

Māori Health Rūnanga

AGENDA

Venue: Matai Room
Education Centre
Tauranga Hospital
889 Cameron Road
TAURANGA

Date: 9:30am, Wednesday 15 November 2017

Item No.	Time	Item	Page No
	9:30am	Karakia Mihi	
1.		Apologies	
2.		Interest Register - Amend with Secretary	6
3.		Minutes 3.1 MHR 13 September 2017 3.2 DHB 16 August 2017 3.3 BOPHAC 5 July 2017 3.4 Strategic Health Committee (SHC) 2 August 2017	10 13 21 24
4.		Matters Arising 4.1 MHR 13 September 2017 4.2 DHB 16 August 2017 4.3 BOPHAC 5 July 2017 4.4 Strategic Health Committee (SHC) 2 August 2017	
5.		Correspondence 5.1 Inward 5.2 Outward	
	10:30am	Morning Tea	
6.		Presentation 6.1 Leading together: Transforming He Pou Oranga Tangata Whenua into practice - Amohaere Tangitu	
7.		GM, MHP&F Reports 7.1 Monthly Report 7.2 Hikoi a Iwi	27
8.		MHR Chair Report 8.1 Review and update MHR Terms of Reference 8.2 Elections Process	30
9.		Iwi Reports	
10.		General Business 10.1 Draft MHR 2018 Workplan	

11.		Confidential Agenda 11.1 Resolution to Exclude the Public 11.2 Resolution to Move out of Confidential Agenda	34
	12pm	Lunch	
12.		Combined DHB/MHR meeting 12.1 Good to Great – Marama Tauranga (Health Equity Manager, BOPDHB) 12.2 RMHS/TTHW: Moving Forward; Pete Chandler, Tricia Keelan, Kiri Peita, BOPDHB 12.3 Hikoi a Iwi	
		Next Meetings MHR Hui <u>9:30am</u> , Wednesday 13 December 2017 Taneatua Room Regional Maori Health Services Whakatane Hospital Stewart Street WHAKATANE Combined DHB/MHR Hui <u>12:30pm</u> , Wednesday 21 February 2018 Taneatua Room Regional Maori Health Services Whakatane Hospital Stewart Street WHAKATANE	
		Karakia Whakamutunga	