



Southern Primary Health Organisation 2014 Annual Report



Our Vision: To provide, or procure the provision of, the right primary health care, at the right place, at the right time for the people of Otago and Southland.



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SOUTHERN PHO

The Southern
Primary Health
Organisation
supports primary
health care
services in south

Southern PHO administers primary health care services in Otago and Southland. It funds and supports first-line healthcare providers, and it co-ordinates healthcare programmes that enable better health and well-being outcomes for all people in the south.

Southern PHO is governed by a board of 10 Trustees, and supported by the Southern PHO Advisory Group made up of community & clinical stakeholders. It is funded by and reports to the Southern District Health Board. Southern PHO is one of 32 Primary Health Organisations in New Zealand; these not-for-profit organisations bring together all health professionals involved in community health care.

Southern PHO's role is to:

- Lead and co-ordinate the provision of primary health care services in Otago and Southland.
- Support primary health care professionals in the south.
- Reduce health inequalities and improve access to health care.
- Ensure the community can easily and quickly access primary health care when they need it.
- Maintain and improve the health and wellness of people in Otago and Southland.
- Promote healthy lifestyles.
- Support national health goals for managing heart disease, smoking cessation, diabetes, immunisation, and cervical smears.
- Enhance collaboration between primary and other health care providers for integrated, effective and quality care for our population.
- Manage, measure and understand health data, identifying where funding, resources and effort is best directed.

Southern PHO provides district-wide health care service funding to:

- 89 Otago and Southland medical practices.
- 12 accredited Māori and Pacific Island agencies.

As well as direct funding, Southern PHO provides the 300+ general practitioners and 350+ practice nurses with technical information and patient management systems support, professional development, after hours and locum support.

Southern PHO also collaborates with a large network of community health providers to initiate, develop, administer and fund a broad range of health and wellness projects and on-going programmes that support health care professionals and promote healthy lifestyles.

Community health care services include:

- Chronic conditions management - diabetes, cardiovascular risk and smoking cessation.
- Oral health management.
- Elderly care support, by maintaining patients within communities.
- Mental health services.
- Cancer early detection.
- Child and youth health programmes such as sexual health, immunisation, diet/obesity, mental health including alcohol and drug services, and smoking cessation.

Southern PHO health promotion programmes include:

- Breastfeeding
- Smokefree
- Healthy eating
- Alcohol management
- Mental health





CHAIR & CE REPORT



Stuart Heal

Kia ora koutou

Southern PHO is funded by the Southern District Health Board (SDHB) to provide primary health care services to residents enrolled with general practices in the Otago Southland region. These services include first contact services to restore people's health when they are unwell, and a range of programmes to improve access to health care services and to promote and maintain good health.

This is the fourth financial year of our operations since nine Otago and Southland PHOs merged, and over this year we have taken the opportunity to rebrand. The Southern PHO changed its name to WellSouth Primary Health Network (on November 3, 2014.) A communication audit last year showed more understanding was required around the role and purpose of the Southern PHO, and more cohesion needed around communications and branding. The rebranding process undertaken as a result during this year has provided an opportunity for a new look and a fresh approach. The new name represents a maturing of the organisation and an opportunity to extend our leadership capability into a network of integrated primary health care focused on the wellness of our population as well as targeted health services. Southern PHO colours are carried through into the new imagery to reflect these goals.

In this Annual Report we present Southern PHO's Financial Statements for the year ended 30 June 2014, and report on Southern PHO's achievements over that timeframe.

Southern PHO had 287,468 enrolled patients at 1 July 2014, representing 94% of the estimated 306,000 population. A total of 40% of enrolled patients live outside the two cities of Dunedin and Invercargill.

Southern PHO continues to be guided by the Ministry of Health's 'Better, Sooner, More Convenient' vision, that encourages models of health care to help keep populations as well as possible, and that integrates seamless services delivery from community - hospital - community.

Southern PHO is a geographically large PHO with considerable rural representation. As with other isolated parts of New Zealand, issues of limited capacity to provide primary care can occur in some areas. Combined with an aging population, and with increasing chronic and long-term conditions, this continues to present on-going challenges for the delivery and the sustainability of critical primary health services.

Our Strategic Plan reflects this vision. We have six strategic areas of priority that form the framework for supporting southern practice providers in health care provision, our approach underpinned by the 'What's best for patients' focus.

Southern PHO has in 2013-14 further developed programmes and services that support practice providers in achieving objectives in the Integrated Performance and Incentive Framework (IPIF). IPIF sets directions for effectiveness and productivity of



Ian Macara



health care while monitoring progress. Our support for general practitioners to achieve targets includes the appointment of GP Clinical Advisor Dr Keith Abbott.

A key role of Southern PHO is promoting education and prevention to improve peoples' health, which has reflected in an increase in resources over the last year. Clinical leadership roles in GP liaison, nursing, and Māori health have been appointed at a strategic level, and staff numbers have been increased to support practice providers at an operational level. These include dietitians, nutrition advisor, clinical pharmacists, and nursing staff, including a nurse practitioner. The appointment of Wendy Findlay as Southern PHO's Nursing Director in late 2013 ensures leadership and support for all primary sector nurses.

In particular, we have put considerable effort into building resources to target high needs patients, setting up a Long-Term Conditions Service incorporating dietitians and nurses to better manage patients with diabetes, and to assist those at risk through education and prevention.

We continue to build on our relationships with all those involved in providing rural health, to ensure that together we can tailor services to meet the individual needs of each unique rural community.

Our efforts to reach our high need populations has been boosted this year with the appointment of Māori Health Manager Peter Ellison, approval of the

first joint Māori Health Plan developed between Southern PHO and SDHB, and the signing of a Principles of Relationship Document with Kā Rūnaka. Te Hauora Matua reflects the relationship between the PHO and the seven Papatipu Rūnaka identified in the Te Rūnanga o Ngāi Tahu Act (1996) whose takiwā is in the Southern PHO region. Odele Stehlin from Waihopai Rūnaka, has been appointed as the inaugural Chair of Te Hauora Matua.

Southern PHO has, over 2014, been planning and consulting practice providers to co-ordinate a major reorganisation of its IT services which will be provided by Health Systems Solutions Ltd. This is a joint venture between Southern PHO, Rural Canterbury PHO, Nelson Bays Primary Health and KARO Data Management. The restructure will increase service quality, data management capability and compatibility, positioning us for being part of a South Island-wide and SDHB information system platform.

Southern PHO continues to be a key member of Alliance South (formerly SHALT); a collaborative leadership with the Southern DHB which aims to reduce the duplication of effort and ensure the most effective use of resources across the region within a best for patient, best for system framework. It refreshed its membership to incorporate a wider representation of health care providers and the community in the last year, and is now well-positioned to determine how best to provide and allocate resources that meet the future health needs of our population. This year Southern PHO assisted

with the introduction of a six month pilot Rapid Response Service, a nurse-led service to assist elderly people remain safely in their home with support, avoiding unnecessary hospital stays.

