

CAPITAL INVESTMENT COMMITTEE Agenda

Date Monday 9 March 2015
Time 10:00 – 14:40
Location Innovation Lab, Ko Awatea, Middlemore Hospital, 100 Hospital Road, Papatoetoe
Chair Evan Davies
Members Paul Carpinter, Murray Milner, Sally Webb, Margaret Wilsher.
Attendees **NHB:** Michael Hundleby (Acting National Director), John Hazeldine (Acting Director DHB Performance), Mhairi McHugh (Manager NHB Capital & Operating), Chris Picard (Senior Advisor Board and Projects).
Treasury: Davin Hall (Senior Analyst Treasury).
Apologies Chai Chuah, Jan Dawson, Des Gorman. Apologies between 11am and 1pm from Sally Webb.

No	Item	Paper	Lead	Time	Page No
	a Apologies and Any Other Business	Oral			
	b Conflicts of Interest Register	Paper			3
1	c Minutes of December Meeting	Paper	Evan Davies	10.00-10:05 (5)	5
	d Outstanding Action Items	Paper			9
	e Matters Arising from Minutes	Oral			
	Director's Update				
	• West Coast Update				
	• Burwood Update				
	• Christchurch Update				
2	• Other Business Cases	Paper	Michael Hundleby	10:05-10:35 (30)	11
	• Health Capital Review				
	• Seismic				
	• Australasian Health Infrastructure Alliance				
3	DHB Asset Management Maturity Assessment	Paper	Mhairi McHugh	10:35-11:00 (25)	15
	Tour				
4	• Tiaho Mai Mental Health Unit			11:00-11:30 (30)	
	• Harley Gray Building			11:30-12:00 (30)	
	Lunch			12:00-12:30 (30)	
5	Southern DHB Urgent Works – Strategic Assessment	Paper	Michael Hundleby	12:30-13:30 (60)	35
6	Counties Manukau DHB Detailed Business Case for Mental Health Unit	Paper	Michael Hundleby	13:30-14:30 (60)	67
7	General Business	Oral	Evan Davies	14:30-14:40 (10)	-

For all Committee enquiries: Chris Picard, Senior Advisor, Board and Projects, National Health Board
 Direct Dial: (04) 816 3971 or Mobile (021) 404 268

CAPITAL INVESTMENT COMMITTEE Agenda

Date Thursday 7 May 2015
Time 10:00 – 12:00
Location Teleconference Guest No: 083033, pin: 553195#, Boardroom (2.12) 1 The Terrace
Chair Evan Davies
Members Paul Carpinter, Murray Milner, Sally Webb, Margaret Wilsher.
Attendees **NHB:** Michael Hundleby (Acting National Director), John Hazeldine (Acting Director DHB Performance), Mhairi McHugh (Manager NHB Capital & Operating), Chris Picard (Senior Advisor Board and Projects).
Treasury: Davin Hall (Senior Analyst Treasury).
Apologies Chai Chuah, Jan Dawson, Des Gorman.

No	Item	Paper	Lead	Page No
	a Apologies and Any Other Business	Oral		
	b Conflicts of Interest Register	Paper		3
1	c Minutes of March 2015 Meeting	Paper	Evan Davies	5
	d Outstanding Action Items	Paper		9
	e Matters Arising from Minutes	Oral		
	Director's Update	Verbal		-
2	• West Coast Update	Paper	Michael Hundleby	11
	• Christchurch Update	Paper		17
3	Capital Reporting	Paper	Michael Hundleby	25
4	Ward and Room Design Update	Paper	Michael Hundleby	33
5	General Business	Oral	Evan Davies	-

For all Committee enquiries: Chris Picard, Senior Advisor, Board and Projects, National Health Board
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CAPITAL INVESTMENT COMMITTEE Agenda

Date Thursday 18 June 2015

Time 9:00am – 4:00pm

Location Marion Davis Library, Auckland Hospital, 2 Park Road, Grafton, Auckland

Chair Evan Davies

Members Paul Carpinter, Jan Dawson, Sally Webb, Margaret Wilsher.

