

1 August 2022

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Kia ora Phil

Official Information Act 1982 (OIA) – Response – OIA2022070403

Thank you for your request under the Official Information Act 1982 (the Act) regarding the *radiology upgrade*, which was received by Capital, Coast and Hutt Valley District (CCHV) on 4 July 2022.

You have requested the following information regarding the radiology upgrade:

- *a copy of the full minutes of the board meeting on June 22, 2022; and*
- *any appendices or documents or similar that arose from that meeting with respect to any part of the radiology upgrade.*

Our response to your request is outlined below.

Response

Please find the extract from the minutes of the meeting held on 22 June 2022 for the relevant agenda item attached.

In respect of your second part of your request, the information requested does not exist (Section 18(e)).


I trust this information fulfils your request. You have the right, under section 28 of the Act, to seek an investigation and review by the Ombudsman of this decision. Information about how to make a complaint is available at www.ombudsman.parliament.nz or you can free phone 0800 802 602.

Nāku ite noa, nā



John Tait MB BS, FRANZCOG, FRCOG
Interim District Director

Ūpoko ki te uru Hauora | Capital-Coast, and Hutt Valley **M:** 021 429 331 #6914 | **DDI:** +64 4 806 2265 | **Ext:** 82265 or 82259 | **E:** John.Tait@ccdhb.org.nz
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	 <p>Capital & Coast District Health Board ŪPOKO KI TE URU HAUORA</p>	<p>MINUTES</p>
		<p>Held on Wednesday 22 June 2022 Location: Zoom</p>
<p>2DHB CONCURRENT BOARD MEETING</p>		<p>PUBLIC EXCLUDED</p>

MINUTE EXTRACT -

PRESENT/ APOLOGIES

See the public minutes

IN ATTENDANCE

See the public minutes for this meeting

2.1 FRAC ITEMS FOR BOARD APPROVAL FROM MEETING DATED 1 JUNE 2022

The Chair of HVDHB FRAC introduced the paper.

Item 2.7 – Interventional Unit Upgrade Phase 3 – Capital & Coast DHB

Approved

- (a) The business case to complete the third and final stage of the Interventional Unit Upgrade project which includes funding over a 3 year period.
- (b) That any commercial arrangement entered into below will have appropriate staging and clauses to not have pre committed HNZ to capital expenditure beyond what has currently been signalled in its one year (2022/23) budget process.
- (c) The delegation of authority to the Chief Executive Officer to execute contracts to allow completion of this project inline with updated HNZ budgets and delegations

Noted

- (a) Full replacement of equipment and redevelopment of all the Interventional Unit's laboratories at the same time has previously been discounted as an option, being too disruptive to ongoing service delivery, hence the unit's upgrade over three phases
- (b) Phase 2 work is nearing completion and has involved redeveloping the existing fluoroscopy suite and installing a new angiography machine in this space, and a new fluoroscopy machine installed in a newly constructed fluoroscopy laboratory
- (c) Phase 3 involves redeveloping the two cardiac catheter laboratories, the electro-cardiology pacing laboratory and the angiography laboratory and replacing end of life equipment in these four laboratories
- (d) the projected \$13.6m Phase 3 capital investment includes:
 - i. a quote of \$6.1m for supply and installation of the Philips imaging equipment
 - ii. an estimate of \$1.6m for other equipment and an equipment contingency provision
 - iii. an estimate from our quantity surveyor of \$5.4m for construction (which includes a 20% provision for contingencies) based on the preferred concept design
 - iv. an estimate of \$0.5m for ICT costs
- (e) the capital value phasing over 2022/23, 2023/24 and 2024/25 is \$1.9m, \$7.9m and \$3.9m and has been provided for in the 'CCDHB' budget assumptions that will transfer to HNZ.

PUBLIC EXCLUDED

- (f) the project requires \$2m in operating costs for outsourcing, phased over three years. The \$500k operating cost in 2022-23 is currently unbudgeted but will be provided for in the revised HNZ budget round due 10 June 2022.

	Moved	Seconded	
CCDHB	Roger Blakeley	Kathryn Adams	CARRIED

CONFIRMATION OF MINUTES

CONFIRMED that these minutes constitute a true and correct record of the proceedings of the meeting.

Note these minutes were approved by the Board Chair, following circulation to all members, pursuant to the delegation to the Board Chair dated 22 June 2022 (agenda item 4.2 of the public agenda).

DATED this 4th day of July 2022



David Smol
BOARD CHAIR

Released under the
Official Information Act 1982