



Churches Health Association of Zambia

46TH GENERAL COUNCIL PROGRAMME

THEME: Church Health Services in a Devolved System,
Opportunities and Challenges



Date:
4-5 OCT
2023

Venue:
CHAZ COMPLEX LUSAKA, ZAMBIA.

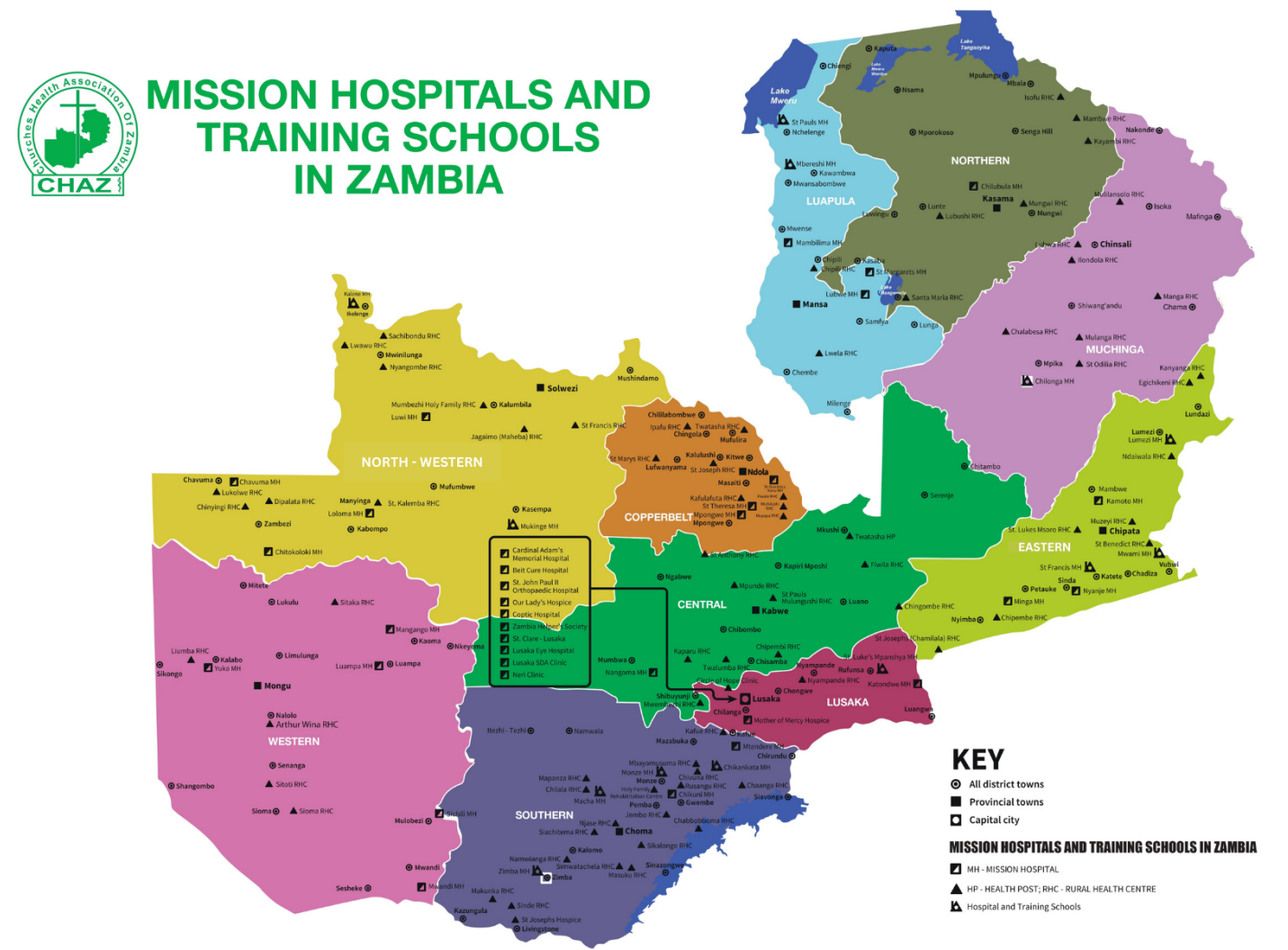
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About CHAZ

