

TERMS OF REFERENCE HEALTH STRATEGIC COMMITTEE

1. Constitution

The Committee is constituted pursuant to the New Zealand Public Health and Disability Act 2000.

2. Role

The role of the Committee is to provide a forum to consider disruptive thinking, and challenge the status quo. It will also provide strategic advice to the Board in relation to strategic objectives one, two and three of the Bay of Plenty Strategic Health Services Plan.

The Committee will at all times comply with the provisions of the New Zealand Public Health and Disability Act 2000 and New Zealand Health Strategy.

3. Membership

- a) Membership of the Committee the combined membership of the CPHAC/DSAC and BOPHAC Committees
- b) The Bay of Plenty District Health Board Chairperson will appoint the chairperson. The appointment of the chairperson will comply with the requirements set out in Schedule 4, Clause 11 of the New Zealand Public Health and Disability Act 2000.

4. Functions

Strategic

- a. To provide a forum to consider disruptive thinking, and challenge the status quo.
- b. To challenge and seek assurance that the organisation is aware of and taking advantage of strategic innovations happening elsewhere. To seek out these opportunities.
- c. To consider the Bay of Plenty Strategic Health Services Plan in its broadest sense, and understand what fundamental change it is asking of us.
- d. To explore what further change needs to get traction to achieve our vision of Healthy Thriving Communities.
- e. To explore the role of the DHB in supporting and building increased primary and community capacity.
- f. To provide strategic advice to the Board in relation to strategic objectives one, two and three of the Bay of Plenty Strategic Health Services Plan (Appendix 1).
- g. To receive and respond to strategic opportunities raised by CPHAC/DSAC and BOPHAC for consideration/exploration.

5. Delegated Authorities

The following authority has been delegated from the Bay of Plenty District Health Board to the Health Strategic Committee:

- a) The authority to require the Chief Executive Officer to attend or prepare reports for meetings of the Committee.
- b) The authority to have the Chief Executive Officer require designated staff to attend or prepare reports for meetings of the Committee.

6. Meetings

- a) The Committee shall meet as per a schedule endorsed by the Board annually.
- b) In conducting its meetings the Committee shall comply with the Code of Conduct of the BOPDHB and the requirements of Schedule 4 of the New Zealand Public Health and Disability Act 2000.

7. Reporting

- a) The minutes of the Committee shall form part of the Board agenda.
- b) Any resolutions made by the Committee are recommendations to the Board.

8. Relationship with Board and Management

- a) The Committee is accountable to the Board.
- b) Its role is to advise and make recommendations to the Board on strategic issues,
- c) The Committee shall receive all material and information for its review or consideration through the Chief Executive Officer.

Appendix 1: Health Services Plan Strategic Objectives 1, 2 and 3

Strategic objective 1:

Empower our populations to live healthy lives

Headline actions:

Increase our focus and investment in health improvement and prevention activities

Work more collaboratively to quicken the pace and scale of 'health in all policies'

Target investment to improve the lives of our most vulnerable

Strategic objective 2:

Develop a smart, fully integrated system to provide care close to where people live, learn, work and play

Headline actions:

Enhance general practice as our population's health care home

Promote and progress interdisciplinary community teams to enable people to stay well, and get well

Care coordination for people with complex needs

Strategic objective 3:

Evolve models of excellence across all of our hospital services

Headline actions:

Strengthen working relationships across care providers to manage demand for hospital services

Improve patient flows through the hospital

Define the future scope and mix of hospital services in the Bay of Plenty