

Minutes

SESLHD Board Meeting

Wednesday 30 October 2019

4pm – 7pm

Worrall Theatre, Level 1, Worrall Block, Sydney/Sydney Eye Hospital

Present and Apologies

Board Members:

- Mr Michael Still (Chair)
- Ms Patricia Azarias
- Ms Elli Baker
- Mr Jonathan Doy (*via teleconference*)
- A/Professor Robert Farnsworth
- Dr Debra Graves
- A/Professor Peter Gonski
- Dr Greg Levenston
- Janet McDonald
- Mr Neville Mitchell (*via teleconference*)

In Attendance:

- Mr Tobi Wilson – Chief Executive
- Mr Peter Eaton – Director, Finance
- Dr Jo Karnaghan – Director, Clinical Governance and Medical Services
- Ms Kim Olesen – Director, Nursing and Midwifery Services
- Dr John Estell – Chair, Medical Staff Executive Council

Apologies:

- Mr Liam Harte – Board Member
- Ms Helene Orr – Board Member
- Professor Allan Spigelman – Board Member

Secretariat:

- Ms Nicole McGregor, Executive Officer to the Chief Executive and Board Secretary

Focus Area

Focus Area 1: Presentation

Royal Hospital for Women Integrated Health Services Plan

Invited guests:

Vanessa Madunic
General Manager, Royal Hospital for Women

Dr Lucy Bowyer
Chair, Royal Hospital for Women Medical Staff Council

Lisa Altman
Director, Strategy, Innovation and Improvement

Alison Sneddon
Manager, Strategy and Planning Unit

The SESLHD Board welcomed the guests listed above to the SESLHD Board Meeting to present on the Royal Hospital for Women (RHW) Integrated Health Services Plan (IHSP).

Ms Madunic acknowledged Dr Bowyer and Ms Sneddon for their efforts in developing the plan over the last 12 months.

The presentation addressed the following key areas:

- The context for the creation of the RHW IHSP was provided. A contemporary vision and plan for the RHW will support the involvement of the RHW in the development of the Randwick Precinct.
- A snapshot of services offered the RHW was provided. The RHW is involved in the development of new models of care for breast care, gynaecology oncology and maternity services.
- The priority recommendations included in the plan were outlined. These recommendations were developed following considerable consultation with staff across the organisation.
- An overview of the current and future space requirements of the RHW was provided. Discussion was held on the short- and medium-term plans for the space requirements of the RHW. It was noted that the IHSP is a key step in the process to progress capital redevelopments.

The Board discussed the key factors and context impacting the RHW, such as increasing neonatal survival rates, increased availability of fertility services, new models of care and evolving fields, such as genetics and genomics.

The Board commended the plan on the clear vision and purpose it sets out for the RHW. The Board thanked the guests for their attendance and the presentation provided.

It was noted that endorsement of the RHW IHSP will be requested at the November 2019 SESLHD Board meeting, once the plan is finalised.

Administration

1.1. Present and Apologies

The Board noted those present and the apologies received.

1.2. Declaration of Interests

Nil declarations made.

1.3. Minutes of the SESLHD Board meeting held Wednesday 25 September 2019

Resolution 340

The Board resolved to approve the minutes of the SESLHD Board meeting held on Wednesday 25 September 2019 as an accurate record of proceedings.

1.4. Minutes of the Finance and Performance Committee meeting held Monday 23 September 2019

The minutes of the meeting of the Finance and Performance Committee held on Monday 23 September 2019 were noted.

1.5. Minutes of the Quality and Safety Committee meeting

Nil minutes to note this month.

1.6. Minutes of the Community Partnerships Committee meeting

Nil minutes to note this month.

1.7. Minutes of the Audit and Risk Committee meeting held Friday 20 September 2019

The minutes of the meeting of the Audit and Risk Committee held Friday 20 September 2019 were noted.

1.8. Actions

The Board reviewed the Action Log.

The Board resolved for the Board Community Partnerships Subcommittee to take carriage of seeking updates related to the National Disability Insurance Scheme (NDIS).

1.9. Correspondence Register

The Board noted the correspondence received to Wednesday 23 October 2019.

1.9.1 Letter from Minister Hazzard

The Board noted the letter of 17 October 2019 received from the NSW Minister for Health.

Standing Items

2.1 Board Chair Report

The Board noted the report provided by the Board Chair. The Board was advised that the Minister of Health will be visiting the Randwick Redevelopment site in December 2019 to acknowledge the first concrete pour for the redevelopment.

2.2 Chief Executive Report

The Board noted the report provided by the Chief Executive.

The Chief Executive advised the Board of the strategic planning workshop that is being organised and will bring staff from across the District together. Feedback on the workshop will be provided to the Board.

2.3 Finance Report

The Board noted the Financial Performance Summary Report provided in the meeting papers. The Director of Finance provided an update on the District’s financial performance as at September 2019.

Discussion was held on the District’s financial projection and the current strategies in place across the organisation to improve the efficiency and effectiveness of services.

The Board discussed the current financial challenges related to pathology charges. The Board discussed the emerging financial risk related to single patient room revenue.

Discussion was held on the communication processes between management, the Board and the Ministry of Health in relation to financial performance.

2.4 Integrated Performance Report

The Board noted the Integrated Performance Report provided in the meeting papers and key performance indicator (KPI) performance for September 2019. An overview of emergency treatment performance (ETP) results was provided.

2.5 Research Report

The Board noted this item.

2.5.1 Mindgardens Neuroscience Network Report

The Board noted the report provided by the Mindgardens Neuroscience Alliance.

2.6 Capital Works

The Board noted the report provided on capital works progress.

2.6.1 Randwick Campus Redevelopment Update

The Board noted the report provided on the Randwick Campus Redevelopment.

New Items

3.1 SESLHD Safety and Quality Account 2019/20

The Board resolved to approve the SESLHD Safety and Quality Account 2019/20 for submission to the Ministry of Health, and commended the District on its achievements, as outlined in the report.

3.2 Information on Health Liability

The Board noted the information provided on health liability.

Papers for Information

4.1 Recruitment Bulletin

The Board noted the Recruitment Bulletin provided in the meeting papers.

4.2 Our People – Heart of Caring Profile

The Board noted the staff member Heart of Caring Profile provided in the meeting papers.

Meeting Close

5.1 Business without notice

Management attendees at SESLHD Board Meeting

The Chief Executive proposed that the Executive Director, Operations, SESLHD be included as a standing management attendee at SESLHD Board meetings from November 2019, with the commencement of Ms Elizabeth Curran in this position. The Board resolved to approve this proposal.

The Board requested that the Director, People and Culture attend the next Board meeting for an introduction to the Board.

Action: Director, People and Culture to be invited to the November 2019 SESLHD Board Meeting for an introduction to the Board.

NSW Health Board Members Conference

Board members were reminded of the upcoming NSW Health Board Members Conference taking place on Monday 4 November 2019.

5.2 Noting of Confidential Items

Nil noted.

5.3 Date of next meeting:

Wednesday 27 November 2019

4pm – 7pm Board Meeting

Location to be confirmed

Meeting closed at 7pm.



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Signature

Michael Still

Name

27 November 2019

Date