

## Hawke's Bay District Health Board

### Election of 7 Board Members



#### **Lynlee AITCHESON-JOHNSON**

My principal place of residence is in the Hawke's Bay District Health Board area. I am also standing for Hastings District Council - Flaxmere Ward.

I'm Lynlee Aitcheson-Johnson, my husband Tawhai and I have a large extended family. In 2013 I was appointed as a member to the Maori

Relationship Board at the Hawke's Bay District Health Board. I want to continue making a difference, my voluntary community work supports families in the prevention of domestic violence. I am the chairperson for Womens Refuge Te Whare Whanau Purotu.

Fluoride is a recognised neuro toxin, the American Dental Association warns against fluoridated water being used to make up baby formula. I have questions about our Hawkes Bay region having our water supply fluoridated. There is a proposed new legislation to shift responsibility to District Health Boards from Councils. This could have wide reaching impacts. I stand for eliminating stigma of mental illness. I intend to act as a portal removing misconceptions and barriers. I am resident in Hastings.

#### *Conflict of Interest Statement*

I have the following current conflicts of interest with the Hawke's Bay District Health Board (DHB).

Trustee Kahuranaki Marae.

Chair Heretaunga Pāti Maori.

Co Chair Ikaroa Rawhiti Pāti Maori.

Chair Te Whare Whanau Purotu Womens Refuge.

To the best of my knowledge and belief, I have no other conflicts of interest with the DHB at the date of my notice of consent to being nominated as a candidate for membership of the board of the DHB.

I do not believe that any conflicts of interest are likely to arise in future, other than the continuation of the conflicts of interest stated above.



#### **Ana APATU**

My principal place of residence is in the Hawke's Bay District Health Board area.

Hawke's Bay deserves a health system where people are active partners in managing their own treatment and care. Communities must be supported to drive their own solutions. Of Ngati

Kahungunu descent I have a longstanding passion for health with a wide range of experience both from senior and national roles such as smoke free to working with communities at grass

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roots. I am currently employed as the Chief Executive with the U-Turn Trust. With a background as a registered nurse and health promotion I am a champion for wellness. As a region Hawkes Bay has huge potential to be healthy and prosperous. To achieve this, we need to forge strong partnerships both within the health sector and externally. To make a difference we need to ensure health resources reach those that need it the most.

#### *Conflict of Interest Statement*

I have the following current conflicts of interest with the Hawke's Bay District Health Board (DHB).

I am the Chief Executive of U-Turn Trust, a charitable trust. We have a District Health Board one off contract for the total value of \$5,000 for our Community Garden. This contract expires 30 September 2016. The HBDHB have also recently contributed a one off financial contribution of \$2,000 towards our U-Turn Trust health and social services directory as part of our 2017 heroes calendar.

I am the Chairperson of Directions Youth Health Centre Hawkes Bay Youth Health Trust. This service is part funded by the HBDHB.

I am a member of the HBDHB Maori Relationship Board. One of the U-Turn Trust Trustees is an employee of HBDHB namely, Tracee Te Huia.

I have an interest in developing a health and social care network for Flaxmere Community.

To the best of my knowledge and belief, I have no other conflicts of interest with the DHB at the date of my notice of consent to being nominated as a candidate for membership of the board of the DHB.

I do not believe that any conflicts of interest are likely to arise in future, other than the continuation of the conflicts of interest stated above.



#### **Kevin ATKINSON**

My principal place of residence is in the Hawke's Bay District Health Board area.

Kevin Atkinson has spent his whole life building and supporting business, public service and sport in Hawke's Bay. He was awarded the New Zealand Order of Merit in 2010 for his services to community and business.

Kevin has served 16 years on the DHB, 13 as chairman, which under his leadership has become one of best in the country for both financial and operational performance. His knowledge, experience and leadership provides one of the strongest skill

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sets to deliver the best health governance for HB. He has an open door policy to meeting people, and this year, having sold his IMS Payroll business, will be committing even more time to delivering the best health outcomes and equity for the region. He is married to Penny and has five children.

*Conflict of Interest Statement*

I have the following current conflicts of interest with the Hawke's Bay District Health Board (DHB).

My brother is an Orthopaedic Surgeon who could perform work for the HBDHB.