Attendees **NHB:** Michael Hundleby (Acting National Director), John Hazeldine (Acting Director DHB Performance) (*by phone for afternoon session*), Mhairi McHugh (Manager NHB Capital & Operating), Chris Picard (Senior Advisor Board and Projects), Jo Strachan-Hope (Senior Advisor Capital and Operating).
Treasury: Davin Hall (Senior Analyst Treasury).

Apologies Chai Chuah, Des Gorman, Murray Milner.

No	Item	Paper	Lead		Page No
1	Welcome and pre-visit briefing Auckland DHB tour:			9.00-9.15 (15)	
	• Accident & Emergency Department		Anil Nair	9.15-9.40 (25)	
2	• Starship Hospital Refurbishment Issues		John Beca	9.45-10.10 (25)	
	• Building 7 and 8		Richard Sullivan	10.15-10.40 (25)	
	• Questions/feedback			10.45-10.55 (10)	
	Travel to Waitemata			11.00-11.30 (30)	
3	Waitemata DHB			11.35-12.00 (25)	
	• Visit the new Acute Mental Health Unit		Dale Bramley		
	Travel back to Auckland DHB			12.05-12.35 (30)	
	Lunch			12.40 – 1.10 (30)	
	Regional Capital Committee			1.10 – 2.25 (75)	
	Attendees:				
4	- Gloria Johnston (CMDHB & Presenter)		Evan Davies		
	- Ailsa Claire (ADHB)				
	- Rosalie Percival (ADHB)				
	- Dale Bramley (WDHB)				
	- Geraint Martin (CMDHB)				
a	Apologies and Any Other Business	Oral		2.25-35 (10)	
b	Conflicts of Interest Register	Paper			3
5	c Minutes of May 2015 Meeting	Paper	Evan Davies		5
	d Outstanding Action Items	Paper			9
	e Matters Arising from Minutes	Oral			
6	Capital Reporting – June 2015	Paper	Michael Hundleby	2.35-3.20 (55)	17
7	Health Capital Review – Health Capital Business Case Process	Paper	Mhairi McHugh	3.20-3.40 (20)	53
8	Update on IT Business Cases	Paper	Michael Hundleby	3.40-3.50 (10)	57
9	General Business	Oral	Evan Davies	3.50-4.00 (10)	-

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CAPITAL INVESTMENT COMMITTEE Agenda

Date Thursday 23 July 2015
Time 10:15 – 3:30
Location Teleconference
Chair Evan Davies
Members Paul Carpinter, Jan Dawson, Des Gorman, Murray Milner, Margaret Wilsher.
Attendees NHB: Michael Hundleby (Acting National Director), John Hazeldine (Acting Director DHB Performance), Mhairi McHugh (Manager NHB Capital & Operating), Chris Picard (Senior Advisor Board and Projects).
Treasury: Davin Hall (Senior Analyst Treasury).
Apologies Chai Chuah, Sally Webb.

No	Item	Paper	Lead		Page No
	a Apologies and Any Other Business	Oral		10:00-10:10 (10)	
	b Conflicts of Interest Register	Paper			3
1	c Minutes of June 2015 Meeting	Paper	Evan Davies		5
	d Outstanding Action Items	Paper			9
	e Matters Arising from Minutes	Oral			
2	Capital reporting July 2015	Paper	Michael Hundleby	10:10-10:50 (40)	11
3	Mental Health Facility Guidelines	Paper	Michael Hundleby	10:50-11:10 (20)	43
4	Refurbishments in Single Beds and Wards	Paper	Michael Hundleby	11:10-11:30(20)	49
Lunch 11.30 – 12.00					
5	Nelson Campus Visit and Briefing	Oral	Chris Fleming	12:00-2:00 (120)	51
6	Process Post Approval of Business Cases	Paper	Michael Hundleby	2:00-2:20 (20)	53
7	Treasury I-Map Update	Paper	Michael Hundleby	2:20-2:40 (20)	71
8	Northern EHR Strategic Assessment	Paper	Michael Hundleby	3:00-3:20 (20)	75
9	General Business	Oral	Evan Davies	3:20-3:30 (10)	-

For all Committee enquiries: Chris Picard, Senior Advisor, Board and Projects, National Health Board
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CAPITAL INVESTMENT COMMITTEE Agenda