Finally, we express thanks to the Board of Trustees for their vision, commitment and hard work, and to the Southern PHO Advisory Group, which represents Māori, community and clinical constituencies, for their valuable work. We thank our dedicated team of staff for the considerable effort they have put into leading primary health in the south this year. And we express our appreciation to all primary health care providers for providing effective, high quality primary health services that are making a difference for the people of Otago and Southland.



HEALTH TARGETS

Summary of progress

Health targets are a set of national performance measures to improve the performance of health services in New Zealand. The national Integrated Performance and Incentive Framework (IPIF) provides the measures of performance necessary to see how health is improving for all New Zealanders. Southern PHO uses the IPIF to set targets and monitor goals for increased rates of immunisation and vaccination, more heart and diabetes checks, and better help for smokers to quit.

This year Southern PHO developed and delivered a range of innovative programmes and services to support practice providers to reach the goals. The Southern PHO region has improved its performance against all health targets in 2013-14 year compared to the previous year.

Immunisation

The aim of childhood immunisation is to provide children with a complete set of immunisation against a range of serious and life-threatening conditions. Southern PHO liaises with practice nurses to ensure information on eight-month-old and two-year-old children is up-to-date. Consistently high levels of childhood immunisations are maintained in Otago and Southland.

In 2013-14, 94.3 percent of children were immunised as eight-month-olds, and 93.3 percent of children were immunised as two-year-olds, to June 2014.

Vaccination

The aim of providing free influenza vaccination to patients with chronic conditions, and people over 65 is to prevent flu from being life-threatening to those at risk. Southern PHO provides lists of patients at risk and over 65 to medical practices, enabling practice nurses to actively contact those at risk. Vaccination is provided at

medical practices and through community clinics. In 2013-14, 68.6 percent of the at risk group were vaccinated to June 2014.

CVD risk assessment

The aim of the CVD risk assessment programme is to assess risk factors for patients enrolled at southern medical practices, to reduce the risk of chronic cardiovascular conditions. Southern PHO has a system-based approach to identifying and inviting patients to be part of the programme, providing funding to medical practices to assess previously unscreened high needs patients. Those patients at high risk are then offered a pathway programme to actively manage their condition, and three free visits to address specific risk factors to reduce their risk score. Southern PHO provides support in practical, clinical and community settings, to make it easy for people to be assessed.

In 2013-14, 77.6 percent of the at risk community used the service to June 2014.

Smoking Cessation

Smoking kills about 5000 people a year, and smoking-related illness is a significant cost to the country's health sector. The smoking cessation programme is part of a national initiative to support people who want to stop smoking, with the aim of having New Zealand smokefree by 2025. Southern PHO supports GP's to support their patients, by funding software that helps to identify smokers and their smoking status, and offering help to quit via referrals to smoking cessation services.

In 2013-14, smoking cessation rates improved to 71.2 percent.



Dr Keith Abbott

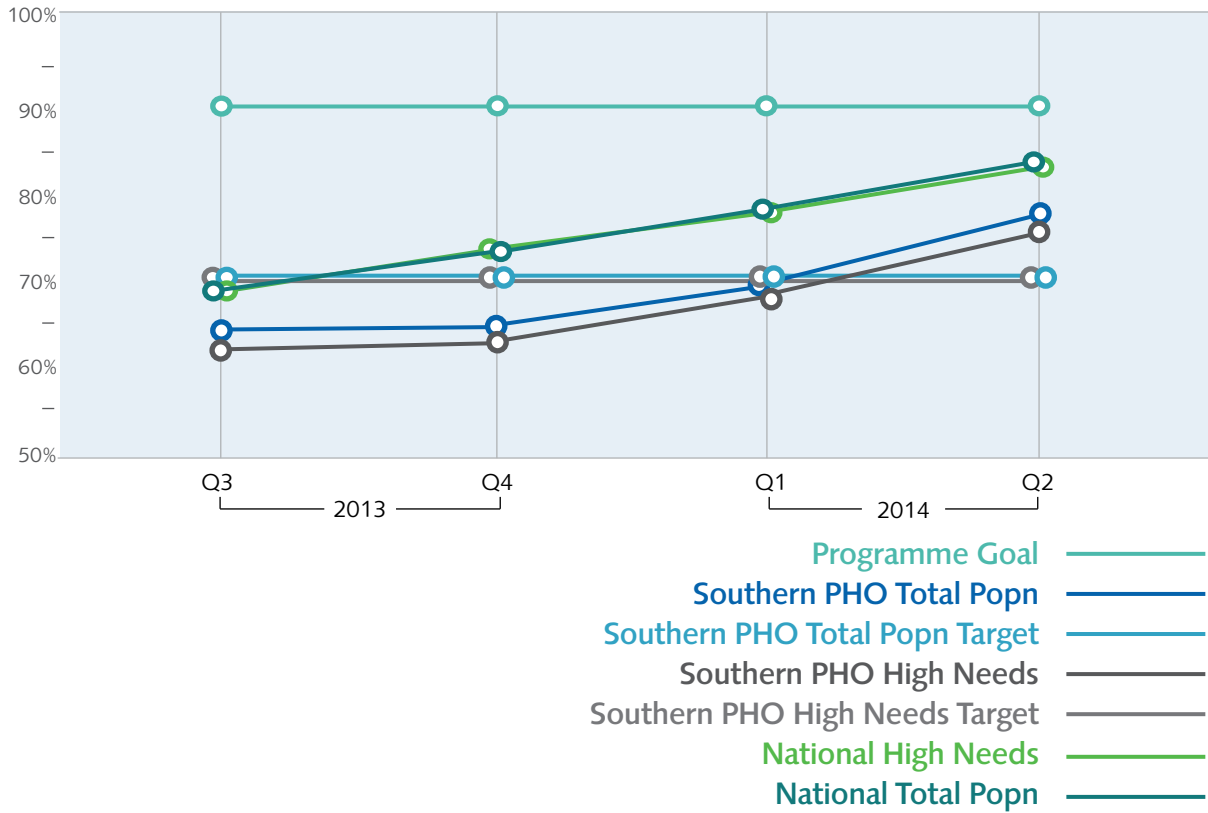
Improving CV risk assessment performance

Changes in CV risk assessment carried out by a Dunedin medical practice earlier in 2014 saw it go from recording the least cardiovascular assessments in Otago and Southland, to the highest in only three months.