Director of the Hawke's Bay Rugby Union.

Trustee of Te Matua a Maui Health Trust.

Chairman of Unison Networks Limited.

Director of Unison Fibre Limited.

Director of Unison Contracting Limited.

Chairman of Penkev Management Limited.

To the best of my knowledge and belief, I have no other conflicts of interest with the DHB at the date of my notice of consent to being nominated as a candidate for membership of the board of the DHB.

I do not believe that any conflicts of interest are likely to arise in future, other than the continuation of the conflicts of interest stated above.



#### **Peter BUTLER**

My principal place of residence is in the Hawke's Bay District Health Board area.

I have spent the last six years as Mayor of Central Hawke's Bay.

My aim is to not only represent the people of Central Hawke's Bay and Wairoa but all the

Hawke's Bay citizens in the catchment of the Hawke's Bay Health Board.

If elected I will fight to keep terminally ill patients in their own health centres.

Return to two manned ambulances 24 hours in CHB. Right now at 8am each day one leaves Waipukurau and works from the two HB Cities.

Help maintain Helicopter Rescue Services and make sure it doesn't suffer from lack of funds.

Work with Central Government to get newly qualified doctors to CHB and Wairoa and to promote this, have their Student Loans reduced or waived completely.

Work to shorten waiting times at the Accident and Emergency Department.

Improve the car parking dilemma at the hospital.

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My nominators; Craig Little, Wairoa, Ian Sharp, Waipukurau.

#### *Conflict of Interest Statement*

To the best of my knowledge and belief, I have no conflict of interest in the Hawke's Bay District Health Board (DHB) at the date of my notice of consent to being nominated as a candidate for membership of the board of the DHB, and I do not believe that any such conflict of interest are likely to arise in the future.



#### **Dan DRUZIANIC**

My principal place of residence is in the Hawke's Bay District Health Board area.

I have served on the current board for six years. I chair the Finance, Risk and Audit subcommittee. I am a chartered accountant in Hastings with significant commercial governance experience. I

also serve on the HBRFU board.

The health sector is challenging because of increasing long term population demand and tight government funding. However our DHB has performed well in national DHB rankings in recent years.

Our financial results have been consistently strong which has allowed the board to invest in significant capital projects including the expanded renal dialysis facility, the Wairoa health centre, the \$20m mental health unit and the new Waioha maternity unit. A new endoscopy unit is the next major project to be completed in time for the roll out of a national bowel screening programme.

We are working hard to create a stronger health system that will serve our communities for generations to come.

#### *Conflict of Interest Statement*

I have the following current conflicts of interest with the Hawke's Bay District Health Board (DHB).

I am a board member of the Hawkes Bay Rugby Football Union, which has sponsorship agreements with the DHB from time to time.

To the best of my knowledge and belief, I have no other conflicts of interest with the DHB at the date of my notice of consent to being nominated as a candidate for membership of the board of the DHB. I do not believe that any conflicts of interest are likely to arise in future, other than the continuation of the conflicts of interest stated above.

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#### **Peter DUNKERLEY**

My principal place of residence is in the Hawke's Bay District Health Board area.

The achievements of the Hawkes Bay District Health Board continue to be the envy the other Boards in New Zealand.

With prudent financial discipline, by the Board and management, it has been possible to continue to replace and renovate our facilities whilst still providing the every day business as usual at a high standard. It is particularly rewarding to see the improvements in the health of the most needy groups in our society.

My age group are the fastest growing in our region. Whilst we have more need for health services we are also a resource, with time, experience and the inflation in values of home ownership, we have much to offer.

Working closely with the management team at HBDHB the Board has produced another outstanding result.

I again offer my governance skills and experience in the health system to be part of the Hawkes Bay District Health Board

#### *Conflict of Interest Statement*

I have the following current conflicts of interest with the Hawke's Bay District Health Board (DHB).

I am Chairman of the Hawkes Bay Rescue Helicopter Trust. The Trust delivers a helicopter service to the Hawkes Bay Health Board.

To the best of my knowledge and belief, I have no other conflicts of interest with the DHB at the date of my notice of consent to being nominated as a candidate for membership of the board of the DHB. I do not believe that any conflicts of interest are likely to arise in future, other than the continuation of the conflicts of interest stated above.



