



Meeting Report

Participants: Raffaele Zoratti (RZ), Ida Bukholt (IB), Susan Frampton (SF), Bożena Walewska-Zielecka (BWZ), Jerneja Farkas-Lainscak (JFL), Elke Jakubowski (EJ), Jürgen Pelikan (JP), Hanne Tønnesen (HT), Jeff Kirk Svane (JS), Thor Bern Jensen (TBJ).

Excused: Manel Santiña (MS)

1) Welcome

RZ welcomed the Governance Board

2) Ratification of new members

2 new members were from Pakistan:

- IIMCT Pakistan Railway Hospital, Rawalpindi, Pakistan (Paid 10.04.15)
- Islamic International Dental Hospital, Islamabad, Pakistan

3 new members were from China, Hubei Province:

- Shiyan Taine Hospital, Hubei, China
- Wuhan Puai Hospital, Hubei, China
- Maternal and Child Health Hospital of Hubei Province, Hubei, China

The GB ratified all new members.

3) HPH General Assembly – discussion of format and items on the agenda

TBJ informed of the GA agenda. The GB approved.

- **GB Progress report to GA:** The GB discussed the GB's progress report to the GA. GB members with portfolio duties will report on their topics, each very briefly, due to the limited time this year. The Secretariat will deliver customary GB briefings for each topic to the GB member in question, so each talk can be prepared.
- **Financial report to GA:** HT reported on the most current updates in finances, namely the 2014 balance and 2015 budget. On the downside several payments from networks are still pending for 2014 – namely from Australia, France, Greece and Poland. Nonetheless, the balance for 2014 actually looks better than first anticipated: there is a 6.449 EUR surplus – even in spite of the pending payments and in spite of costs going up by 18.458 EUR more than budgeted. The surplus is a result of an additional 24.707 EUR more in income than originally assumed. The surplus will be utilized to bring down the accumulated deficit from previous years from -46.217 EUR to -39.768 EUR. The GB applauded the positive development and extra income secured, and approved the financial report.
- **Vote on GB Eligibility:** The GB discussed the prepared documents. It was noted that more could be done to add extra clarity for a quick decision by the GA. The Secretariat will deliver clearer presentation of the content of the proposals, when put to vote in the GA. The GB agreed and recommended to the GA to approve the proposals.





- **HPH Partnerships:** The GB discussed HPH partnerships, as a follow up on the GB's November 2014 evaluation of all HPH partnerships. It was noted that the MoU with SEEHN is up for renewal, and in a discussion the GB agreed that the proposal should be to continue collaboration and support, but have a more concrete collaboration on fewer items, and re-shifting focus as applicable to executive level rather than solely ministerial level, in order to accommodate more practical HPH developments and implementation in SEE. The GB also recommended a broader discussion of the partnerships of HPH, after the GA.
- **Conferences:** JP informed of intended documents and presentation of the voting procedure, candidates for 2017 and beyond and other conference-related matters to the GA. The GB approved, and it was decided that the Conference Secretariat will distribute for GA binders.

4) Update the planning of the HPH Conference in Oslo

IB and JP reported that all developments and preparations for the conference in Oslo is taking place as per schedule. The GB applauded the organizers and looks forward to a fruitful conference.

5) AOB

There was no other business.