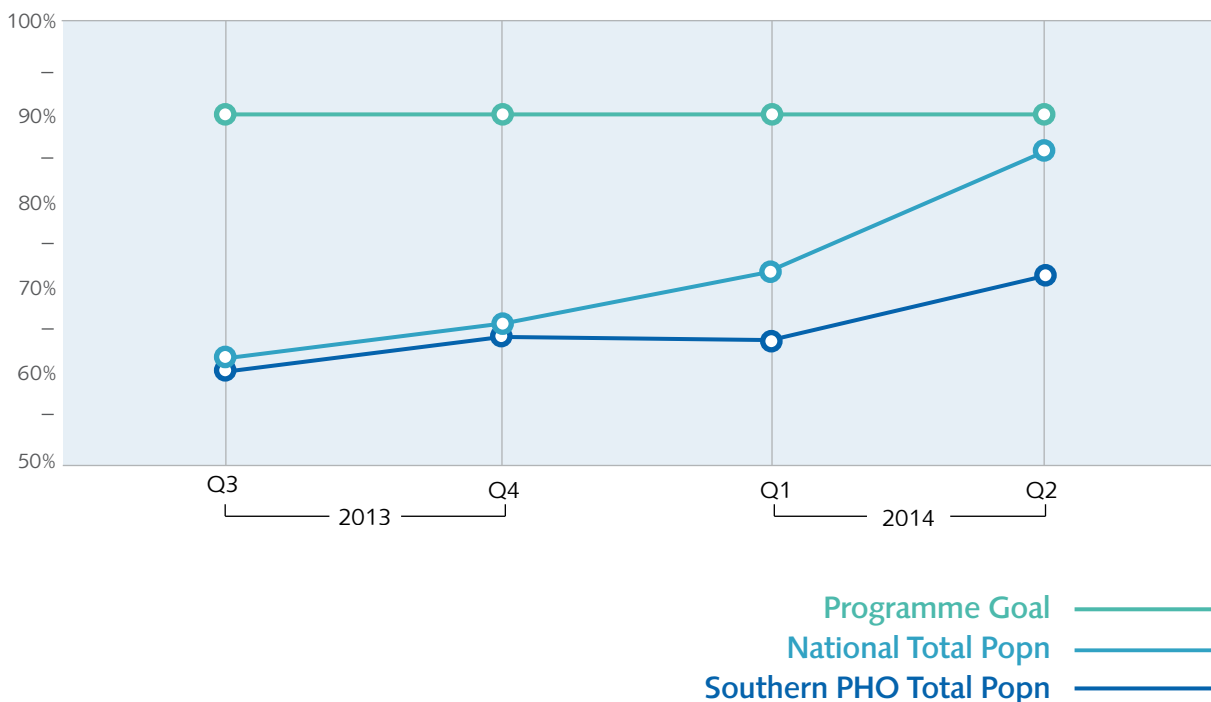
Southern PHO GP liaison Dr Keith Abbott helped the practice identify barriers to improving health targets, which in this case were how to identify at risk patients, and how to record assessment information in the right way. Not only did that result in an increase in the number of checks done, it also ensured the basics like coding were done correctly to get credit for work completed.

A practice provider became a health targets champion for the medical centre, generating a list of at risk patients from the practice's patient database using DInfo software, making changes to recording assessments, and managing the process to meet targets. Practice nurses also played a big role, contacting the at risk patients by phoning or using the "text-to-remind" technology, and inviting them for a health check.

