in-law works for Capital and Coast DHB</li> </ul>
<b>Mr Wayne Guppy</b> <i>Deputy Chair HVDHB</i>	<ul style="list-style-type: none"> <li>• Mayor, Upper Hutt City Council</li> <li>• Director, MedicAlert</li> <li>• Chair, Wellington Regional Mayoral Forum</li> <li>• Chair, Wellington Regional Strategy Committee</li> <li>• Deputy Chair, Wellington Water Committee</li> <li>• Deputy Chair, Hutt Valley District Health Board</li> <li>• Trustee, Ōrongomai Marae</li> <li>• Wife is employed by various community pharmacies in the Hutt Valley</li> </ul>
<b>Josh Briggs</b>	<ul style="list-style-type: none"> <li>• Councillor, Hutt City Council</li> <li>• Wife is an employee of Hutt Valley District Health Board / Capital &amp; Coast District Health Board</li> </ul>
<b>Keri Brown</b>	<ul style="list-style-type: none"> <li>• Councillor, Hutt City Council</li> <li>• Council-appointed Representative, Wainuiomata Community Board</li> <li>• Director, Urban Plus Ltd</li> <li>• Member, Arakura School Board of Trustees</li> <li>• Partner is associated with Fulton Hogan John Holland</li> </ul>
<b>Ria Earp</b>	<ul style="list-style-type: none"> <li>• Board Member, Wellington Free Ambulance</li> <li>• Board Member, Hospice NZ</li> <li>• Māori Health Advisor for:               <ul style="list-style-type: none"> <li>○ Health Quality Safety Commission</li> <li>○ Hospice NZ</li> <li>○ Nursing Council NZ</li> <li>○ School of Nursing, Midwifery &amp; Health Practice</li> </ul> </li> <li>• Former Chief Executive, Mary Potter Hospice 2006 -2017</li> </ul>
<b>Yvette Grace</b>	<ul style="list-style-type: none"> <li>• Member, Hutt Valley District Health Board</li> <li>• Member, Wairarapa District Health Board</li> <li>• Husband is a Family Violence Intervention Coordinator at Wairarapa District Health Board</li> <li>• Member - Te Hauora Runanga o Wairarapa</li> <li>• Member - Wairarapa Child and Youth Mortality Review Committee Member - He Kahui Wairarapa</li> </ul>



	<ul style="list-style-type: none"> <li>• Sister-in-law is a Nurse at Hutt Hospital</li> <li>• Sister-in-law is a Private Physiotherapist in Upper Hutt</li> </ul>
<b>Ken Laban</b>	<ul style="list-style-type: none"> <li>• Chairman, Hutt Valley Sports Awards</li> <li>• Broadcaster, numerous radio stations</li> <li>• Trustee, Hutt Mana Charitable Trust</li> <li>• Trustee, Te Awaikairangi Trust</li> <li>• Member, Hutt Valley District Health Board</li> <li>• Member, Ulalei Wellington</li> <li>• Member, Greater Wellington Regional Council</li> <li>• Member, Christmas in the Hutt Committee</li> <li>• Member, Computers in Homes</li> <li>• Member, E tū Union</li> <li>• Commentator, Sky Television</li> <li>• Son is employed by Regional Public Health</li> </ul>
<b>Prue Lamason</b>	<ul style="list-style-type: none"> <li>• Councillor, Greater Wellington Regional Council</li> <li>• Chair, Greater Wellington Regional Council Holdings Company</li> <li>• Member, Hutt Valley District Health Board</li> <li>• Daughter is a Lead Maternity Carer in the Hutt</li> </ul>
<b>John Ryall</b>	<ul style="list-style-type: none"> <li>• Member, Social Security Appeal Authority</li> <li>• Member, Hutt Union and Community Health Service Board</li> <li>• Member, E tū Union</li> </ul>
<b>Naomi Shaw</b>	<ul style="list-style-type: none"> <li>• Director, Charisma Rentals</li> <li>• Councillor, Hutt City Council</li> <li>• Member, Hutt Valley Sports Awards</li> <li>• Trustee, Hutt City Communities Facility Trust</li> <li>• Trustee Te Awakairangi (Taka) Trust</li> <li>• Member Saints Softball Club</li> </ul>
<b>Dr Richard Stein</b>	<ul style="list-style-type: none"> <li>• Visiting Consultant at Hawke's Bay DHB</li> <li>• Chairman and Trustee, Crohn's and Colitis NZ Charitable Trust</li> <li>• Member, Executive Committee of the National IBD Care Working Group</li> <li>• Member, Conjoint Committee for the Recognition of Training in Gastrointestinal Endoscopy</li> <li>• Member, Muscular Dystrophy New Zealand (Central Region)</li> <li>• Clinical Senior Lecturer, University of Otago Department of Medicine, Wellington</li> <li>• Assistant Clinical Professor of Medicine, University of Washington, Seattle</li> <li>• Locum Contractor, Northland DHB, HVDHB, CCDHB</li> <li>• Gastroenterologist, Rutherford Clinic, Lower Hutt</li> <li>• Medical Reviewer for the Health and Disability Commissioner</li> </ul>