The Churches Health Association of Zambia (CHAZ) is an inter-denominational (Catholic and Protestants) umbrella organization for Church Health Institutions (CHIs) in Zambia. It was established in 1970, to advocate, mobilize resources, provide technical and logistical support, represent and coordinate the work of Church health hospitals. In this regard, the CHAZ Secretariat is the technical wing of the Church health sector.

CHAZ currently has a membership of 162 health facilities; 47 hospitals, 75 health centres and health posts, 18 Community-based faith organizations 6 specialized Hospitals and 16 training schools. The majority of these health institutions are located in rural and hard-to-reach areas, and are present in all the 10 administrative provinces of Zambia, serving the general population, with a particular focus on the poor and the underserved. It is estimated that these health facilities and community-based faith organizations altogether, serve about 8 million people with health care and health-related programs respectively.



The General Council elected Board Members highlighted in the table below

#	Name	Designation
1.	Fr. Justin Matepa	Chairperson
2.	Mrs. Ida Waddell	Vice Chairperson
3.	Mr. Gordon Hanna	Treasurer
4.	Dr. Philip Mubanga	Member
5.	Mr. Stanford Khondowe	Member
6.	Sr. Juunza Mwangani	Member
7.	Dr. Lalick Banda	Member
8.	Sr. Grace Fundafunda	Member
9.	Mr Humphrey Himwaba	Finance Member
10.	Mr. Emmanuel Mwansa, SC	Legal Member

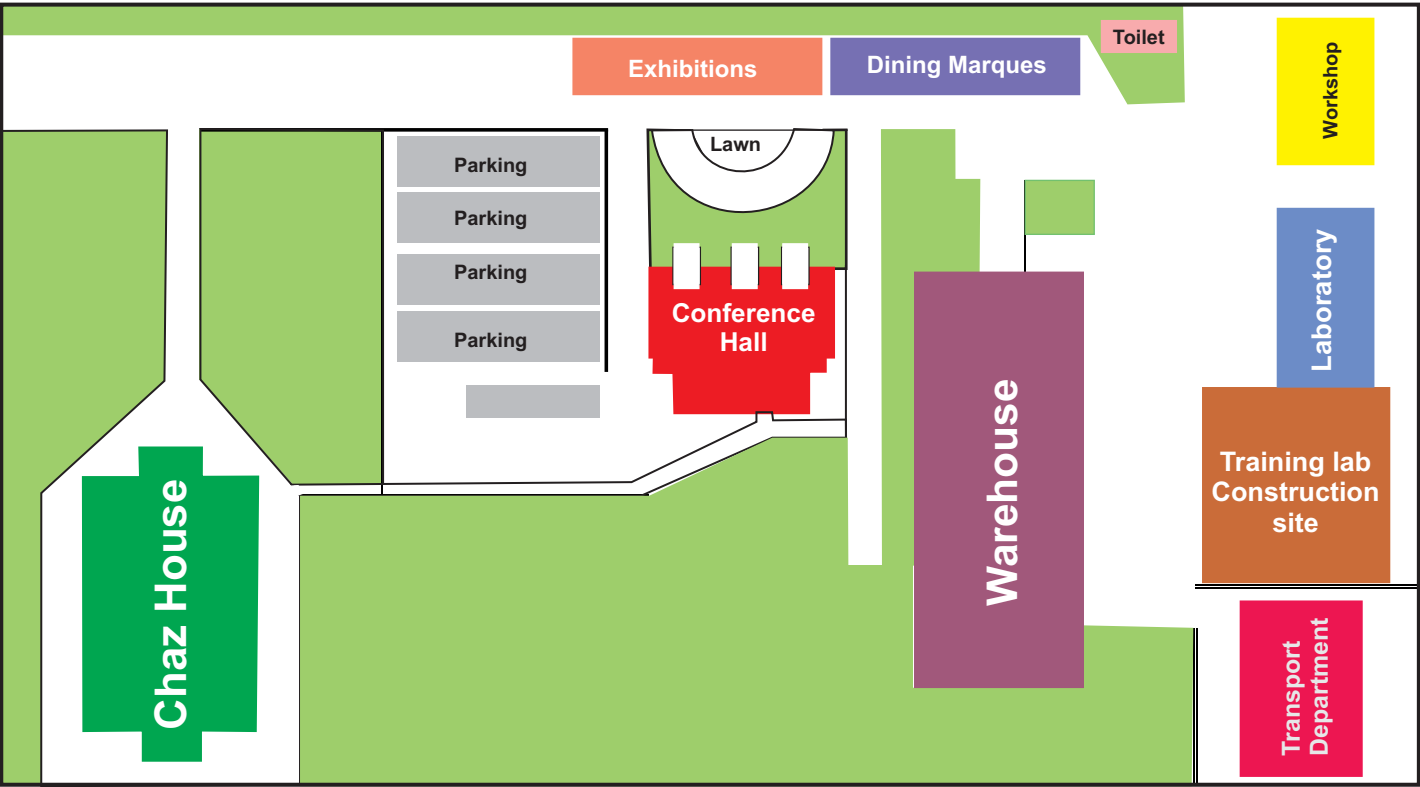
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CHAZ COMPLEX MAP