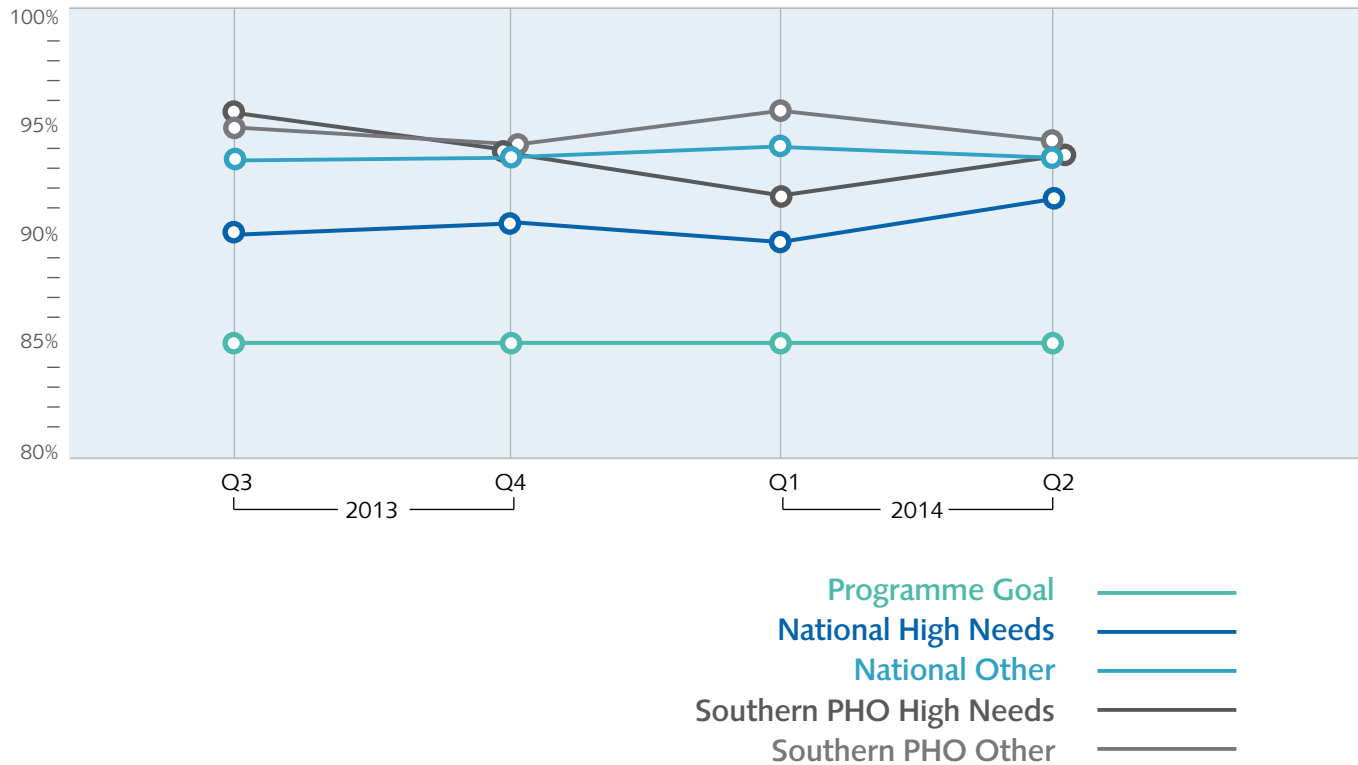
CVD RISK ASSESSMENT



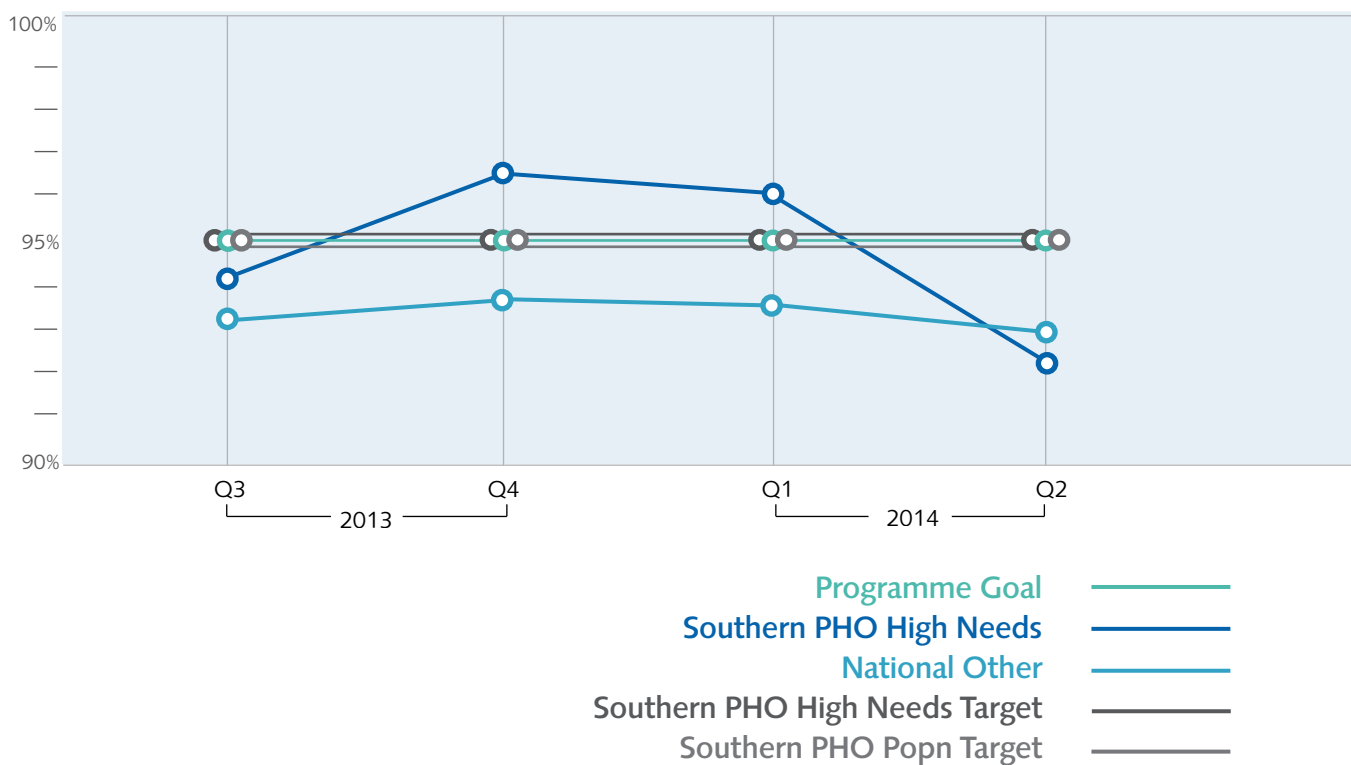
SMOKING CESSATION BRIEF ADVICE, SUPPORT, REFERRAL



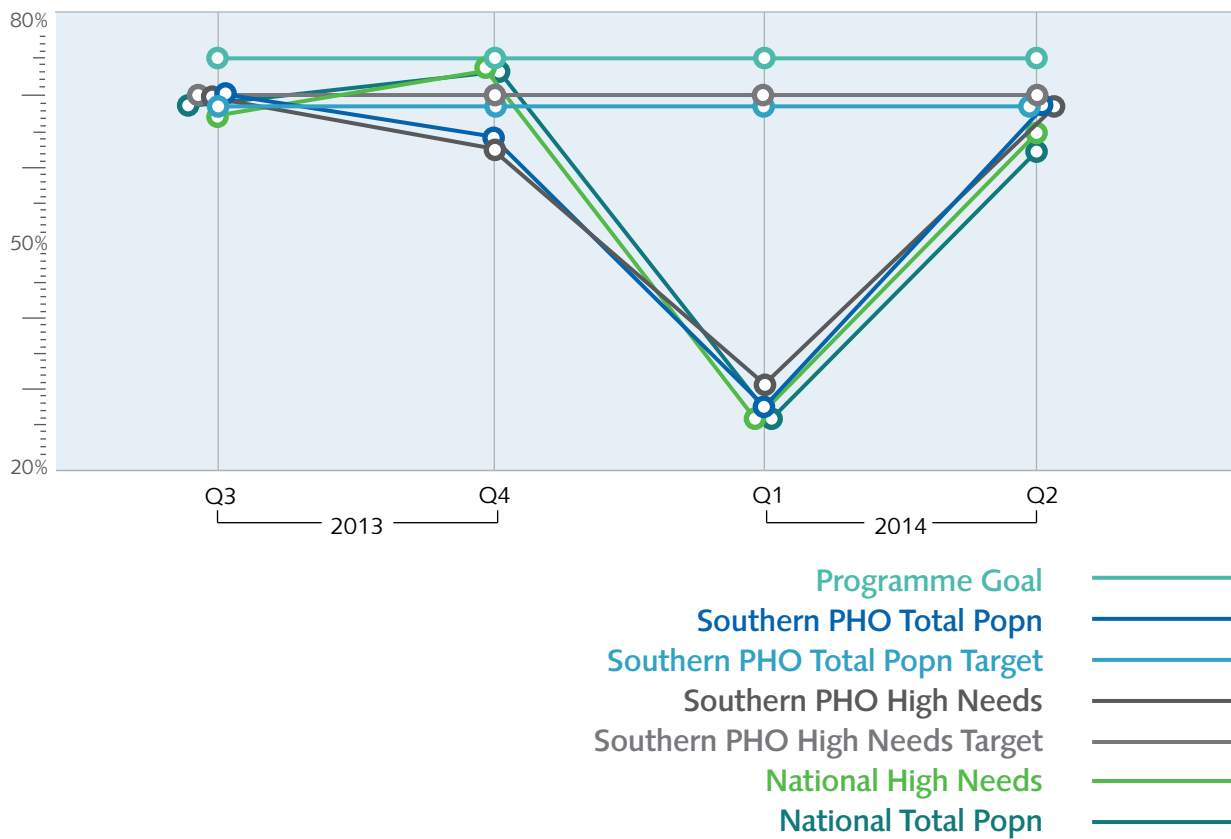
AGE APPROPRIATE VACCINATIONS | 08 Months