Date Thursday 13 August 2015
Time 12:30 – 1:30
Location Teleconference: 083033, guest pin: 553195#
 For those in Wellington: Ministry of Health, NHCC Meeting Room, Level 2, 1 The Terrace
Chair Evan Davies
Members Paul Carpinter, Jan Dawson, Murray Milner, Sally Webb, Margaret Wilsher.
Attendees **NHB:** Michael Hundleby (Acting National Director), John Hazeldine (Acting Director DHB Performance), Mhairi McHugh (Manager NHB Capital & Operating), Chris Picard (Senior Advisor Board and Projects).
Treasury: Davin Hall (Senior Analyst Treasury).
Apologies Des Gorman, Michael Hundleby.

No	Item	Paper	Lead		Page No
1	a Apologies and Any Other Business	Oral		12:30-12:40 (10)	
	b Conflicts of Interest Register	Paper	Evan Davies		3
	Southern DHB Urgent Works			12:40-1:20 (40)	
2	• CIC Covering Paper				5
	• CIC Option Table	Paper	Michael Hundleby		17
	• Southern DHB Urgent Works Business Case				23
	• Annexes 2-17				161
3	General Business	Oral	Evan Davies	1:20-1:30 (10)	-

2015 Meetings

10 September 2015
 22 October 2015
 18 November 2015
 10 December 2015

For all Committee enquiries: Chris Picard, Senior Advisor, Board and Projects, National Health Board
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CAPITAL INVESTMENT COMMITTEE Agenda

Date Thursday 10 September 2015
Time 12.30-3.40pm
Location Ministry of Health, Level 2, 1 The Terrace, Meeting Room 2.10
Chair Evan Davies
Members Paul Carpinter, Murray Milner, Sally Webb.
Attendees **NHB:** Michael Hundleby (Acting National Director), John Hazeldine (Acting Director DHB Performance), Mhairi McHugh (Manager NHB Capital & Operating), Chris Picard (Senior Advisor Board and Projects).
Treasury: Davin Hall (Senior Analyst Treasury).
Apologies Jan Dawson, Des Gorman, Margaret Wilsher.

No	Item	Paper	Lead		Page No
	a Apologies and Any Other Business	Oral		12:30-12:40 (10)	
1	b Conflicts of Interest Register	Paper	Evan Davies		3
	c Minutes of Previous Meetings	Paper			5
	d Outstanding Action Points	Paper			11
2	Waitemata DHB – Mason Clinic	Paper	Michael Hundleby	12:40-1:25 (45)	13
3	Lakes DHB	Paper	Michael Hundleby	1:25-2:05 (40)	25
4	Budget	Paper	Michael Hundleby	2:05-2:35 (30)	37
5	Learnings from Australian hospital builds	Paper	Michael Hundleby	2:35-3:05 (30)	43
6	Capital reporting September 2015	Paper	Michael Hundleby	3:05-3:30 (30)	69
7	General Business	Oral	Evan Davies	3:30-3:40 (10)	-

2015 Meetings

22 October 2015
 18 November 2015
 10 December 2015

For all Committee enquiries: Chris Picard, Senior Advisor, Board and Projects, National Health Board
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CAPITAL INVESTMENT COMMITTEE Agenda

Date Thursday 22 October 2015

Time 9.00am – 3.00pm

Location Pohutakawa Room, Mason Clinic, 2 Carrington Road, Pt Chevalier, Auckland

Chair Evan Davies

Members Paul Carpinter, Jan Dawson, Des Gorman, Murray Milner, Sally Webb.

Attendees **NHB:** John Hazeldine (Acting Director DHB Performance), Mhairi McHugh (Manager NHB Capital & Operating), Jo Strachan-Hope (Senior Advisor Capital and Operating), Chris Picard (Senior Advisor Board and Projects).
MoH: John Crawshaw, Director of Mental Health
Treasury: Davin Hall (Senior Analyst Treasury).

Apologies Margaret Wilsher, Michael Hundleby.