HUTT VALLEY AND CAPITAL & COAST DISTRICT HEALTH BOARDS

## Interest Register

### EXECUTIVE LEADERSHIP TEAM

2 JUNE 2022

<p><b>Fionnagh Dougan</b> <i>Chief Executive Officer 2DHB</i></p>	<ul style="list-style-type: none"> <li>• Board, New Zealand Child &amp; Youth Cancer Network</li> <li>• Trustee, Wellington Hospital Foundation</li> <li>• Adjunct Professor University of Queensland</li> </ul>
<p><b>Rosalie Percival</b> <i>Chief Financial Officer 2DHB</i></p>	<ul style="list-style-type: none"> <li>• Trustee, Wellington Hospital Foundation</li> </ul>
<p><b>Joy Farley</b> <i>Director Provider Services 2DHB</i></p>	<ul style="list-style-type: none"> <li>• Nil</li> </ul>
<p><b>Rachel Haggerty</b> <i>Director, Strategy Planning &amp; Performance 2DHB</i></p>	<ul style="list-style-type: none"> <li>• Director, Haggerty &amp; Associates</li> <li>• Chair, National GM Planner &amp; Funder</li> </ul>
<p><b>Arawhetu Gray</b> <i>Director, Māori Health 2DHB</i></p>	<ul style="list-style-type: none"> <li>• Co-chair, Health Quality Safety Commission – Maternal Morbidity Working Group</li> <li>• Director, Gray Partners</li> <li>• Chair, Tangata Whenua Advisory Group, Te Hiringa Hauora, Health Promotion Agency</li> </ul>
<p><b>Junior Ulu</b> <i>Director, Pacific Peoples Health DHB</i></p>	<ul style="list-style-type: none"> <li>• Member of Norman Kirk Memorial Trust Fund</li> <li>• Paid Member of Pasifika Medical Association</li> </ul>
<p><b>Helen Mexted</b> <i>Director, Communications &amp; Engagement 2DHB</i></p>	<ul style="list-style-type: none"> <li>• Director, Wellington Regional Council Holdings, Greater Wellington Rail</li> <li>• Board Member, Walking Access Commission</li> </ul>
<p><b>John Tait</b> <i>Chief Medical Officer 2DHB</i></p>	<ul style="list-style-type: none"> <li>• Vice President RANZCOG</li> <li>• Ex-officio member, National Maternity Monitoring Group</li> <li>• Member, ACC taskforce neonatal encephalopathy</li> <li>• Trustee, Wellington Hospitals Foundation</li> <li>• Board member Asia Oceanic Federation of Obstetrician and Gynaecology</li> <li>• Chair, PMMRC</li> <li>• Director, Istar</li> <li>• Member, Health Practitioners Disciplinary Tribunal</li> </ul>
<p><b>Christine King</b> <i>Chief Allied Health Professions Officer 2DHB</i></p>	<ul style="list-style-type: none"> <li>• Brother works for Medical Assurance Society (MAS)</li> <li>• Sister is a Nurse for Southern Cross</li> </ul>
<p><b>Sarah Jackson</b> <i>2DHB Acting Director Clinical Excellence</i></p>	<ul style="list-style-type: none"> <li>• Nil</li> </ul>
<p><b>Rachel Gully</b> <i>Director People, Culture &amp; Capability 2DHB</i></p>	<ul style="list-style-type: none"> <li>• Relative is the 2DHB Head of Security</li> </ul>
<p><b>Karla Bergquist</b> <i>3DHB Executive Director MHAIDS</i></p>	<ul style="list-style-type: none"> <li>• Former Executive Director, Emerge Aotearoa Ltd</li> <li>• Former Executive Director, Mind and Body Consultants (<i>organisations that CCDHB and HVDHB contract with</i>)</li> </ul>
<p><b>Sally Dossor</b> <i>Director of the Chief Executive Office &amp; Board Secretary</i></p>	<ul style="list-style-type: none"> <li>• Partner is a Director of Magretiek, BioStrategy and Comrad and employed by investment firm with interest in Boulcott Hospital</li> </ul>
<p><b>Paul Oxnam</b> <i>Executive Clinical Director MHAIDS</i></p>	<ul style="list-style-type: none"> <li>• Member, NZ College of Clinical Psychologists</li> </ul>
<p><b>Sue Gordon</b> <i>Transformation Director</i></p>	<ul style="list-style-type: none"> <li>• Board Member, Netball New Zealand</li> </ul>