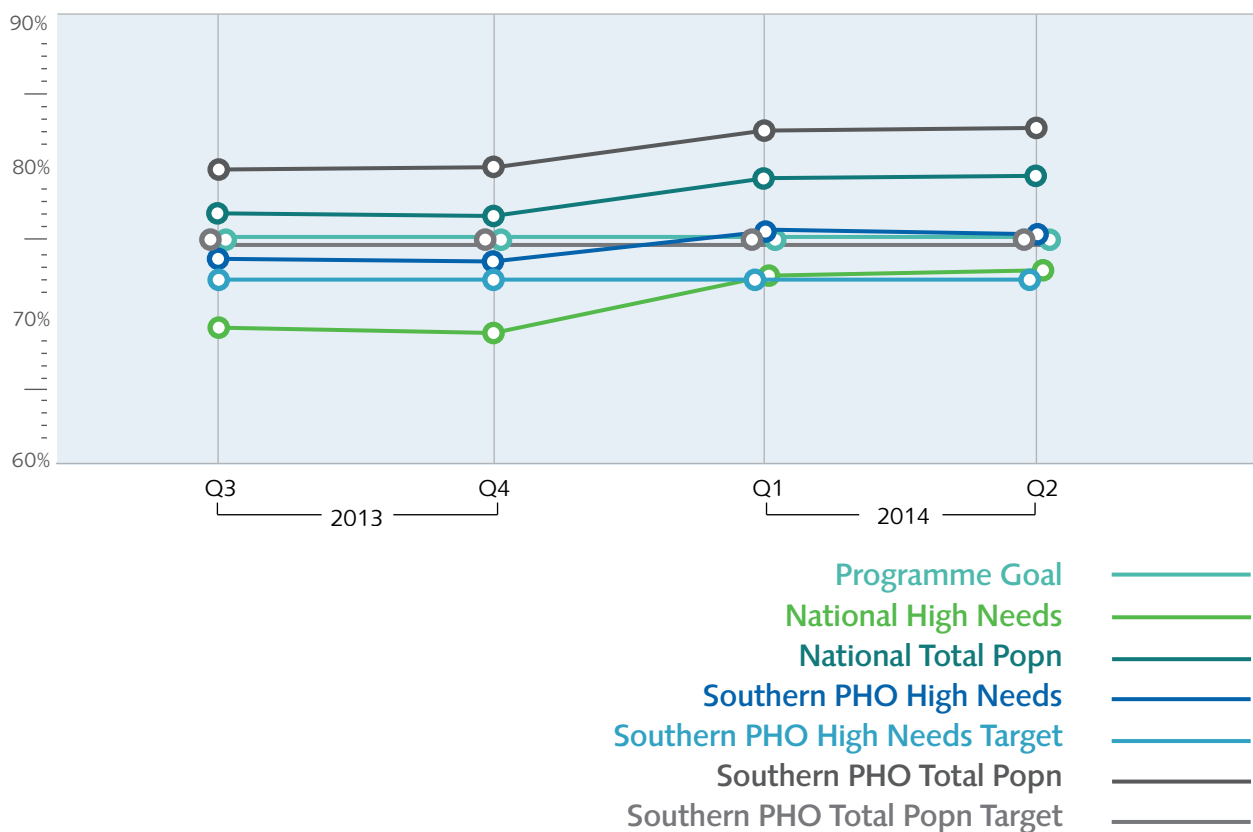
AGE APPROPRIATE VACCINATIONS | 02 Years



FLU VACCINATION



CERVICAL SCREENING





HEALTH PROMOTION

We are planning and delivering health promotion programmes that have a positive impact on the health and well-being of our Southern PHO communities.

Southern PHO's Health Promotion Team introduced some exciting new initiatives in 2013/14 under the focus areas of breastfeeding, mental health, nutrition, alcohol harm reduction and Smokefree. Outlined are some highlights of the year from the action areas of the Ottawa Charter for Health Promotion.

Develop Personal Skills

Books on Prescription is a community health initiative where a GP or other health professional can recommend or 'prescribe' quality self-help books for mild to moderate mental health problems. The books enable people to develop skills and strategies to help them cope with and manage common stressors and life challenges. All books have been assessed by mental health practitioners to ensure all materials are evidence-based, up-to-date and written by reputable authors.

The Books on Prescription Programme was expanded and the collection is now available in a large number of libraries across all Otago and Southland public library systems, and libraries at the University of Otago and the Southern Institute of Technology.

The collection now includes more audio books, lower literacy books and CDs to cater for a wider range of reading levels and vision impairment. Southern PHO also launched a supporting website www.booksonprescription.co.nz

Strengthen Community Actions

The Breastfeeding Peer Counsellor Programme was rebranded this year, and is now called Breastfeeding Support Otago and Southland. Southern PHO worked with peer supporters to develop and select the new name, logo and whakatauki for the programme. Peer Supporters across the region are now profiled in a new Peer Support booklet. This encourages mothers and whānau wanting support in breastfeeding to know who they can call on in their community for support through the normal course of breastfeeding and to overcome common breastfeeding challenges.

Peer Supporters are supporting and promoting breastfeeding in their communities in many ways, from running support groups, helping their friends and whānau, to volunteering at Dunedin's Breast Room and promoting breastfeeding in the environments where they live, learn, work and play.

Training offered in Alexandra, Dunedin and Invercargill saw 39 new people trained as Peer Supporters, with ages varying from 18 to 66 years. Southern PHO also provides ongoing professional development for Peer Supporters through monthly meetings, regular newsletters and online training modules. Southern PHO continued to fund antenatal breastfeeding classes in Dunedin and Invercargill, through subcontracts with the Breast Room in Dunedin and with Plunket and Nga Kete Mātauranga Pounamu in Invercargill.

Create Supportive Environments

Creating Smokefree environments is an important tool in further reducing smoking rates in Otago and Southland, reducing smoking initiation and protecting people from the effects of second hand smoke. This sits alongside increasing support for those wanting to quit, and the legislative changes promoting Smokefree.

Southern PHO has been working in partnership with Public Health South on a Smokefree programme with Early Childhood Education (ECE) providers, called 'Little Lungs: Pūkahukahu Iti.' The programme provides training and support to orient ECE centres toward the Smokefree 2025 vision, to develop Smokefree policies and practices for their centre, and encourages staff to promote Smokefree with a particular focus on Smokefree homes and cars with whānau. Over 40 ECE centres/Kōhanga are participating in this programme. The programme is having an impressive impact, with 92% of participants increasing their knowledge of Smokefree after completing the Little Lungs



Stage 1 training. Participants also showed marked improvements in the importance they placed on incorporating Smokefree into their practice – from 36% who were ambivalent or thought it was not very important, to only 2% following participation in the programme. This is a positive change in the attitudes of ECE centre/Kōhanga staff toward the importance of creating health promoting environments and to talking about Smokefree with their whānau.

Feedback from participants in Little Lungs includes:

- "It is all our jobs to help make it a community goal... to all work towards the 2025 goal, get more people on board"
- "It was delivered in such a user friendly approach. Great ideas about how to approach parents and our important role in advocating for children's health."

The Southern PHO has also continued to fund the Heart Foundation to expand the 'Healthy Heart Awards: Tohu Manawa Ora – Kōhungahunga' to more areas in Otago and Southland. The programme assists ECE services to create an environment promoting healthy eating and physical activity to under 5s and their whānau through incorporating nutrition and physical activity into the curriculum, centre policy, communications with whānau, and in staff professional development.

Reorient Health Services

Southern PHO has continued to provide training that aims to reduce alcohol-related harm through timely identification and tailored advice and support for those at risk of harm due to hazardous alcohol use.

The RRAW Programme (Risk Reduction Alcohol Workshops) was delivered seven times in 2013/14, to 116 health, social service and education professionals, including the South Dunedin Social Sector Trials. The workshops examine the social constructs surrounding alcohol related harm in New

Zealand and equips participants in using effective, evidence-based techniques using a prevention approach to help reduce alcohol misuse and reduce alcohol-related harms in those at risk.