#### **Hine Beth FLOOD**

Independent

My principal place of residence is in the Hawke's Bay District Health Board area. I am also standing for Wairoa District Council.

I am standing for the HBDHB because I believe regional governance of health services in Hawkes Bay is a fundamental obligation to the lives and

livelihood of its people.

I have a background in education and social change and therefore comprehend the correlation of great health being essential to the wealth and wellbeing of whanau/families who define communities.

My governance experience in education, community and local

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government from the coalface of communities to stakeholder accountability affords me a balanced approach to financial discretion and strategic investment. I am a team player however am willing to go against the crowd if I believe the best interest of the people is compromised.

I recognise the responsibility at the HBDHB governance table is one that will require time, commitment and courage. This will be vital to ensure the needs, quality and service is cohesive for 'health consumers, our people' across the region.

*Conflict of Interest Statement*

I have the following current conflicts of interest with the Hawke's Bay District Health Board (DHB).

I am a senior employee of Tairāwhiti Rural Education Activities Programme (REAP) Inc, an education service provider, which from time to time may work in collaboration with external health community providers who receive part funding from the DHB.

I am a member representing Wairoa on Health Hawkes Bay Priority Population Committee subject to contractual arrangement with the DHB.

I am also an elected member on the Wairoa District Council which requires consideration of strategic planning and resolution to support identified community health needs and potential funding from the DHB.

To the best of my knowledge and belief, I have no other conflicts of interest with the DHB at the date of my notice of consent to being nominated as a candidate for membership of the board of the DHB.

I do not believe that any conflicts of interest are likely to arise in future, other than the continuation of the conflicts of interest stated above.



#### **Helen FRANCIS**

My principal place of residence is in the Hawke's Bay District Health Board area.

I am a practising registered nurse with more than 30-years experience and have served three terms on our DHB.

Currently I am working in community health and have regular contact with patients, so have a good understanding of our community's health needs and concerns. I hope to continue to bring a realistic perspective of the challenges facing both patients and health care professionals to the board table.

I have a well-developed understanding of responsible governance from experience on several boards as well as

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governance qualifications.

Our DHB is committed to increasingly offer care in primary health care settings where they are really needed. This requires resources, good ideas, careful planning and realistic solutions with people in governance roles with a sound understanding of the whole health-system.

I would appreciate your vote and opportunity to help the DHB continue to offer the quality of care that our community needs and deserves.

#### *Conflict of Interest Statement*

I have the following current conflicts of interest with the Hawke's Bay District Health Board (DHB).

I am currently employed by The Hastings Health Centre as the Quality and Performance Manager. The Hastings Health Centre is a General Practice and primary health care provider which receives funding from Health Hawke's Bay - Te Oranga Hawke's Bay PHO.

I am an elected Trustee of the Hawke's Bay Power Consumers' Trust. The Trust holds all the shares in Unison Networks Ltd., on behalf of Hawke's Bay power consumers. Unison Networks Ltd has a lease agreement with HBDHB.

I am Patron and former committee member of Alzheimers Napier, which holds a contract to provide dementia specific day care and community services for HBDHB

To the best of my knowledge and belief, I have no other conflicts of interest with the DHB at the date of my notice of consent to being nominated as a candidate for membership of the board of the DHB.

I do not believe that any conflicts of interest are likely to arise in future, other than the continuation of the conflicts of interest stated above.



#### **Diana KIRTON**

My principal place of residence is in the Hawke's Bay District Health Board area.

Diana Kirton is Hawke's Bay born and raised. She is married to Neil and they have four adult sons. Diana comes from a family with a long history in the health profession. Her parents, Dr's Peter and

Charmian Fleischl commenced medical practise in Napier and two of her sons, Chris and Louis are doctors.

A graduate of Otago University, Diana has worked at the Royal Free Hospital in London and as a mental health social worker in Hawke's Bay. At present Diana works in education at EIT's school of health and sports science.

Diana Kirton has extensive health board experience having

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served on the HBDHB since 2001. Her highest priority has been on improving mental health services, building the new inpatient unit and the redesign of the Napier Health Centre. She has pushed hard for increased outpatient clinics in Napier, a new maternity unit and improved services for older people.