Tuesday, 31 May 2022

<p><b>Martin Catterall</b> <i>Chief Digital Officer 3DHB</i></p>	<ul style="list-style-type: none"> <li>• NIL</li> </ul>
<p><b>Mathew Parr</b> <i>Acting Chief Financial Officer 2DHB</i></p>	<ul style="list-style-type: none"> <li>• A Partner at PWC</li> <li>• Partner's father works in the printing team at CCDHB</li> </ul>
<p><b>Peter Guthrie</b> <i>Acting Director Strategy, Planning and Performance</i></p>	<ul style="list-style-type: none"> <li>• Nil</li> </ul>
<p><b>Ellie van Baaren</b> <i>Acting Director, Communications &amp; Engagement 2DHB</i></p>	<ul style="list-style-type: none"> <li>• NIL</li> </ul>
<p><b>Claire Jennings</b> <i>Acting Chief Nursing Officer 2DHB</i></p>	<ul style="list-style-type: none"> <li>• Member, New Zealand Nurses Organisation</li> <li>• Member of Nurse Executives NZ (NENZ)</li> </ul>



## Board Decision – Public

2 June 2022

Hutt Valley DHB (HVDHB) - Heretaunga Building, Hutt Hospital

### Action Required

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

- (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.

### The Hutt Valley District Health Board note:

- (c) 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.

**Presented by** David Smol, Chair of HVDHB and Fionnagh Dougan 2DHB Chief Executive

**Purpose** To address issues raised in Board members following the Board meeting on 13 May 2022 regarding the Heretaunga Building.

## Executive Summary

1. At the Board meeting on 13 May 2022, the HVDHB Board considered and made a decision on additional agenda *item 5.1 –Hutt Valley DHB (HVDHB) – Heretaunga Building, Hutt Hospital*. The resolution agreed at the meeting is included as Attachment 1 to this paper.
2. The 2 June Board meeting is held in addition to the agreed Board meeting schedule for 2022.
3. The purpose is to address the following matters:
  - a. The emails from Board members on 17 May 2022, which requested an urgent meeting to discuss resolution (h) passed at the meeting on 13 May 2022, noting concern that the motion (suggested by a member at the meeting) was not adopted by the Board:

*“Request that Health NZ and the Ministry of Health commit to rebuilding on the site of the Heretaunga building, a fit for purpose building that meets the current and future healthcare needs of the community in the Hutt Valley”*



- b. The motion proposed by Board members Richard Stein and Prue Lamason circulated to Board members on 26 May 2022, as follows:

*“... that the Hutt Valley DHB directs 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.”*

- c. To receive an update from the Executive on the work being undertaken to give effect to the Board decision of 13 May 2022; and to respond to the Board member request for further information on the meaning of paragraph 49 of the Board paper dated 13 May 2022 which stated:

*49. Work is underway on medium and longer term options but the future of the building and the site will be determined in the wider context of Health New Zealand’s role to manage nationwide service planning and infrastructure.*

4. In response to these matter, the motions on page 1 are proposed for discussion at the Board meeting, and resolution as is appropriate following discussion.