Build Healthy Public Policy

Southern PHO's Health Promotion Team has made submissions on health to Council plans, bills and policy changes. This encourages policy makers in all sectors and at all levels to build health into their policies and plans, and to explicitly consider possible negative health implications of policy. Over the past year this has included:

- The Bill to Reduce the Drink Driving Limit from 0.08 to 0.05
- Ministerial Forum on Alcohol Advertising and Sponsorship
- Southland, Gore, and Invercargill Combined Local Alcohol Policy
- Central Otago District Local Alcohol Policy
- Roxburgh Reserves Management Strategy
- Dunedin, Southland, Queenstown Lakes, Gore, Invercargill City and Central Otago District Councils Annual Plans
- Proposal P274 – Minimum Age Labelling of Foods for Infants
- Molyneux Park Reserve Management Plan
- Waitaki Reserves Management Plan
- Gore Parks, Recreation and Facilities Strategy
- Wanaka Lakefront Reserves Management Plan
- Proposal to prepare a management plan for Cromwell Reserves
- Smokefree Environments (Tobacco Plan Packaging) Amendment Bill

Rural Life: Keeping the Balance

Alarming statistics from a 2012 Farmsafe review of Mental Health in the Rural Sector show suicide to be a major cause of death on farms, second only to accidents. On average 25 people working in the agricultural sector per year died from suicide - almost 50% higher than the national average.

It found many people, particularly from rural communities, are reluctant to see a health professional because they rationalise their feelings as normal responses to stressful situations such as drought, a bad financial year, unsociable work hours and physical isolation. It is therefore important to raise awareness of mental health problems and reduce stigma. Delays in receiving adequate support can expose individuals and families to longer suffering; untreated conditions will become worse over time and recovery will take longer.

Working closely with mental health and rural sector representatives, Southern PHO has developed and piloted 'Rural Life – Keeping the Balance.' The workshop, which is especially designed for rural communities, uses rural concepts and case studies to increase mental health literacy. Participants are taught how to recognise the signs and symptoms of common mental health problems, how to talk to someone about their mental health, and how to guide a person towards appropriate support.

The programme has been endorsed by the Rural Support Trust, Federated Farmers, Dairy Women's Network, Beef and Lamb NZ and Rural Women NZ. It will be rolled out across Otago and Southland over the next 12 months.



THE YEAR AHEAD

Southern PHO remains strongly committed to improving the health outcomes for our population that a 'whole-of-system' approach will achieve.

Building relationships continues to be important for Southern PHO, as it operates under a new name and new look for 2014-15.

Southern PHO serves a large area and diverse communities with different health needs. The focus on leading primary health care in Otago and Southland will centre on further support services and improving models of care at practice providers, enabling them to answer the needs of their particular community. There will also be an ever-increasing need for education on, and promotion of, healthy lifestyle choices for individuals and families.

That support to providers is also extending to enhancing information management services, as Southern PHO gears up to introduce significant changes to its system. This will not only ensure direct control of the data provided by practices, but will also streamline electronic client records, improve access to clinical programmes, payment systems and e-referrals, and offer flexibility. Southern PHO members are looking forward to working alongside providers to get this up and running in the New Year.

Achieving government's health targets continues to be a priority for Southern PHO and its practice providers. The new Integrated Performance and Incentive Framework (IPIF) framework is helping to monitor individual provider and regional progress, and to inform Southern PHO to provide targeted assistance where needed to collectively meet the needs of high risk patients. Southern PHO will be working closely and supportively with practice providers to achieve the goals it has set itself this year.

The new PHO/DHB joint Māori Health Plan will be implemented alongside this, building on appropriate care and support programmes specifically to ensure health needs for Māori are met, and improved health outcomes for Māori in Otago and Southland are achieved.

Health services need to work more closely together and be better linked to meet the changing health needs of our southern community. Southern PHO will work actively within Alliance South, formerly the Southern Health Alliance Leadership Team, to increase integration and co-ordination between primary and secondary health services across Otago and Southland for the benefit of our patients and the population. Southern PHO will support the implementation of new community health initiatives developed by Service Level Alliance Teams (SLAT) for practice providers over the coming year.



MĀORI & PACIFIC HEALTH

There were several significant milestones in Māori and Pacific health development for Southern PHO during the year. These included:

- The agreement of a joint Māori Health Plan between the SDHB and Southern PHO for 2014/15.
- The ongoing development of a relationship with Papatipu Rūnaka towards the signing of a Principles of Relationship document.
- The recruitment of a Māori Health Manager to oversee the implementation of the joint Māori Health plan, manage the relationship with Iwi and lead Southern PHO towards improved Māori health outcomes in primary care.

Southern PHO has 23,188 Māori and 5,139 Pacific peoples enrolled. This represents 89.2% of the 25,998 Māori and 87.8% of the 5,850 Pacific peoples in Otago and Southland, according to the 2013 Census.

Accredited Providers

Southern PHO continued to support a network of Māori and Pacific health providers across the region.

Over the last year, our work with accredited providers included:

- Establishing Kaiarahi or cancer navigator contracts with Arai Te Uru Whare Hauora in Otago, and Nga Kete Matauranga Pounamu in Southland, to support Māori with cancer.
- Funding Arai te Uru Whare Hauora to provide a Mobile Māori Nursing service for improving access to primary care services.

- Funding Pacific Trust Otago and Pacific Island Advisory and Cultural Trust (Southland) to provide link services for improving the health of Pacific peoples by promoting health literacy and increasing access to primary care services.

Health Programmes

Southern PHO funded several health programmes to improve access to primary care services for Māori, Pacific peoples and at-risk populations (dep 9 and 10 ranking), including:

- **Sexual health** - The sexual health programme provided free consultations covering all aspects of sexual health including contraceptive care to Māori, Pacific peoples and at-risk populations under 50 years of age. Eligible patients were entitled to two funded visits a year.
- **Oral health** - The high needs Adult Dental Care Programme provided access to free basic dental care for Māori, Pacific peoples and at risk populations. As well as treating significant oral health issues it provided a useful entry point for initiating discussion around healthy eating and lifestyles with our most at-risk communities.
- **Voucher programme** The voucher programme continued to ensure access to general practice services and prescriptions. Vouchers were issued by Māori and Pacific providers and community health workers. The vouchers provide for up to \$40 towards the cost of a GP consultation and up to \$20 towards prescription costs.
- **Cervical screening** - The cervical screening programme continued to provide subsidised smears for Māori women.
- **Cardiovascular Risk Assessment and Management Programme** - The programme continues to provide free risk assessments and GP visits for those assessed as being at high risk of heart disease. Eligible patients were entitled to four free GP visits to assess, manage and minimise their risk of heart disease.
- **Ethnicity data** - Southern PHO continues to implement the Primary Care Ethnicity Data Audit Tool across all general practices in the region, with 16 practices completed over the 2013-14 year.

