

HORA TE PAI HEALTH SERVICES



NEW TRUSTEE NOMINATION FORM Hora Te Pai Health Service Charitable Trust October 2022

The Board of Hora Te Pai Health Service Charitable Trust has one Board vacancy. The vacancy arose from an existing board member having completed their current term in the role. The members are available for re-election. Nominations are invited from Te Ātiawa Ki Kāpiti Charitable Trust.

We have attached a background sheet to this form for your information. Please feel free to contact on if you would like further information on the role, time involved, skills mix needed, etc.

I _____ nominate _____

to be Trustee of Hora Te Pai Health Service Charitable Trust.

Signed by nominator: _____

I _____ accept the nomination to be a Trustee of Hora Te

Pai Health Service Charitable Trust.

Signed by nominee: _____

Please ensure that the nominee also signs this form before marking the envelope "Confidential".

The completed form should be sent to the Board Secretary, P O Box 54, Ōtaki 5512 or sent via email marked "Confidential Nomination" in the subject line.

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General Information Sheet

Call for new Trustees October 2022

Who is Hora Te Pai Health Service Charitable Trust?

Hora Te Pai is a Kaupapa Maori service which was first established in 1990. During 2010 a new Trust called Hora Te Pai Health Service Charitable Trust was established to support the ongoing provision of health care to Maori, Pacific and low socio-economic people of the Kapiti region enrolled in the service. This Trust is holding it as 'Kaitiaki' for local Iwi.

Hora Te Pai Health Service has been providing health care and community health support within Kapiti for 30 years. During this time the service has grown and expanded and now provides General practice, nursing and community health support services.

The Trustees are dedicated to ensuring the best of services to our clients and aim to improve and increase these services in the future for the benefit of all including the providers. Current Trustees are Chris Gerretzen (Chair), Daphne Luke (Deputy Chair), Di Grennell, Karen-Ann Thomas, Cassidy Pidduck, Tio Taiaki and Ana Winiata.

There is an expectation a Trustee will prepare for and attend monthly Trust Board meetings and perform other Trust obligations as required and agreed by the Board.

What are the specific requirements of a Trustee?

- Knowledge of the realities of Maori living with illness
- Knowledge of people's lives, especially those physically or financially disadvantaged
- Ability to contribute to the development of annual plans
- Ability to contribute to the development of policies and health care direction for the service
- An understanding of the importance of financial accounting and contribute to financial sustainability processes
- Access to or active member of Community groups for testing ideas, sharing communication, and providing two-way feedback.
- Knowledge of the Treaty of Waitangi with an understanding of local Maori iwi
- Be available to promote Hora Te Pai within the Community. This may involve supporting the Manager at presentations eg. talking at group meetings, and attend the Community Health Forums
- Knowledge of Hora Te Pai Health Service and its work as it relates to the enrolled population
- An understanding and respect of cultural differences
- Provide leadership on the Board and Hora Te Pai Health Services initiatives.
- An understanding of health and disability issues and services within Hora Te Pai
- The ability to understand an issue and see the effects it may have on a wide range of consumers of health support services
- The maturity and experience to develop and maintain appropriate relationships with fellow trustees, and management and staff of Hora Te Pai.

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What is the term of appointment for a Trustee and general meeting arrangements?

The Trustee term is 2 years. They may be reappointed for up to three terms.

There are monthly meetings, which last approximately two hours. They are usually held on the last Friday of alternate months at 7.30am at 10 Parata Street Waikanae (Te Atiawa ki Whakarongotai Trust Office).

Preparation time for meetings will require between one and two hours.

A meeting fee and reasonable travel expense reimbursements are payable to Trustees. Reimbursement of expenses for requested attendance at adhoc meetings will also be made. (All payments are taxable).