PROGRAMME AT A GLANCE

Time	4TH OCTOBER		5TH OCTOBER		
08:30		Devotion	Platinum Presentation		
09:00					
09:00			Association Business: Reading of 2021 General Council Minutes (Corrections, adoption, Matters Arising) Association Business Reports (RCF & Board Chairperson)		
09:30					
10:00					
10:20					
10:40 – 11:00					
11:00					
11:30					
12:00					
12:40					
11:30	Awards Presentation	Association Business: Executive Director's Report, Board Treasurer's Report, Membership Application			
12:00					
12:15	National Anthem/ Group photo and departure of Guest of Honour		Lunch		
12:30					
12:40				Platinum Sponsor Presentation	
13:00					
13:10					
13:10 – 14:00	Lunch				
14:00	Health Sector Devolution and Implications for CHI's				Ministry of Local Government Health Function Absorption Plan
	CDF: Opportunities and experiences			Case Study of CHI successfully accessing Constituency Development Fund	
14:30					
15:00					
	Case study of CHI successfully transitioning all CDEs on Government Payroll.				
15:00 – 15:20	Tea Break		Evaluation & Closure		
15:30	Plenary Feedback				
16:00					
16:30					

DAY ONE: WEDNESDAY, 4TH OCTOBER, 2023

TIME	ACTIVITY	RESPONSIBLE
08:00 – 08:30	Registration	
08:30 – 09:00	Devotion	
09:00 – 09:30	Welcome Remarks Welcome Remarks	CHAZ Executive Director, Mrs. Karen Sichinga CHAZ Board Chairperson, Fr. Justin Matepa.
09:30 – 10:00	TEA BREAK	
10:00 – 12:40	Official Opening	
12:40 – 13:10	Platinum Sponsor Presentation	
13:10 – 14:00	LUNCH	
14:00 – 15:00	Presentations based on Theme: Faith Health services in a devolved health sector, opportunities and challenges.	Proposed Speakers
	• Health Sector Devolution Plan and implications for CHIs	Mr. Alex Kaba
	• Ministry of Local Government Health Function Absorption Plan	Mr. Hector Beene
	• CDF; Opportunities and experiences	Mr. Hector Beene
	• Case Study of CHI successfully transitioning all CDEs on Government Payroll	Mr. Humphrey Kambatika
	• Case study of CHI successfully accessing Constituency Development Funds (CDF)	Sr. Martha Florence Muyambo
15:00 – 15:20	TEA BREAK	
15:20 – 16:30	Plenary Feedback	
16:30 – 17:00	Administrative Issues	
17:00	CLOSE	