No	Item	Paper	Lead		Page No
1	CIC only: pre-tour briefing	-		9:00-9:15 (15)	
2	Mason Clinic site visit	-		9:15-10:15 (60)	
3	Waitemata DHB Mason Forensic Unit Redevelopment with Regional Discussion	Paper	John Hazeldine	10:15-11:15 (60)	3
4	Northland Business Case	Presentation	John Hazeldine	11:15-12:15 (60)	-
Lunch 12:15-12:45					
	a Apologies and Any Other Business	Oral			
5	b Conflicts of Interest Register	Paper	Evan Davies	12:45-12:55 (10)	105
	c Minutes of Previous Meetings	Paper			107
	d Outstanding Action Points	Paper			111
6	Capital reporting September 2015	Paper	John Hazeldine	12:55-1:55 (60)	113
7	Christchurch Outpatients Facility	Paper	John Hazeldine	1:55-2:25 (30)	127
8	General Business	Oral	Evan Davies	2:25-2:35 (10)	-

2015 Meetings

18 November 2015

10 December 2015

For all Committee enquiries: Chris Picard, Senior Advisor, Board and Projects, National Health Board
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CAPITAL INVESTMENT COMMITTEE Agenda

Date Wednesday 18 November 2015
Time 10.00am – 2.00pm
Location NHCC Meeting Room, Ministry of Health, 1 The Terrace, Wellington
Chair Evan Davies
Members Paul Carpinter, Jan Dawson, Des Gorman, Murray Milner, Sally Webb, Margaret Wilsher.
Attendees **NHB:** Michael Hundleby (Acting National Director), John Hazeldine (Acting Director DHB Performance), Mhairi McHugh (Manager NHB Capital & Operating), Chris Picard (Senior Advisor Board and Projects).
Treasury: Davin Hall (Senior Analyst Treasury) with Susie Kriebel for item 3 only
Apologies Evan Davies, Des Gorman, Murray Milner.

No	Item	Paper	Lead		Page No
1	a Apologies and Any Other Business	Oral			
	b Conflicts of Interest Register	Paper	Acting Chair	10:00-10:10 (10)	3
	c Minutes of Previous Meetings	Paper			5
	d Outstanding Action Points	Paper			9
2	Capital reporting November 2015	Paper	John Hazeldine	10:10-10:50 (40)	11
3	Strategic Assessment of the National Bowel Screening Programme	Paper	John Hazeldine	10:50-11:30 (40)	23
4	Waitemata DHB 2025 Presentation	Presentation	John Hazeldine	11:30-12:30 (60)	-
Lunch 12:30-12:50 (20)					
5	Relocation of Canterbury DHB mental health services at Princess Margaret Hospital - strategic assessment	Paper	John Hazeldine	12:50-1:20 (30)	63
6	Canterbury Update	Paper	John Hazeldine	1:20-1:50 (10)	77
7	General Business	Oral	Acting Chair	1:50-2:00 (10)	-

2015 Meetings

10 December 2015

For all Committee enquiries: Chris Picard, Senior Advisor, Board and Projects, National Health Board
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CAPITAL INVESTMENT COMMITTEE Agenda

Date Thursday 10 December 2015
Time 11.30am – 12.30pm
Location Teleconference: Guests: 083033, pin: 553195#, Host (Chris) 083033, pin: 195680#
Chair Evan Davies
Members Paul Carpinter, Jan Dawson, Des Gorman, Murray Milner, Sally Webb, Margaret Wilsher.
Attendees **NHB:** Michael Hundleby (Acting National Director), John Hazeldine (Acting Director DHB Performance), Mhairi McHugh (Manager NHB Capital & Operating), Chris Picard (Senior Advisor Board and Projects).
Treasury: Davin Hall (Senior Analyst Treasury)

Apologies

No	Item	Paper	Lead	Page No
1	a Apologies and Any Other Business	Oral		
	b Conflicts of Interest Register	Paper		
	c Minutes of Previous Meeting	Paper	Acting Chair	11:30-11:35 (5)
	d Outstanding Action Points	Paper		
2	Buller Integrated Family Health Centre Implementation Business Case	Paper	John Hazeldine	11:35-12:05 (30)
3	Capital reporting December 2015	Paper	John Hazeldine	12:05-12:25 (20)
4	General Business	Oral	Acting Chair	12:25-12:30 (5)

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