

Bay of Plenty District Health Board Management Interests Register

(last updated 8 December 2009)

INTEREST	NATURE OF INTEREST	CORE BUSINESS	RISK OF CONFLICT	DATE OF INTEREST	DATE INTEREST EXPIRED
BINGHAM, Gail: GM Governance & Compliance					
New Zealand Law Society	Member	Professional Body	Nil	July 2006	
Institute of Directors	Member	Professional Body	Nil	July 2007	
Sport Bay of Plenty	Trustee	Sport and Recreation	Low: SBOP contracts with the DHB but I am not involved in the contracting process	Sept 2008	
BALMER, Phillip: Chief Operating Officer					
xxxxx	xxxxx	xxxxx	xxxxx	xxxxx	
xxxxx	xxxxx	xxxxx	xxxxx	xxxxx	
CAMMISH, Phil: Chief Executive Officer					
HealthShare Limited (HSL)	Director: Appointed by and representing BOPDHB. Core business Audit Services	Audit Services	LOW – BOPDHB is a shareholder in HSL I have no financial interest in HSL and am not in a position to receive a discount from them.	Appointed 02/02/06	
Venturo Limited (VL)	Director: appointed by and representing BOPDHB.	Health Services	LOW – BOPDHB is a shareholder in VL. VL is contracted by BOPDHB as a service provider. I have no financial interest in VL.	2009	
GILLING, Peter: Head of Clinical School					
Venturo Limited (VL)	Director: appointed by and representing BOPDHB.	Health Services	LOW – BOPDHB is a shareholder in VL. VL is contracted by BOPDHB as a service provider. I have no financial interest in VL.	2009	
HODSON, Jeff: GM Property Services					

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Property Institute of NZ	Member	Professional Body	Nil	30/3/2006	
Corenet	Member	Professional Body	Nil	30/3/2006	
MACKAY, Gordon: GM Human Resources					
Instep (Priority One) steering committee	Member	Building of links between schools and industry to enable career development.	Nil	Oct 2008	
BOP Branch committee of Human Resources Institute of New Zealand (HRINZ)	Member	Professional Organisation	Nil	Oct 2008	
MASON, Helen: GM Planning & Funding					
Mason Ventures	Shareholder.	General Consulting Services – consulting to small and medium sized businesses	Nil	2/7/2001	
HealthShare Limited (HSL)	Alternate director for Phil Cammish (CEO), appointed by and representing BOPDHB.	Audit Services	LOW – BOPDHB is a shareholder in HSL I have no financial interest in HSL and am not in a position to receive a discount from them.	Interest arose 2008 Appointed 7/11/2008	
MCLEAN, Janet: GM Maori Health					
Nga Mataapuna Oranga Kaupapa Maori Primary Health Organisation	I am a registered service user.		I have no financial interest in the organisation and do not receive a discount for services.	2006	
Tuhoe Waitangi Claim Working Group	Member.	Waitangi Claim	Manukaimiro Research prepared the social impact report for the Tuhoe claim. BOPDHB have a contract with Manukaimiro a tuhoe research provider. I have no financial interest in Manukaimiro	2006	Dec 2008
Tuhoe Fisheries Trust	Trustee.	Fisheries	Nil	Oct 2007	

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		management			
Ohotu Marae	Treasurer.	Marae Management	Nil	Oct 2007	
Te Kaokao Takapau trading as Tuhoe Matauranga	Family member association	Health Provider	Low, I have no financial interest and not in a position to receive a discount from them	Mar 2009	
Rongo Aatea Trust	Family member association	Health Provider	Low, I have no financial interest and not in a position to receive a discount from them	Mar 2009	
WALLACE, Owen: GM Information Management					
Venturo Limited (VL)	Director: appointed by and representing BOPDHB.	Health Services	LOW – BOPDHB is a shareholder in VL. VL is contracted by BOPDHB as a service provider. I have no financial interest in VL.	1999	
Bay Imaging Group Limited (BIG)	BIG is a joint venture between Bay of Plenty DHB and Bay Radiology.	Health Services	LOW – BOPDHB is a shareholder in BIG. Both BIG and Bay Radiology are contracted providers to Bay of Plenty DHB through either the Funding and/or provider arm. I have no financial interest in either BIG or Bay Radiology.	2001	
Institute of Chartered Accountants	Member.	Professional Body	LOW – NZICA membership has continuing professional education obligations & NZICA provides training courses (at discounted rates for members).	1986	
WHITE, Letham: GM Corporate Services					
New Zealand Institute of Chartered Accountants (NZICA)	Member	Professional Body	LOW – NZICA runs a discount scheme open to all 28,000 members. NZICA provides	2008	

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			discounts to all members for training courses. I receive no other discounts. Membership is beneficial to my role with BOPDHB.		
Katikati Primary School	My daughter attends the school.	Education	LOW – BOPDHB may contract for health services or the use of facilities. The provider arm and other health providers deliver services within the school. I have no financial interest.	2008	
Katikati Kindergarten	Son attends the kindergarten	Pre-school education	LOW – Kindergarten is a beneficiary of a small amount.	2009	
Katikati RSA	Member	Social Club	LOW – Have no financial interest.	2009	