#### *Conflict of Interest Statement*

I have the following current conflicts of interest with the Hawke's Bay District Health Board (DHB).

Employee of Eastern Institute of Technology (EIT), Practicum Manager, School Health and Sports Science.

Trustee of Hawke's Bay Power Consumers' Trust which holds all the shares in Unison Networks Ltd.

Son, Chris Kirton, GP in Wairoa employed by HBDHB.

Daughter-in-law, Eve Fifield, locum Paediatrician with HBDHB.

Brother, John Fleischl, Senior Medical Officer (surgeon) employed by HBDHB.

To the best of my knowledge and belief, I have no other conflicts of interest with the DHB at the date of my notice of consent to being nominated as a candidate for membership of the board of the DHB. I do not believe that any conflicts of interest are likely to arise in future, other than the continuation of the conflicts of interest stated above.



### **Charles LAMBERT**

My principal place of residence is in the Hawke's Bay District Health Board area. I am also standing for Wairoa District Council.

My name is Charles Lambert and I am from Wairoa. I believe that every person should have access to gold standard treatment but the fact is there are differences. In many cases the services are fine and the difficulties arise with service locations and whanau ability to access those services. This is common knowledge and yet we still haven't got it right. Coming from a rural background I know the frustrations that this places on whanau trying to access health care services. I have a background in health services having worked in this sector over the last 10 years. I also have experience at the governance table from local community committees to regional and Iwi boards. I believe that rural solutions require a rural perspective; this is what I will bring to the table.

#### *Conflict of Interest Statement*

I have the following possible conflicts of interest with the Hawke's Bay District Health Board (DHB).

My partner is currently employed by Kahungunu Executive

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Charitable Trust, in Wairoa, as a Health Promotor.

I am a member of the Ngati Pahauwera Incorporated Society which is currently receiving funding from the Ministry of Health's Drinking Water Assistance Programme.

I am a member of the Wairoa Charitable Health Trust (also known as the former Wairoa Primary Health Organisation). This organisation is in the process of winding up financial accounts and is expected to be terminated in the near future.

I am currently employed by the University of Otago to facilitate an asset mapping project based on the social/health/and cultural services available to young mothers and their whanau in the Wairoa District. However, my employment concludes at the end of October 2016.

To the best of my knowledge and belief, I have no other conflicts of interest with the DHB at the date of my notice of consent to being nominated as a candidate for membership of the board of the DHB.

I do not believe that any conflicts of interest are likely to arise in future, other than the continuation of the conflicts of interest stated above.



#### **Kerri NUKU**

My principal place of residence is in the Hawke's Bay District Health Board area.

I was born and raised in Hawke's Bay where I live with my husband, six children and two grandchildren. I am of Ngāti Kahungunu affiliation and a Trustee on Te Aute College and

Maungaharuru Trust. I have over 20 years work experience as a registered nurse, midwife and manager at Hawkes Bay District Health Board.

I am the Kaiwhakahaere/President at the New Zealand Nurses Organisation. I have extensive health sector knowledge and continue to ensure that the voice of the consumer is heard at national, governance, strategic and policy level.

As a member of the New Zealand Institute of Directors I am conscientious about ensuring cost effective quality health services remain responsive to the needs of all the Hawkes Bay community. My motivation is to ensure that all communities including rural have access to timely ,quality health services and promote and invest in our children's future.

#### *Conflict of Interest Statement*

I have the following current conflicts of interest with the Hawke's Bay District Health Board (DHB).

Kaiwhakahaere/ President of New Zealand Nurses Organisation (NZNO).

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Māori Relationship Board Member, HBDHB.

Trustee Maungaharuru Tangitu Trust.

To the best of my knowledge and belief, I have no other conflicts of interest with the DHB at the date of my notice of consent to being nominated as a candidate for membership of the board of the DHB.

I do not believe that any conflicts of interest are likely to arise in future, other than the continuation of the conflicts of interest stated above.



#### **Jacoby POULAIN**

My principal place of residence is in the Hawke's Bay District Health Board area. I am also standing for Hastings District Council - Flaxmere Ward.

