29 April 2014

CDHB
- Present Business Case
- Agree Model of care
- Agree Funding
- Agree terms and conditions

Business Case
Priority is to complete a Business Case – this will be used to get agreement from the community and the DHB on what the AHH will do, how it be set up, structured, governed, managed, funded and what model of care it will provide

Property Plan (PP)
- Establish User requirements (from MoC)
- Confirm spaces required
- Confirm adjacencies
- Design Brief
- Concept design for three sites
- Cost estimates for all three
- Establish Capex and Opex
- Ownership/lease options
- Risks and issues
- Procurement
- Project management
- Determine Preferred option

Model of Care
- Confirm MoC preferred option(s)
- Test with health providers e.g. spaces and adjacencies
- Test with community
- Confirm User Requirements
- Develop staff resource and engagement plan
- Risks and issues
- Establish funding model with DHB
- Proposed contractual arrangements with DHB

Transition planning
- What is current situation
- Identify issues and risks
- Determine future state (from MoC and PP) & time to get there
- Develop options
- Develop interim transition plan
- Assess risk mitigation approach
- Check with health professionals
- Confirm transition plan

Financial Plan
- Set up financial plan
- Capex from PP
- Building opex from PP
- Health care provider and admin. Opex from MoC
- Develop Financial plan for three options
- Develop funding requirements and funding options
- Select preferred option

Organisational and legal planning
- Develop organisational options
- Benefits and costs of each
- Select preferred option
- Develop implementation plan
- Confirm structure including governance, management
- Develop DHB contract

Contracts:
- Property
- Construction
- Design

Communications – implement communication plan to keep stakeholders engaged

Community