

Māori Health Rūnanga

AGENDA

Venue: Taneatua Room
Regional Maori Health Services
Whakatane Hospital
Stewart Street
WHAKATANE

Date: 9:30am, Wednesday 15 August 2018

Item No.	Time	Item	Page No
1.		Apologies	
2.		Interest Register - Amend with Secretary	
3.		Minutes 3.1 MHR 13 June 2018 3.2 DHB 16 May 2018 3.3 DHB 20 June 2018 3.4 Combined DHB/MHR 16 May 2018 3.5 BOPHAC 2 May 2018	
4.		Matters Arising 4.1 MHR 13 June 2018 4.2 DHB 16 May 2018 4.3 DHB 20 June 2018 4.4 Combined DHB/MHR 16 May 2018 4.5 BOPHAC 2 May 2018	
5.		Confidential Agenda 5.1 Resolution to Exclude the Public 5.2 Resolution to Move out of Confidential Agenda	
6.		Iwi Reports	
7.		Correspondence 7.1 Inward <ul style="list-style-type: none"> • Letter from DHB Chair to incoming MHR Chair • Email re: appointment of Interim Pou Tikanga 7.2 Outward Letter from GM & MHR Chair to Ministry of Health	
	10:30am	Morning Tea	
8.	10:45am	Presentation: Health Care Homes; Tricia Keelan, Graham Cameron, BOP DHB	
9.	11:05am	GM, MHG&D Reports 9.1 Monthly Report 9.2 Quarterly Maori Health Plan Dashboard Report	

		9.3 Draft Annual Plan 2018/19 Approval	
10.	11:35am	Presentation: 8th Annual Nuka System of Care Conference; Phillip Hikairo, Te Manu Toroa	
11.		MHR Executive Report 11.1 MHR Executive meetings 11.2 Updated TOR Maori Health Runanga	
12.		Wai Claims Workshop – Runanga members only 12.1 Wai 1315 – PHO Claim, Phillip Hikairo 12.2 Wai 2575 (Combined Maori Health Claims)	
13.		General Business	
	1:00pm	Lunch	
		Next Meetings MHR Hui <u>9:30am</u> , Wednesday 12 September 2018 The Orchard Church 20 MacLoughlin Drive TE PUKE Combined DHB/MHR Hui <u>12:30pm</u> , Wednesday 21 November 2018 Matai Room Education Centre Tauranga Hospital 889 Cameron Road TAURANGA	
		Karakia Whakamutunga	