I am a current board member of the Hawkes Bay District Health Board. In my time we have built impressive new facilities for maternity and mental health, approved business cases for the extension of important services such as endoscopy, and declined other business cases such as the proposal to outsource hospital food. I have strong professional and governance experience being qualified as a Lawyer and am currently a Councillor for both Hastings District Council and EIT. I am also mother to two young boys and have never had as much first-hand experience, both good and bad, with the healthcare system as I have had having children. I will use this experience to advocate for the health care of you and your family. I support strengthening: access; community providers; child and family health, aged-care; community prevention strategies, i.e. obesity; diverse workforce; technology systems; system equality; car-parking. Please rank me number 1.

#### *Conflict of Interest Statement*

To the best of my knowledge and belief, I have no conflicts of interest with the Hawke's Bay District Health Board (DHB) at the date of my notice of consent to being nominated as a candidate for membership of the board of the DHB, and I do not believe that any such conflicts of interest are likely to arise in the future.

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#### **Grant SETON**

My principal place of residence is in the Hawke's Bay District Health Board area.

I ask you to give your vote to Grant Seton to become a new board member. I have thankfully not had to stay one night in a hospital, excluding the first days of my birth in New Zealand. I do realise though that health is not just about a hospital stay. I have 30 years plus of public and private sector work, this I feel will be helpful in a board role, and I will ease back on existing work if I became a board member. I would like to thank board members to date, for their work done, and for any improvements they and staff feel they have made. I ask you to give your vote to Grant Seton to become a new board member.

#### *Conflict of Interest Statement*

To the best of my knowledge and belief, I have no conflicts of interest with the Hawke's Bay District Health Board (DHB) at the date of my notice of consent to being nominated as a candidate for membership of the board of DHB, and I do not believe that any such conflicts of interest are likely to arise in the future.



#### **Heather SKIPWORTH**

My principal place of residence is in the Hawke's Bay District Health Board area.

I feel that my contribution during my 1st term on the HBDHB has been valuable.

In particular voting to retain the current food services within the HBDHB.

To me it was a no brainer, as it meant we continued to employ people from Hawkes Bay, so no jobs were lost, and food supplies remained local, which contributes to the local economy. My experience in working at ground level with our Indigenous population, has enabled me to bring an in depth understanding to the table to help make informed decisions, therefore I would like to acknowledge the support and manaakitanga (embracing) shown to me by my fellow board members.

I would like to end this statement with this uplifting proverb.

Na tou rourou, na toku rourou, ka ora ai tatou katoa

With my resources, and with your resources, we can help many.

#### *Conflict of Interest Statement*

I have the following current conflicts of interest with the Hawke's Bay District Health Board (DHB).

I am currently a Trustee and also employed by Te Timatanga Ararau Trust as the Events and Lifestyle Programmes &

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Performance Manager. Te Timatanga Ararau Trust is a primary health provider which receives funding from the HBDHB.

My Mother Tanira Te Au is an employee in the Maori Health Services for the HBDHB.

I am the event organiser for the IronMaori kaupapa, who is part of the Mananui collective, that is in discussions with the HBDHB for potential funding.

To the best of my knowledge and belief, I have no other conflicts of interest with the DHB at the date of my notice of consent to being nominated as a candidate for membership of the board of the DHB.

I do not believe that any conflicts of interest are likely to arise in future, other than the continuation of the conflicts of interest stated above.



#### **Julia WILSON NEE MCDONALD**

My principal place of residence is in the Hawke's Bay District Health Board area.

As a rural community pharmacist I have experience working within the framework of the District Health Board, and understand how to navigate it.

My goals are to:

Make better use of healthcare in the community to relieve the burden on hospitals.

Integrate healthcare networks to reduce long waiting times, and offer services closer to home.

Increase your choices and technology options so that you can actively participate in your healthcare decisions.

With your no. 1 vote, I will ensure Hawke's Bay runs a high quality healthcare system, sustainable for the future.

We have an ageing population, and my generation is responsible for seeing the healthcare system through it.

I am a dedicated health professional, get me involved now!

#### *Conflict of Interest Statement*

To the best of my knowledge and belief, I have no conflicts of interest with the Hawke's Bay District Health Board (DHB) at the date of my notice of consent to being nominated as a candidate for membership of the board of the DHB, and I do not believe that any such conflicts of interest are likely to arise in future.