DAY TWO: THURSDAY, 5TH OCTOBER, 2023

TIME	ACTIVITY
08:00 – 08:30	Devotion
08:30 – 09:00	Platinum Sponsor Presentation(s)
09:00 – 09:30	CHAZ Strategic Plan Presentation
09:30 – 10:00	Reading of 2021 General Council Minutes Corrections and Adoption Matters Arising
10:00 – 10:20	CCM FBO Constituency Chairperson's Reports
10:20 – 10:40	Board Chairperson's report
10:40 – 11:00	TEA BREAK
11:00 – 11:30	Executive Director's Report
11:30 – 12:00	Board Treasure's Report
12:00 – 12:10	Appointment of Auditors
12:10 – 13:00	Membership Applications
13:00 – 14:00	LUNCH
14:00 – 15:00	Council Resolutions
15:00 – 16:00	Evaluation and Closure
16:00	TEA BREAK

OFFICIAL OPENING PROGRAMME



46th GENERAL COUNCIL PROGRAMME WEDNESDAY, 4TH OCTOBER, 2023

TIME	ACTIVITY	RESPONSIBLE
09:50	Arrival of Guest of Honour and Entourage	
10:00	Entertainment	
10:10	Singing of the National Anthem	CHAZ Choir
10:15	Welcome Remarks and Introduction of General council Theme	CHAZ ED
10:20 – 10:35	Welcome Remarks	CHAZ Board Chairperson
10:35 – 10:50	Entertainment	
10:50 – 11:00	Remarks and Invitation of the Guest of Honour	Senior Government Official
11:00 – 11:30	Speech by. Guest of Honour:	
11:30 – 12:00	Awards Presentation	Preamble by CHAZ Executive Director
12:00 – 12:15	Vote of thanks	
12:15 – 12:30	National Anthem / Group Photo	



WELCOME MESSAGE FROM THE CHAZ BOARD CHAIRPERSON



Fr. Justin Matepa
CHAZ BOARD CHAIRPERSON

Welcome to the 46th General Council

A warm welcome to our invited guests and delegates.

A huge welcome to our sponsors and exhibitors. Special recognition goes to our Platinum Sponsors. Thank you for coming to be a part of this gathering and also for your immense support which lessen the burden of hosting this very important event. May God continue blessing you.

At the last General Council, a new board was ushered in and its mandate ends in 2025. As a Board I wish to say that God has blessed us in many ways and we continue to stand strong because of his grace. I wish to also thank my colleagues on the Board for the support rendered to me in providing oversight on management in a professional way.

May I also commend CHAZ Member Health Institutions for the resilience they have exhibited as they deliver quality health services to the people of Zambia particularly those located in rural and hard-to-reach areas of our country. Despite, the challenges our facilities have continued to care for the sick with utmost compassion and love and providing a Christian environment of hope and healing.

May I also thank the Executive Director, Management and staff of the CHAZ Secretariat for the hard work and innovations applied in executing their work.

May God Bless you all!



WELCOME MESSAGE FROM THE CHAZ EXECUTIVE DIRECTOR



Mrs. Karen Sichinga

CHAZ EXECUTIVE DIRECTOR

Welcome to the 46th CHAZ General Council!

The theme for this year is **“Church Health Services in a Devolved System, opportunities and Challenges.”**

The General Council, is the supreme governing organ of the Association, and is a biennial event. Over 300 delegates comprising the 17 CHAZ Representative Churches, Board Members, member health institutions and other invited guests are expected to attend this year's Assembly.

