

CAPITAL INVESTMENT COMMITTEE Agenda

Date Friday 29 January 2016
 Time 9.00am – 10.00am
 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 Sally Webb.

No	Item	Paper	Lead		Page No
	a Apologies and Any Other Business	Oral			-
1	b Conflicts of Interest Register	Paper	Chair	9.00am (5)	3
	c Minutes of Previous Meeting	Paper			5
	d Outstanding Action Points	Paper			7
2	National Bowel Screening Programme Business Case	Paper	John Hazeldine	9:05-9:35 (30)	9
3	Capital reporting December 2015	Verbal	John Hazeldine	9:35-9:50 (15)	
4	General Business	Oral	Chair	9:50-9:55 (5)	

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 Wednesday 9 March 2016

Time 9.00am – 2.00pm

Location Ministry of Health Penrose Office, 650 Great South Road, Penrose, Auckland

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), Jo Strachan-Hope (Senior Chris Picard (Senior Advisor Board and Projects)).

Treasury: Davin Hall (Senior Analyst Treasury)

Apologies Jan Dawson, Sally Webb.

No	Item	Paper	Lead		Page No
1	a Apologies and Any Other Business	Oral			-
	b Conflicts of Interest Register	Paper	Chair	9.00am (5)	3
	c Minutes of Previous Meeting	Paper			5
	d Outstanding Action Points	Paper			7
2 Southern DHB ICU Implementation Business Case	Paper	John Hazeldine			9:05-9:35 (30)
3 Renal – ADHB	Papers	John Hazeldine	9.35-10.15 (40)	15	
	Waitemata				
4	• 2025 presentation	Paper	John Hazeldine	10:15-10:45 (30)	55
	• Single Stage Business Case Request				97
5	Northern Region Committee Discussion	Verbal	John Hazeldine	10:45-11:15 (30)	99
6	Land Disposal Process	Paper	John Hazeldine	11:15-11:30 (15)	101
7	Update on progress: Northern Region and Canterbury Investor Confidence Rating reviews	Verbal	Davin Hall	11:30-12.00 (30)	-
	Lunch Break			12:00-12:30 (30)	
8	Implementation Business Case for Buller Integrated Family Health Centre			12:30-12:50 (20)	103
9	Capital reporting February 2015	Paper	John Hazeldine	12:50-1:20 (30)	159
10	DHB Capital Investment: access to capital - payment and funding for capital	Paper	John Hazeldine	1:20-1:50 (30)	171
11	General Business	Oral	Chair	1:50-2:00 (10)	-

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

3/6/16

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)

No	Item	Paper	Lead	Page No
1	Southern DHB ICU Implementation Business Case			
	• Southern District Health Board Dunedin ICU/HDU Implementation Business Case Update			3
	• Functional Brief	Paper		7
	• Revised Implementation Business Case urgent and interim works			39
	• ICU HDU business case Appendices			59

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

Agenda

Date Thursday 2 July 2016

Time 10.00am – 2.45pm

Location Ministry of Health Christchurch Office, Avon Meeting Room

Chair Evan Davies

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

Attendees **MoH:** Michael Hundleby (Director Critical Projects), John Hazeldine (Acting Director DHB Performance), Mhairi McHugh (Manager NHB Capital & Operating), Chris Picard (Senior Advisor Board and Projects).
Jo Strachan-Hope (Item 3), Cathy Webber (Item 2)
Treasury: Davin Hall (Senior Analyst Treasury)

Apologies Jan Dawson, Des Gorman, Sally Webb.

No	Item	Paper	Lead		Page No
1	a Apologies and Any Other Business	Oral			-
	b Conflicts of Interest Register	Paper	Chair	10.00 – 10.05 (5)	3
	c Outstanding Action Points	Paper			5
2	Southern DHB Strategic Assessment	Paper	Michael Hundleby	10.05 - 10.55 (50)	7/13
3	Counties Manukau Rehabilitation	Papers	Michael Hundleby	10.55 - 11 35 (40)	67/69
4	Re-stated programme business case for the national bowel screening programme	Paper	Michael Hundleby	11.40 – 12.05 (25)	85/97
Lunch Break				12:05 - 12:25 (20)	
5	DHB Long Term Investment Plan / Budget 2017	Paper	Michael Hundleby	12.25 – 1.05pm (40)	313
6	DHB Investor Confidence Rating Update (Treasury)	Verbal	Davin Hall	1.05 – 1.35 (30)	-
7	Capital Affordability	Paper	Michael Hundleby	1.35 – 2.05 (30)	315
8	Capital reporting July 2015	Paper	Michael Hundleby	2.05 – 2.35 (30)	319
9	General Business	Oral	Chair	2:35 - 2:45 (10)	-

