



Our vision

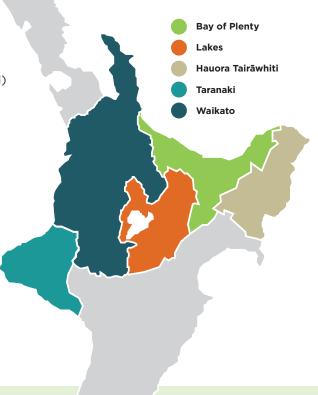
Hei oranga he hapori, kia oranga te whānau When communities are well, whānau will thrive



Who we are

HealthShare is the shared services agency for the Te Manawa Taki (Midland) region District Health Boards (DHBs) – Bay of Plenty DHB, Lakes DHB, Hauora Tairāwhiti, Taranaki DHB and Waikato DHB. Shared services agencies allow DHBs to pool their resources to better deliver common support services and support greater collaborative planning.

HealthShare is 100% owned by the five Te Manawa Taki (Midland) DHBs, with each having 20% shareholding. Each DHB's funding contribution is determined by population size and characteristics. HealthShare has a five-member Board of Directors, comprising the Chief Executive of each of the five Te Manawa Taki (Midland) DHBs.





What we do

HealthShare supports Te Manawa Taki (Midland) DHBs by working in collaborative partnerships, leading and facilitating change, and building a future focused organisation. It acts as an agile, neutral, trusted and capable resource for the five DHBs, able to respond to their collective needs.

Shareholding DHBs determine the services that HealthShare provide, and the level of these services, on an annual basis.

Broadly speaking, the services HealthShare provides on behalf of Te Manawa Taki (Midland) DHBs, include audit and assurance, regional information systems development and delivery, contract and service management, expert and impartial support services such as secretariat and HR, and the facilitation and support of regional clinical networks. It also seeks to effect change on behalf of Te Manawa Taki DHBs, and represent their interests outside the region.

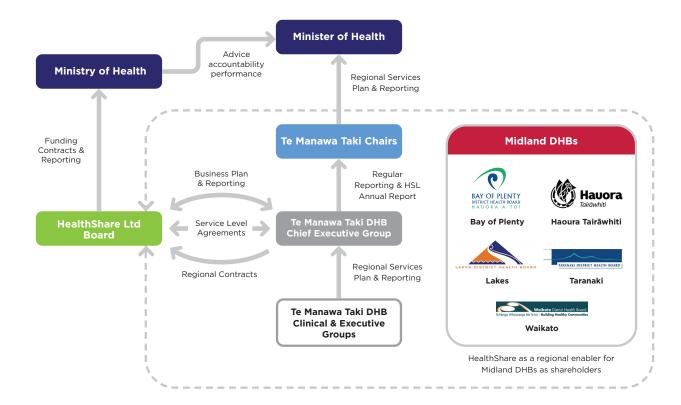


Governance

HealthShare's Board of Directors has oversight of HealthShare's activities.

HealthShare's Chief Executive is accountable to the Board, through the Chairperson, for the management of HealthShare and day to day operations. The Board meets monthly to monitor performance.

HealthShare has multiple planning and reporting relationships within the Te Manawa Taki (Midland) region and to national agencies as illustrated in the figure below:



Who we work with

- Midland District Health Boards
- The region's health professionals
- Ministry of Health
- Other government departments (particularly social services)
- Primary health organisations
- Non-governmental organisations (incl. mental health, dementia and aged care service providers)
- Corporates
- Midland Iwi Relationship Board
- IT vendors

How we do it

Our values guide the way we work.

HealthShare staff:



Focus on people Kia haangai te iwi



Act with integrity
Mana tangata,
ngaakau pono



Do the right thing well Whaia te mea tika



Be courageous Kia maia, kia manawanui



Our teams

Regional Executive Secretariat Services and Regional Equity Plan

The executive secretariat services function supports a range of monthly regional governance meetings through the preparation of agendas, board papers, meeting minutes and resulting work programmes.