The Secretariat has provided a fora to reflect on the changes being implemented in the country in line with the government policy direction on decentralization. Through these deliberations, we hope to get a deeper understanding of how Church Health Institutions (CHI's) can play a meaningful role in the decentralisation process in their communities.

We give thanks to the Lord for his never ending Grace on the Church and for giving us yet another opportunity to gather as one big CHAZ family.

May God continue blessing us!

SPONSORS

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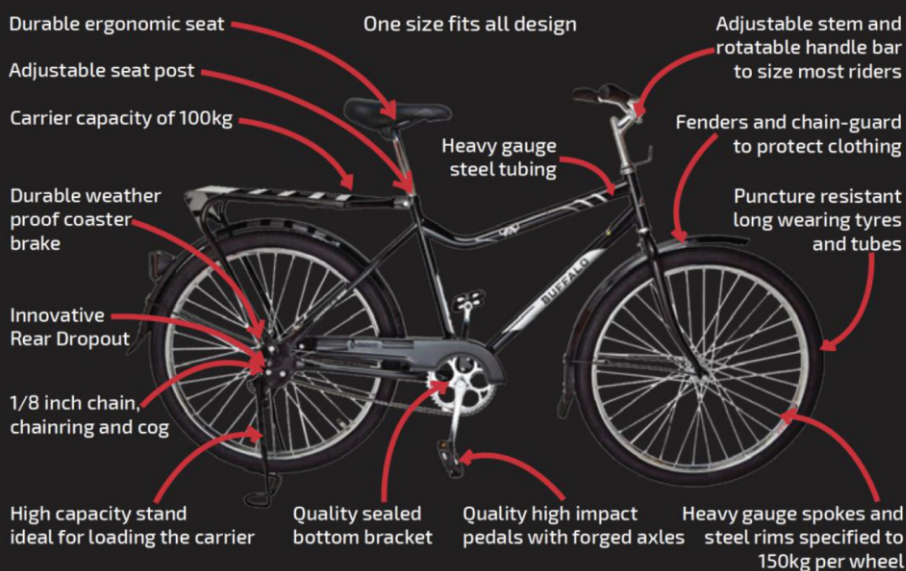
augusta



SILVER



Golden West Coast



Our Bicycle

Design

Many people living in the developing world struggle to overcome the barrier of distance to access education, healthcare and economic opportunities. Compared to walking, bicycles allow them to travel farther, haul more goods over longer distances and in less time – provided the bicycle is strong and durable. Unfortunately, there has been a disconnect between suppliers and end-users which has resulted in bicycles designed to be inexpensive rather than robust; most begin to fall apart within weeks because they are not suitable for rugged terrain and bulky loads. This has dire consequences for people without access to other modes of transportation.

As World Bicycle Relief's wholly-owned social enterprise subsidiary, Buffalo Bicycle Ltd. is committed to providing the highest quality, most durable bicycles in the developing world. We operate with constant attention to quality innovation and product improvement to ensure that our bicycles meet their users' needs – students, healthcare workers, farmers and entrepreneurs.

Our motto is that "All answers are found in the field". We have dedicated significant resources and personnel for ongoing field and laboratory testing, product development and supply chain and quality control management that leverage our partnerships with bicycle industry leaders. Our product management team oversees a fleet of riders who test current and potential components under the most punishing field conditions; their feedback is used by our supply chain team to improve our bicycle design with strict quality controls.

Assembly

Buffalo Bicycles are sourced from manufacturers in Asia who produce each component to our specifications. Our bicycles are built using the highest quality parts. The bicycles arrive

completely unassembled at Buffalo Bicycle facilities in Africa where locally trained teams put them together. Our assembly team take great pride in their work and ensure that each bicycle is properly assembled. In regions where Buffalo does not have an assembly facility, we are able to ship 95% quality assembled bicycles from our suppliers.

