

Maori Health Runanga

AGENDA

Venue: Matai Room
Education Centre
Tauranga Hospital
Cameron Road
TAURANGA

Date: Wednesday 23 November 2016, 9:30am

Item No	Time	Item	Page No
	9:30am	Karakia & Mihi	
1.		Apologies	
2.		Interest Register – Amend with Secretary	
3.		Minutes 3.1 MHR 12 October 2016 3.2 DHB 28 September 2016 3.3 BOPHAC 7 September 2016	
4.		Matters Arising 4.1 MHR 12 October 2016 4.2 DHB 28 September 2016 4.3 BOPHAC 7 September 2016	
5.		Correspondence 5.1 Inward a. Resignation of MHR Member for Whakatohea – Jozie Karanga b. Appointment of MHR Member for Whakatohea – Dickie Farrar 5.2 Outward	
6.		GM Maori Health, Planning & Funding Report 6.1 GM, MHP&F Monthly Report	
	10:30am	Morning Tea	
7.		7.1 Presentation: Regional Maori Health Services – Amohaere Tangitu 7.2 Support Net – Don Sorrenson 7.3 Introduction: Renee Wilton, BOP DHB Suicide Prevention Coordinator	
8.		General Business 8.1 Confirmation of Maori Health Runanga representation on DHB Committees	
9.		Chair's Report	
10.		Iwi Reports	

11.		Confidential Agenda 11.1 Resolution to Exclude the Public 11.2 Resolution to Move out of Confidential Agenda	
	12:00pm	Lunch with DHB	
12.	12:30pm	Combined meeting – DHB/MHR Matai Room Education Centre Tauranga Hospital Cameron Road TAURANGA	
		Next Meetings <u>9:30am</u> , Wednesday 14 December 2016 Taneatua Room Maori Health Services Whakatane Hospital Stewart Street WHAKATANE Combined DHB Board/MHR <u>12:30am</u> , Wednesday 22 February 2017 Taneatua Room Maori Health Services Whakatane Hospital Stewart Street WHAKATANE	
		Karakia Whakamutunga	