

Minutes of the Board of the South Eastern Sydney Local Health District

Date:	Wednesday, 27 October 2021
Time:	4:00pm – 7:00pm
Location:	Virtual*/ Sydney Eye Hospital, 8 Macquarie Street, Sydney NSW 2000
Present:	Michael Still, Chair Allan Spigelman Debra Graves Elli Baker Greg Levenston* Helene Orr* Jonathan Doy Liam Harte* Neville Mitchell*
Ex Officio	Tobi Wilson, Chief Executive
Invitees:	Jo Karnaghan, Director Clinical Governance and Medical Services* John Estell, Medical Staff Executive Council* Kim Olesen, A/Executive Director, Operations Karen Tuqiri, A/Director Nursing and Midwifery Services* Payal Kapoor, Director Finance
Guests:	Lisa Altman, Director, Strategy, Innovation and Improvement
Apologies:	Nil
Observer:	Jackson Stewart
Secretariat:	Rhiannon Jewell, Executive Services Consultant

Focus Area - Presentations

Presentation:	2022-2025 Strategy Update
Guest Presenter:	Lisa Altman, Director, Strategy, Innovation and Improvement

The Board welcomed Lisa Altman, Director Strategy, Innovation and Improvement, who provided an update on the SESLHD 2022-2025 Strategy.

There were a number of highlights from the presentation noted and discussed, with the Board raising questions about autonomy versus empowerment, and how autonomy is defined within the health context. The Board asked questions on how the strategy fits with the SESLHD ten-year plan, and there was discussion around how SESLHD progression related to the Journey to Excellence.

Ms Altman advised that an all-staff forum was scheduled for 28 October 2021, to consult on the strategic priorities, and that further socialisation of the strategic priorities and consultation on strategic actions would continue during the first half of 2022.

The Board noted the final draft will be presented for endorsement at its November meeting, with the launch of the strategy at the SESLHD Annual Public Meeting in December 2021.

The Board thanked Ms Altman for the presentation.

Resolution: The Board noted the information provided.

1. Opening

1.1 Present and Apologies

A quorum was present and the meeting opened at 4:35pm.

1.2 Declaration of Interests

Ms Helene Orr advised that she has a contract with the Mental Health Coordinating Council, who are funded by the Ministry of Health. This information was noted.

1.3 Minutes of Previous Meeting

Resolution: The Board resolved that the minutes of the previous meeting held on 29 September 2021 be signed as a true record of the meeting.

1.4 Actions from previous meeting

Resolution: The Board reviewed and noted the Action Log.

2. Committees

2.1 Finance and Performance Committee

The Minutes of the 27 September 2021 meeting were tabled in the papers and taken as read.

Resolution: The Board noted the Finance and Performance Committee Minutes

2.2 Quality and Safety Committee

Resolution: The Board noted the next Quality and Safety Committee, scheduled for November.

2.3 Strategic Community Partnerships Committee

Resolution: The Board noted the next meeting of the Strategic Community Partnerships Committee, scheduled for November.

2.4 Audit and Risk Committee

The Minutes of the 3 September 2021 meeting were tabled in the papers and taken as read.

Resolution: The Board noted the Audit and Risk Committee Minutes

3. Standing Items

3.1 Patient Story

Resolution: The Board was provided the Patient Story.

3.2 Board Chair Report

Resolution: The Board noted the information provided by the Chair.

3.3 Chief Executive Report

The Chief Executive's Report was tabled in the papers and taken as read.

The Board congratulated Ms Kim Olesen on her appointment as the Executive Director Operations. The Board noted Ms Carrie Marr's resignation as Chief Executive, Clinical Excellence Commission, and noted the support she has provided to SESLHD during her tenure.

Resolution: The Board noted the Chief Executive's report.

3.4 Finance Report

Resolution: The Board noted the Finance Report.

3.5 Operations Report (includes COVID-19 update)

The Operations Report was tabled in the papers and taken as read.

Key highlights noted and discussed included:

- Current COVID activity – in particular, recognising the work that has been done by staff in Residential Aged Care Facilities (RACF). There have been 28 RACFs monitored throughout the year, with only five patients requiring transfer to hospital.
- Recognising the hard work of the Population and Community Health Directorate in providing vaccinations to our vulnerable communities.
- Noted the number of resignations and show cause letters issued to unvaccinated staff, and that SESLHD has fared well when compared to other LHDs.

The Board thanked the Executive Director, Operations for her informative report.

Resolution: The Board noted the Operations Report.

3.6 Performance Reporting (includes Integrated Performance Report)

The Performance Report was tabled in the papers and taken as read.

Resolution: The Board noted the Performance Report.

3.7 Ministry of Health League Table

Resolution: The Board noted the Ministry of Health League Table.

3.8 Ministry of Health Quarterly Board Report for April-June 2021

Resolution: The Board noted the Ministry of Health Board Report.

4. Regular Reporting

4.1 Capital Works Reporting

4.1.1 Capital Works Report – June 2021

The Capital Works Report was tabled in the papers and taken as read.

Resolution: The Board noted the Capital Works Report.

4.2 Randwick Health Precinct (RHIP) – Quarterly Update

Resolution: The Board noted the Randwick Health Precinct (RHIP) quarterly update.

4.3 Research Directorate – Quarterly Update

Resolution: The Board noted the Research Directorate quarterly update.

5. New Business

5.1 Aboriginal workforce Strategy Update

The Board noted that Tim Croft, Manager, Aboriginal Health will present at the next board meeting.

Resolution: The Board noted the information provided.

5.2 Randwick Health Innovation Precinct

Resolution: The Board noted the information provided.

5.3 Royal Hospital for Women – Update on Paediatric and Neonatal Cardiac Services

Resolution: The Board noted the information provided.

5.4 Annual Public Meeting

Resolution: The Board noted the information provided.

5.5 Annual Board Calendar for 2022

Resolution: The Board noted the information provided.

6. Matters for Noting

6.1 Correspondence Register

Resolution: The Board noted the correspondence register.

6.2 Register of External Board and Committee Membership

Resolution: The Board noted the information provided.

7. Meeting Finalisation

7.1 Business Without Notice

There were no items raised.

7.2 Noting of Confidential Items

There were no confidential items raised.

7.3 Next Meeting

The next Board meeting is scheduled for **Wednesday, 24 November 2021** at 8 Macquarie Street, Sydney.

7.4 Close

The meeting closed at 6:20pm

I certify that the foregoing is a true and correct copy of the minutes approved by Members of the Board



Michael Still, Chair
24 November, 2021