Maintenance

Even the most robust bicycle needs maintenance, particularly in the harsh conditions of the developing world. Each Buffalo Bicycle comes with a pump, a cable-lock and a utility tool for basic maintenance. To ensure that bicycle owners have access to local, qualified repair service, Buffalo Bicycles has developed a Field Mechanics Training Program to accompany bicycle distribution. Mechanics are trained in bicycle assembly, maintenance and repair as well as basic business, marketing and management skills. Each trained mechanic receives a set of bicycle tools, and some mechanics establish businesses and purchase a stock of spare parts.

Branding

Why Buffalo? Buffalo Bicycles are built to be as tough as the fierce African buffalo, a symbol of strength and power; hence the brand name Buffalo Bicycles. All Buffalo Bicycles and spare parts are carefully branded to assure the end-users that they have purchased the genuine product rather than a low-quality imitation. In addition, Buffalo Bicycle can offer customized branding options with specified minimum order quantities.

Awards

The Schwab Foundation for Social Entrepreneurship and World Economic Forum recognised, Buffalo Bicycle Ltd, with the 2013 Award for Social Entrepreneurship. The Entrepreneur of the Year award acknowledges innovative approaches and outstanding work in health, education, employment and the environment.

SPEAKER PROFILES



Sr. Martha Florence Muyambo

Religious sister, belonging to the Congregation of the Sisters of Mercy of St. Charles Borromeo. She has been a sister for more than 20yrs. Currently serving as Hospital Administrator at St. Luke's Mission Hospital - Mpanshya.

She has served at the institution in various positions for the past 18yrs. She holds a Bachelor of science in social work and development and Masters in Health Care Management.



Humphrey Kambatika

Holder of a Bachelor of Art in Public Administration (from NIPA), Diploma in Human Resource Management. Currently employed at Chilonga Mission Hospital.

He has 14 years' experience in Human Resource.



Mr. Alex Kaba

A Principal Planner in the Department of Policy and Planning, Ministry of Health. He is part of the team that is responsible for the coordination of partners in the health sector through the Sector Wide Approach (SWAP) framework. He is also part of the team in the department that develops strategic MOH documents such as the 2017-2021 NHSP and the 2022-2026 NHSP, the Health Sector Devolution Plan and other support system instruments. He holds a Masters in Planning and Management (UNESCO IIEP), Bachelor of Arts with Education (UNZA), Post-Graduate Certificate in Comparative Education and Research (Copenhagen University) and a Diploma - Health Systems Management (Galilee International Management institute, Israel).



Hector Hamazongo Beene Msc,MZIP

An Administrator offering over 10 years of experience both in Public and Private Sectors. With experience include Local Governance, Environmental Management, Rural Water Supply and Sanitation and Banking.

Currently employed as a Local Government Officer in the Ministry of Local Government and Rural Development (MLGRD) supporting the implementation of a decentralized local government system for sustainable socio-economic development.

INFORMATION FOR DELEGATES

PARKING

Parking will be provided at the solar carport.



MEALS



Lunch and 2 Tea breaks, in the morning and afternoon, will be provided to participants. For any special dietary needs please make your request known to an Usher.

WIRELESS

The wireless network can be accessed using CHAZ GUEST and the password is Bethesda50



PHOTOGRAPHY

As a participant of CHAZ events, please note that you consent to having CHAZ photographers and videographers capturing your image and voice which can be used without restriction in CHAZ articles, promotional materials and website.

SOCIAL MEDIA



Post your pictures and videos of the events on Facebook (Churches Health Association of Zambia) Twitter and instagram(@chaz health).

FIRST AID

A First Aid station has been set. Ask and Usher for assistance.



EXHIBITION



All delegates are encouraged to visit the exhibition tent to appreciate the different products on display by various organisations.

NB: PLEASE NOTE THAT USHERS WILL BE ON HAND TO PROVIDE DIRECTION

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