

HUTT VALLEY DISTRICT HEALTH BOARD

HERETAUNGA BUILDING, HUTT HOSPITAL

BOARD DECISION OF 2 JUNE 2022

- Board Resolution as agreed, page 2
- Board Paper dated 2 June 2022, page 4

Notes:

Please note that the resolutions decided at the Board meeting on 2 June 2022 (page 2) differ from the recommendations on the cover page of the Board Paper dated 2 June 2022 (page 4).

RESOLUTIONS FROM HVDHB Board meeting dated 2 June 2022 (note the minutes for this meeting will be considered for confirmation at the HVDHB meeting on 22 June 2022).

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

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 Hutt 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 Hutt 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.