

Minutes

SESLHD Board Meeting

Wednesday 30 August 2017

4.30pm – 7pm

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

Present and Apologies

Board Members:

- Mr Michael Still, Board Chair
- Ms Patricia Azarias
- Mr Jonathan Doy
- A/Professor Peter Gonski
- Dr Debra Graves
- Mr Liam Harte
- Mr Neville Mitchell
- Ms Helene Orr
- Professor Allan Spigelman

In Attendance:

- Mr Gerry Marr – Chief Executive
- Dr James Mackie – Medical Executive Director
- Ms Kim Olesen – Director of Nursing and Midwifery Services
- Mr Mark Shepherd – Director of Programs and Performance
- Dr Greg Kaufman – Chair of the Medical Staff Executive Council

Apologies:

- A/Professor Robert Farnsworth – Board Member
- Janet McDonald – Board Member
- Ms Karen Foldi – Director of Finance

Secretariat:

- Ms Rebecca Pinheiro – Management Trainee

Administration

1.1. Present and Apologies

The Board noted those present and the apologies received. It was noted that Dr Harinath has resigned from his position on the SESLHD Board and that the Board Chair will be discussing a replacement Board member with the Minister in the coming month.

1.2. Declaration of Interests

Nil declarations of interests made.

1.3. Minutes of the SESLHD Board meeting held Wednesday 26 July 2017

Resolution 318

The Board resolved to approve the minutes of the SESLHD Board meeting held on Wednesday 26 July 2017 as an accurate record of proceedings.

1.4. Minutes of the Finance and Performance Committee meeting held Monday 24 July 2017

The minutes of the meeting of the Finance and Performance Committee held on Monday 24 July 2017 were noted.

1.5. Minutes of the Healthcare Quality Committee meeting held Monday 31 July 2017

The minutes of the meeting of the Healthcare Quality Committee held on Monday 31 July 2017 were noted.

1.6. Minutes of the Community Partnerships Committee

Nil minutes to note this month. The next meeting is scheduled for Monday 11 September 2017.

1.7. Minutes of the Audit and Risk Management Committee meeting held Thursday 13 July 2017

The minutes of the meeting of the Audit and Risk Management Committee held on Thursday 13 July 2017 were noted.

1.8. Actions

The Board reviewed the Action Log.

1.9. Correspondence Register

The Board noted the correspondence received to Wednesday 23 August 2017.

Standing Items

2.1 Board Chair Report

The Board noted the verbal update from the Board Chair.

2.2 Chief Executive Report

The Board noted the verbal update from the Chief Executive.

The Chief Executive provided an update on the progress of the implementation of IT systems across the District. The Information Management Services Directorate (IMSD) team will provide an update in the coming months on the work being completed around IT infrastructure.

2.3 Finance Report

The Director of Programs and Performance provided an update on behalf of the Director of Finance on the District's financial results for July 2017, as detailed in the Director of Finance Report. SESLHD budgets have been circulated to the facilities and District Finance is commencing the final consultation rounds with the facilities.

The Board discussed the key processes and treatment of junior medical officer (JMO) allocated days off (ADOs) and the ongoing financial implications for the District.

2.4 Key Performance Indicator (KPI) Report

The Board noted the report provided in the meeting papers.

2.5 Program Management Office (PMO) Report

The Program Management Office (PMO) Report was noted. The Board acknowledged and endorsed the changes made to the PMO Report.

The Director of Programs and Performance advised that the report is maturing and adapting, and noted that measures on work health and safety issues will be reported on in the following months.

2.6 Teaching and Research

The Board was advised that the new SESLHD Director of Research will commence on 18 September 2017.

New Items

3.1 Corporate Governance Attestation Statement 2016/17

The Board approved the Corporate Governance Attestation Statement 2016/17.

3.2 Update on the development of the SESLHD strategy

The Chief Executive advised the Board on the progress made towards the development of the SESLHD strategy. Workshops with the executive team have been completed and workshops are commencing with nominated SESLHD staff.

3.3 National Disability Insurance Scheme (NDIS) Transition Update

The Board discussed the National Disability Insurance Scheme (NDIS) Transition. The Board discussed specifically the financial and resourcing risks associated with the transition.

3.4 Overview of the Out of Home Care System

The Board discussed the Out of Home Care System and resolved for further review to be undertaken on the impact for the District.

3.5 Picture Archiving and Communication System (PACS) Update

The Board discussed the Picture Archiving and Communication System (PACS).

3.6 Cancer Services Governance Review

The Board discussed the Cancer Service Governance Review, noting a process has been established and a Project Officer has been appointed. The Board resolved to have regular reports tabled.

3.7 Randwick Redevelopment Property Acquisition Process

The Board noted the Randwick Redevelopment Property Acquisition Process.

Meeting Close

5.1 Business without notice

Nil items raised.

5.2 Noting of Confidential Items

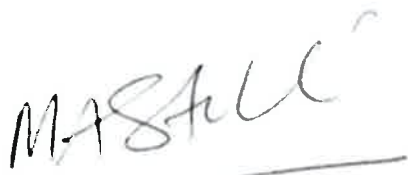
Nil items noted.

5.3 Date of next meeting:

Wednesday 27 September 2017

4pm – 7pm Board Meeting, Sydney Hospital

Meeting closed at 7pm.



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Signature

Michael Still

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Name

27 September 2017

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Date