## Commitment to the Hutt Hospital site

5. The Board agreed on 13 May as follows:

*(h) recommends to Interim Health New Zealand, and the Māori Health Authority that they prioritise development of the facility in a way that ensure quality, safety and equity of health care for the people of the Hut Valley.*

6. A number of members have requested that the Board consider a motion that is explicit about the commitment to the Hutt Hospital site. The proposed motion would sit alongside resolution (h) as passed on 13 May 2022 and the following was suggested:

*“Request that Health NZ and the Ministry of Health commit to rebuilding on the site of the Heretaunga building, a fit for purpose building that meets the current and future healthcare needs of the community in the Hutt Valley”*

7. A single change is recommended to the proposed motion, to reflect the Hospital Network master site planning approach to redevelop the broader Hutt Hospital site. The change provides for development on the specific hospital site but not limited to the Heretaunga building location and footprint:

*(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.*

## Interim facilities

8. The motion proposed by Board members Richard Stein and Prue Lamason circulated to Board members on 26 May 2022, is as follows:





*“... that the Hutt Valley DHB directs 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.”*

9. We are considering a number of options and have received offers from a range of facility providers to support our service continuity as we plan the relocation of patients and services from the Heretaunga Building at Hutt Hospital. 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. 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.
10. An amended resolution is proposed to reflect the context of the engagement with private providers for delivery of services, including maternity services, is supporting the plan for service continuity as we vacate the Heretaunga Building:
  - (a) *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.*

## Work being undertaken to give effect to the Board decision of 13 May 2022

11. Following the Board meeting on 13 May 2022, the Executive briefed our staff, partners, and stakeholders on the condition of the Heretaunga Building on or before 17 of May 2022. Since the announcement, the Executive have made significant progress on the planning required to balance the ongoing provision of care for our communities with the need to take practicable steps to ensure the health and safety of everyone who uses our facilities.
12. The Executive will update the Board on this work at the Board meeting. The work is organised into three work-streams that are running in parallel with partners across primary, community, hospital and specialist services:
  - Planning to vacate the Heretaunga building,
  - Returning services to the Hutt Hospital site, and
  - Revising our master site planning and priorities for the future.
13. We are working with interim Health New Zealand and the Ministry of Health, as collectively we need to ensure the Board’s decision is executed in a planned, appropriate, and systematic way, being mindful of how that occurs in the context of significant health reform.



## **ATTACHMENT 1:**

### **RESOLUTIONS FROM HVDHB Board meeting dated 13 May 2022 (note the minutes from this meeting will be considered for confirmation at the HVDHB meeting on 22 June 2022)**

The Hutt Valley District Health Board agreed:

- a) following a review of the engineering assessments received to date, legal advice and analysis in this paper, the option to stay in the Heretaunga building for any longer than is required to vacate practicably is not appropriate or viable;
- b) subject to any material change in engineering advice, the Heretaunga building be decanted to the maximum extent practicable and as soon as reasonably practicable;
- c) the action in (b) must be executed in a planned, appropriate and systematic way, taking into account:
  - a. continued service provision;
  - b. patient and whanau safety; and
  - c. health and safety considerations for staff, users of our facilities and visitors
  - d. equity of health care services.
- d) to direct the Executive to complete the planning required, including analysis of the financial implications, to give effect to these decisions ('the Implementation Plan') working with Capital and Coast District Health Board (CCDHB), other partners and stakeholders and in particular the Ministry of Health, Interim Health New Zealand, and the Māori Health Authority;
- e) to direct the Executive to work with engineers to identify and implement temporary mitigation steps to the maximum extent practicable to minimise life safety risk while giving effect to these decisions;
- f) to report to the HVDHB Board on the Implementation Plan as is required, and no later than 22 June 2022 (the next scheduled ordinary meeting of the HVDHB Board);
- g) to direct the Executive to identify a date on which to proactively release this decision paper and its attachments, subject to redactions as appropriate under the Official Information Act 1982 once implementation of the decision has occurred;
- h) recommends to Interim Health New Zealand, and the Māori Health Authority that they prioritise development of the facility in a way that ensures quality, safety and equity of health care for the people of the Hut Valley.

The Hutt Valley District Health Board noted:

- a) options that involve decanting the building (all or in part) will have flow on implications for the wider Wellington hospital network, CCDHB, Wairarapa DHB and other DHBs in the region; as well as community providers, private hospitals, and aged residential care facilities and that consultation and engagement on the Implementation Plan is essential;
- b) development of the Implementation Plan will be led by the HVDHB in collaboration with other key stakeholders including CCDHB, and in particular the Ministry of Health, Interim Health New Zealand, and the Māori Health Authority.