The Te Manawa Taki Regional Equity Plan (REP) details national and local priorities in the Te Manawa Taki region, setting out the region's collaborative efforts to achieve equity of health outcomes for its residents, especially for Māori. The REP also has a focus on reducing service vulnerability and improving the quality of care to people within the region.



Jim Green - Board Chair
Andrew Campbell-Stokes - Chief Executive
Anita Whakaneke - Personal Assistant to the Chief Executive and Board Secretary

Audit and Assurance

Audit and Assurance provides agreement delivery assurance and risk advice to Te Manawa Taki (Midland) DHBs, based on audits of contracted non-governmental organisations (NGOs). HealthShare is a Designated Auditing Agency (DAA), approved by the Director General of Health to audit health services under the Health and Disability Services (Safety) Act 2001.



Ian Goulton - Director, Corporate Services and Assurance

Internal Audit

HealthShare's Regional Internal Audit Service provides independent assurance and consulting services to support and monitor Te Manawa Taki (Midland) DHBs risk management, internal control and governance processes. Its work is informed by the Regional Internal Audit Service Charter. Internal Audit assists DHB management and staff by developing recommendations for improvement or enhancement.



Ian Goulton - Director, Corporate Services and Assurance

Regional Information Services (IS)

The coordinated services model, and the supporting Regional Information Services (IS) functions within HealthShare is a practical approach to supporting the delivery of regional IS services in the region. The model is based on regional collaboration and co-dependence. It relies on DHBs acting as both suppliers and customers, coordinated by HealthShare, and virtual teams comprising experts from across the region collectively delivering both project and operational services.



Debbie Manktelow - Director - Information and Technology / Chief Digital Officer

Midland Clinical Portal (MCP)

The clinician-led programme is delivering the Midland Clinical Portal (MCP) – a single point of access for patient information across the region that is supported by unified clinical data repositories. The MCP is an electronic platform for managing health documentation relating to the care of individual patients across the region. This means that all documents created about any patient anywhere in the region will be visible, when required, to any Te Manawa Taki clinician, regardless of where in the region the patient presents for medical treatment.



Bryce O'Kane - Programme Leader (Senior Responsible Officer)

Mental Health and Addiction Network

The Midland Mental Health and Addiction Network works to improve mental health and addiction services in the region by 'connecting Midland' through service and workforce development, partnerships and relationships. This is done by facilitating sector-wide integration and involvement in regional strategic planning and integration.



Eseta Nonu-Reid- Director, Mental

– Director, Mental Health and Addictions

Midland Cancer Network

The Midland Cancer Network takes a proactive leadership, facilitation and coordination approach to ensure all providers of cancer care in the region work together to improve the journey of cancer patients and their whānau. Our work is driven by the Midland Cancer Strategy Plan 2015 – 2020 and the New Zealand Cancer Plan: Better, faster cancer care 2015 – 2018.



Jan Smith - Manager, Midland Cancer Network

Regional Health Integration Team

The Regional Health
Integration Team (RHIT)
comprises of data analysts,
project managers and the
Pathways of Care team.
Together they work with
regional clinical networks
and specialists across the
Te Manawa Taki (Midland)
community and DHBs to
develop work programmes to
help achieve priority outcomes
for the region.



Andrew Campbell-Stokes - Interim Manager, Regional Health Integration

Workforce Development

HealthShare collaborates with other shared service agencies, DHBs, Primary Health Organisations, Non-Government Organisations and the Ministry of Health to support efforts to forecast workforce demand. Workforce planning and development is funded by Health Workforce New Zealand and Te Manawa Taki (Midland) District Health Boards.



Ruth Ross - Regional Director, Workforce Development

Useful resources

The following resources are available at www.healthshare.health.nz in the Resources section.

- Midland Regional Services Plan Strategic Direction
- Midland Regional Services Plan Initiatives and Activities
- HealthShare Annual Report
- Te Manawa Taki Partnership Manual

Contact details

16 Clarence St, Hamilton, New Zealand P O Box 19064, Hamilton 3244, New Zealand



07 8391032



healthshareadmin@healthshare.co.nz



www.healthshare.health.nz