For all Committee enquiries: Chris Picard, Senior Advisor, Board and Projects, National Health Board
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2016 Meetings:

1 September 2016
13 October 2016
17 November 2016

CAPITAL INVESTMENT COMMITTEE Agenda

Date Thursday 1 September 2016
 Time 10.00am – 11.00am
 Location Teleconference: 083033, guest pin: 553195#
 Dial in for Jan Dawson ex USA: 1 800 493 0341, guest pin: 553195#
 For those attending in Wellington: 1 The Terrace, Meeting Room 2.11
 Chair Evan Davies
 Members Paul Carpinter, Jan Dawson, Des Gorman, Murray Milner, Sally Webb, Margaret Wilsher.
 Attendees **MoH:** Michael Hundleby (Director Critical Projects), 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, Sally Webb.

No	Item	Paper	Lead		Page No
	a Apologies and Any Other Business				-
1	b Conflicts of Interest Register	Oral			3
	c Minutes of 28 July 2016	Paper	Chair	10.00 – 10.10 (5)	5
	d Outstanding Action Points	Paper			9
	2 Capital reporting August 2016	Paper	Michael Hundleby	10.10 - 10.40 (30)	7
3	General Business	Oral	Chair	10.40 – 10.50 (10)	-

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2016 Meetings:

13 October 2016
 17 November 2016

CAPITAL INVESTMENT COMMITTEE Agenda

Date Monday 31 October 2016
 Time 11.30am – 2.00pm
 Location Ministry of Health, 1 The Terrace, Meeting Room 2.12
 Chair Evan Davies
 Members Paul Carpinter, Jan Dawson, Des Gorman, Murray Milner, Sally Webb, Margaret Wilsher.
 Attendees **MoH:** Michael Hundleby (Director Critical Projects), 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.

No	Item	Paper	Lead		Page No
	a Apologies and Any Other Business				-
1	b Conflicts of Interest Register	Oral			3
	c Minutes of 1 September 2016	Paper	Chair	11.30 – 11.35 (5)	5
	d Outstanding Action Points	Paper			7
2	Waitemata	Paper	Chair	11.35 – 12.20 (45)	9
3	Energy Centre	Paper	Chair	12.20 – 12.40 (20)	57
4	Business Case for investment in West Coast DHB Integrated Family Health Centre	Paper	Michael Hundleby	12.40 – 1.00 (20)	61
Working Lunch available 1.00pm					
5	Capital reporting September 2016	Paper	Michael Hundleby	1.10 – 1.40 (30)	63
6	Capital affordability update	Verbal	Michael Hundleby	1.40 – 2.10 (35)	-
7	General Business	Oral	Chair	2.10 – 2.20 (10)	-

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

Date 2 December 2016

Time 9.45am – 11.00am

Location Teleconference 083033, guest pin: 553195#,
Ministry of Health, 133 Molesworth Street, Wellington – Meeting Room GN.2

Chair Evan Davies

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

Attendees **MoH:** Michael Hundleby (Director Critical Projects), 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, Murray Milner.

No	Item	Paper	Lead		Page No
	Counties Manukau DHB Specialised Rehabilitation and Wellbeing Project Indicative Business Case	Paper			3
1	<ul style="list-style-type: none"> • Louise Zacest, Head of Business Development Corporate & Business Services CMDHB to present 	Presentation	Mhairi McHugh	9.50 – 10.50 (60)	5
	Included for reference only are the following:				
	<ul style="list-style-type: none"> • Cover paper Living Well Concept • Living Well IBC • Living Well concept appendices <ul style="list-style-type: none"> ○ Specialised rehab service configuration and model of care ○ Benefits identification and management ○ Stakeholder and community engagement strategy ○ Refinement of investment options ○ Long list economic analysis ○ Site plan and cost plan ○ Options assessment and evaluation criteria ○ Procurement options evaluation ○ Gateway review report 				11 13 103 145 159 173 179 191 205 223 229
2	General Business	Oral	Chair	10.50 – 11.00 (10)	-

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