FINANCIAL STATEMENTS

FINANCIAL HIGHLIGHTS SOUTHERN PRIMARY HEALTH ORGANISATION

This summary financial report has been authorised for issue by the Chairperson of the Trust, Mr S Heal. The results presented in the summary financial report have been extracted from the full financial report for the year ended 30 June, 2014. As such, this summary report cannot be expected to provide as complete an understanding as provided by the statements of comprehensive income, financial position and changes in trust funds of the Southern Primary Health Organisation. The entity's full financial statements have been prepared in accordance with New Zealand Generally Accepted Accounting Practice (NZ GAAP) and they comply with New Zealand equivalents to International Financial Reporting Standards (NZ IFRS), as appropriate to public benefit entities. This is the entity's first NZ IFRS full financial statements. The trust was not required to make any adjustments to previously reported amounts prepared in accordance with the old basis of accounting. In the 2014 year the subsidiary entity was amalgamated into the parent entity. A full copy of the audited financial report for the Southern Primary Health Organisation for the year ended 30 June, 2014 is available from the office at Level 1, 333 Princes Street, Dunedin.

Statement of Comprehensive Income For the year ended 30 June, 2014

In New Zealand Dollars

	Group 2014	Parent 2014	Group 2013	Parent 2013
	\$	\$	\$	\$
Operating Activities				
Income from Operating Activities	57,829,526	57,829,526	54,606,636	54,168,009
Contract Payments	(50,890,331)	(50,890,331)	(48,696,877)	(48,626,915)
Surplus from Operating Activities	6,939,195	6,939,195	5,909,759	5,541,094
Financing Activities				
Interest income	121,016	121,016	127,268	125,422
Interest on Borrowings	(18)	(18)	(187)	(187)
Net Financing Costs	120,998	120,998	127,081	125,235
Operating Expenditure				
Depreciation, Amortisation and Impairment Expenses	(64,396)	(64,396)	(65,544)	(63,570)
Other Overheads and Administrative Expenses	(6,691,449)	(6,691,449)	(5,906,970)	(5,557,342)
Total Operating Expenditure	(6,755,845)	(6,755,845)	(51,972,514)	(5,620,912)
Surplus/(deficit) for the Year	304,348	304,348	64,326	45,417
Other Comprehensive Income	-	-	-	-
Total Comprehensive Income for the Year	304,348	304,348	64,326	45,417

Statement of Financial Position For the year ended 30 June, 2014

In New Zealand Dollars

Current Assets	5,295,034	5,295,034	5,032,350	4,889,931
Investments	-	-	-	110,321
Non Current Assets	146,692	146,692	149,933	143,360
	5,441,726	5,441,726	(5,182,283)	(5,143,612)
Current Liabilities	4,307,860	4,307,860	4,352,765	4,315,225
Net Assests (Trust Funds)	1,133,866	1,133,866	829,518	828,387

Statement of Cash Flows For the year ended 30 June, 2014

In New Zealand Dollars

	Group 2014	Parent 2014	Group 2013	Parent 2013
	\$	\$	\$	\$
Net cash flows from/(used in) operating activities	89,097	88,207	(296,810)	(297,266)
Net cash flows from/(used in) investing activities	(61,155)	32,005	(58,705)	(68,053)
Net cash flows from/(used in) financing activities	-	-	-	-
Net increase/(decrease) in cash and cash equivalents	27,942	120,212	(365,515)	(365,319)
Cash and cash equivalents at the end of the year	1,935,669	1,843,399	2,301,184	2,208,718
Cash and cash equivalents at the end of the year	1,963,611	1,963,611	1,935,669	1,843,399

Statement of Changes in Trust Fund For the year ended 30 June, 2014

In New Zealand Dollars

Trust Funds at the Beginning of the Year	829,518	829,518	765,192	782,970
Comprehensive Income for the Year				
Net Surplus	304,348	304,348	64,326	45,417
Other Comprehensive Income	-	-	-	-
Trust Funds at the End of the Year	1,133,866	1,133,866	829,518	828,387



REPORT OF THE INDEPENDENT AUDITOR ON THE SUMMARY FINANCIAL STATEMENTS

To the Trustees of the Southern Primary Health Organisation Trust

The accompanying summary financial statements, which comprise of the summary statement of financial position as at 30 June 2014, the summary statement of comprehensive income, the summary statement of movements in trust funds and the summary statement of cash flows for the year then ended, and related notes, are derived from the full audited financial statements of Southern Primary Health Organisation Trust for the year ended 30 June 2014. We expressed an unmodified audit opinion on those financial statements in our report dated 22 October 2014. Those financial statements, and the summary financial statements, do not reflect the effects of events that occurred subsequent to the date of our report on those financial statements.

The summary financial statements do not contain all the disclosures required for full financial statements under generally accepted accounting practice in New Zealand. Reading the summary financial statements, therefore, is not a substitute for reading the full audited financial statements of Southern Primary Health Organisation Trust.

Trustees' Responsibility for the Financial Statements

The trustees are responsible for the preparation of a summary of the audited statements in accordance with FRS-43: *Summary Financial Statements*.

Auditor's Responsibility

Our responsibility is to express an opinion on the summary financial statements based on our audit procedures, which were conducted in accordance with International Standard on Auditing (New Zealand) (ISA (NZ)) 810, "Engagements to Report on Summary Financial Statements".

Other than in our capacity as auditor, and provider of other assurance related services, we have no relationship with, or interests in, Southern Primary Health Organisation Trust.

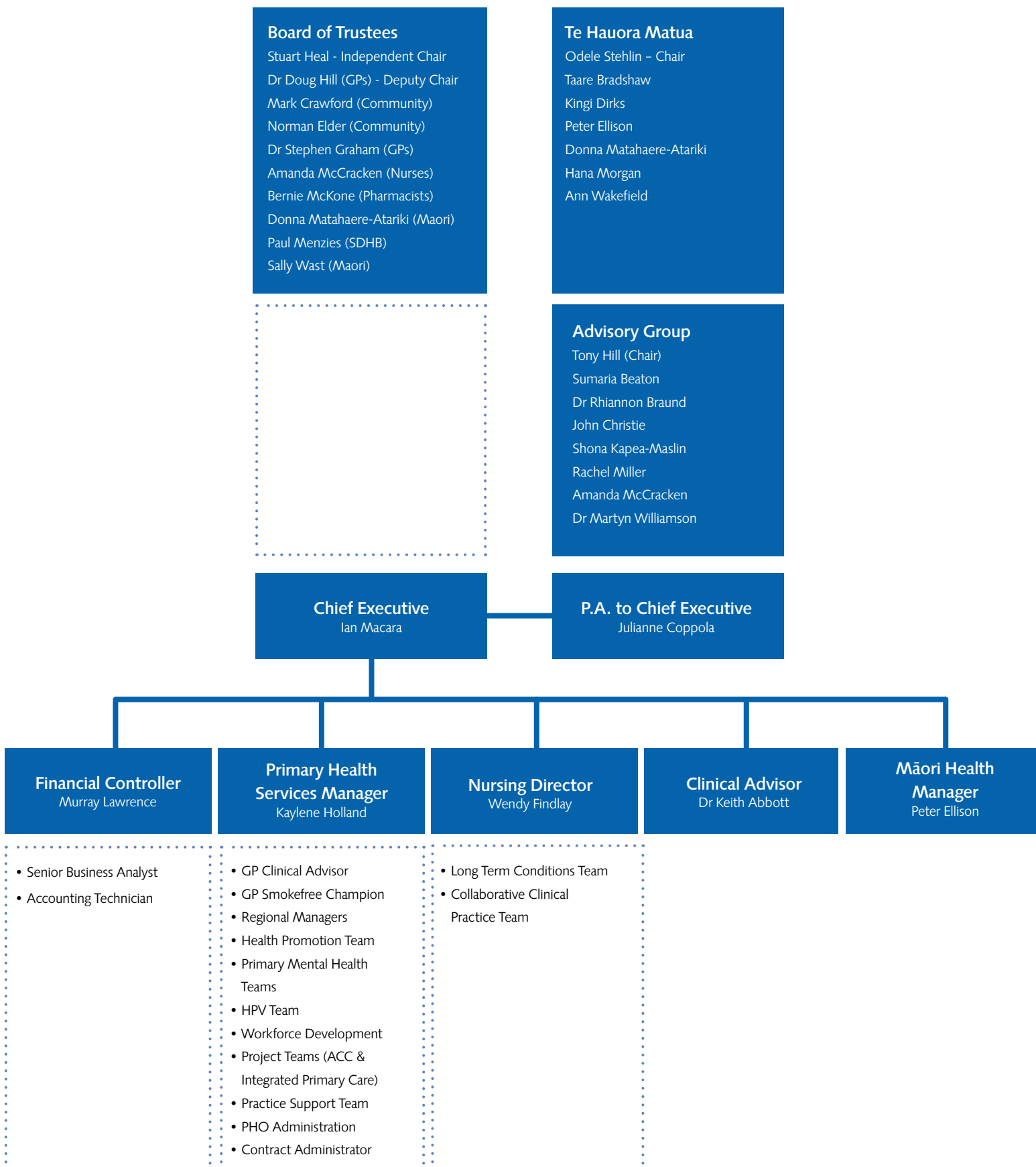
Opinion

In our opinion, the summary financial statements derived from the audited full financial statements of Southern Primary Health Organisation Trust for the year ended 30 June 2014 are consistent, in all material aspects, with those financial statements, in accordance with FRS-43.



Crowe Horwath New Zealand Audit Partnership
CHARTERED ACCOUNTANTS
22 October 2014

SPHO Organisational Chart



Directory

As at 30 June 2014

Nature of Business	Primary Health Organisation
Address	Level 1, 333 Princes Street Dunedin 9016
Telephone	0800 477 1155
Trustees	S. Heal – Community (Chair) M. Crawford – Community N. Elder – Community D. Hill – General Practice (Deputy Chair) S. Graham – General Practice A. McCracken – Nursing representative B. McKone – Pharmacy representative D. Matahaere-Atariki – Māori community S. Wast – Māori Community P. Menzies – DHB representative
Accountants	Deloitte Chartered Accountants Level 13, 481 Moray Place Dunedin 9016
Auditors	Crowe Horwath Chartered Accountants 44 York Place Dunedin 9054
Bankers	ASB Bank 290 George Street Dunedin
Solicitors	Goldsmith Law 5th Floor, Forsyth Barr House 35 The Octagon Dunedin 9016
IRD Number	105-116-993

SOUTHERN PHO REGION, PRACTICES & ACCREDITED PROVIDERS



Wanaka Aspiring Medical Centre, Wanaka Medical Centre

Kurow Kurow Medical Centre

Queenstown Mountain Lakes Medical, Queenstown Medical Centre, Wakatipu Medical Centre

Cromwell Cromwell Medical Centre, Cromwell Family Practice, Junction Health

Ranfurlly Ranfurlly Medical Centre

Oamaru Central Medical (Oamaru), Malcolm Lay Medical Trust, North End Health Centre, South Hill Family Practice, Whitestone Family Practice

Alexandra Alexandra Family Medical Centre, Centennial Health, Central Medical Centre (Alexandra), Cornerstone Health, Uruuruwhenua Health

Te Anau Fiordland Medical Centre

Palmerston East Otago Health

Roxburgh Roxburgh Medical Centre

Port Chalmers Harbour Health Port Chalmers

Otago Peninsula Otago Peninsula Medical Centre

Dunedin Albany Street Medical Centre, Amity Health Centre, Aurora Health Centre, Broadway Medical Centre, Caversham Medical Centre, Community Support Medical Centre, Dunedin North Medical Ltd, Dunedin South Medical Centre,

Forbury Corner Health Centre, Gardens Medical Centre, Green Island Medical Centre - Howden Street, Green Island Family Health Care, Green Island Medical Centre - Jenkins Street, Helensburgh Medical Centre, Larnach Surgery Ltd, Maori Hill Clinic, Meridian Medical Centre, Mornington Health Centre, Musselburgh Medical Centre, Pitt Street Medical, Roslyn Health Centre, Servants Health Centre, Waverley Health Centre, Arai Te Uru Whare Hauora, Pacific Trust Otago, Te Hou Ora Whanau Services Inc, Te Roopu Tautoko Ki te Tonga Inc

Mosgiel Gordon Road Medical Centre, Mosgiel Health Centre

Outram Outram Medical Centre

Lumsden Lumsden Medical Centre

Lawrence Lawrence Medical Centre

Tapanui West Otago Health

Milton Milton Medical Centre, Tokomairiro Waiora Inc

Gore Gore Health, Gore Medical Centre, Hokonui Social Health and Services

Balclutha Clutha Health First General Practitioners Ltd, Dr Visagie's Practice

Mataura Mataura Medical Centre

Winton Winton Medical Services

Otautau Otautau Medical Centre

Tuatapere Tuatapere Medical Services

Owaka Catlins Medical Centre

Riverton Riverton Medical Centre

Invercargill Bester McKay Family Doctors Ltd, Catherine St Medical Centre, Dr Finlayson's Practice, Dr Johri's Practice, Dr's Adam, Allen & Cleveland, Dr's Baillie & Corkill, Glengarry Medical Centre, Invercargill Medical Centre, Queens Park General Practice, South City Medical Centre, Terpstra Medical Centre, Vercoe Brown & Associates, Victoria Avenue Medical Centre, Waihopai Health Services Ltd, Waikiwi Medical Centre, Awarua Social and Health Services, Nga Kete Matauranga Pounamu Charitable Trust, Pacific Island Advisory and Cultural Trust, Te Kakaura Health Services, Waihopai Runaka Inc

Bluff Bluff Medical Centre

Dunedin Office
PO Box 218
Level 1, 333 Princes Street
Dunedin 9054
Tel: 03 477 1163
Fax: 03 477 1168

Invercargill Office
PO Box 649
40 Clyde Street
Invercargill 9840
Tel: 03 214 6436
Fax: 03 214 0325

Satellite offices in:
Wanaka
Alexandra
Oamaru
Cromwell
Queenstown