

# Minutes

## SESLHD Board Meeting

Wednesday 27 June 2018

4pm – 7pm

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

### Present and Apologies

#### Board Members:

- Mr Michael Still (Chair)
- Ms Patricia Azarias
- A/Professor Robert Farnsworth
- Mr Liam Harte
- Dr Greg Levenston
- Janet McDonald
- Mr Neville Mitchell
- Ms Helene Orr
- Professor Allan Spigelman

#### In Attendance:

- Mr Gerry Marr – Chief Executive
- Mr Mark Shepherd – Director of Programs and Performance
- Ms Karen Foldi – Director of Finance
- Ms Kim Olesen – Director of Nursing and Midwifery Services

#### Apologies:

- Mr Jonathan Doy – Board Member
- Dr Debra Graves – Board Member
- A/Professor Peter Gonski -- Board Member
- Dr Greg Kaufman – Chair of Medical Staff Executive Council
- Dr James Mackie – Medical Executive Director

#### Secretariat:

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

**Focus Areas**

**Focus 1: Presentation**

**Randwick Redevelopment**

Mr Tobi Wilson, General Manager, Prince of Wales Hospital and Sydney/Sydney Eye Hospital, attended the beginning of the Board meeting to give a presentation on the Randwick Campus Redevelopment.

The following key points were addressed in the presentation:

- An update on the planning process and the status of the final business case.
- Community and consumer engagement activities that are underway. A Community and Consumer Engagement Strategic Plan has been developed.
- The transition works underway at the Prince of Wales Hospital emergency department, and the site preparations that have commenced.
- The latest proposed layout and configuration of the Acute Services Building was discussed. Research and innovation spaces are being incorporated.
- An update on the broader precinct plans and designs was provided.

The Board thanked Mr Wilson for his detailed and informative presentation, and requested regular presentations on this topic in the future.

**Action:** Regular presentations to be scheduled on the Randwick Redevelopment.

**Administration**

**1.1. Present and Apologies**

The Board noted those present and the apologies received.

**1.2. Declaration of Interests**

Nil declarations of interests made.

**1.3. Minutes of the SESLHD Board meeting held Wednesday 30 May 2018**

*Resolution 326*

The Board resolved to approve the minutes of the SESLHD Board meeting held on Wednesday 30 May 2018 as an accurate record of proceedings.

**1.4. Minutes of the Finance and Performance Committee meeting held Monday 28 May 2018**

The minutes of the meeting of the Finance and Performance Committee held on Monday 28 May 2018 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**

Nil minutes to note this month.

An update was provided to the Board on behalf of the Audit and Risk Committee on the recent developments in the audit and risk portfolios of the organisation. A risk workshop for the Board was proposed.

**1.8. Actions**

The Board reviewed the Action Log.

**1.9. Correspondence Register**

The Board noted the correspondence received to Wednesday 20 June 2018.

**Standing Items**

**2.1 Board Chair Report**

The Board noted the verbal update from the Board Chair. The Board Chair provided feedback on the Aboriginal and Torres Strait Islander Health Summit held on 22 June 2018.

**2.2 Chief Executive Report**

The Board noted the verbal update from the Chief Executive.

**2.3 Finance Report**

The Director of Finance provided an update District’s financial results for May 2018, as detailed in the Director of Finance’s Report.

The Board discussed a policy change regarding mental health patients that is affecting patient fee revenue.

**2.3.1 2018/19 Service Agreement**

The Director of Finance provided an overview of the 2018/19 Service Agreement with the Ministry of Health. The Board requested further detail on the NSW Health Purchasing Framework.

**2.4 Key Performance Indicator (KPI) Report**

The Board noted the Integrated Performance Report provided in the meeting papers.

The Board discussed the peritonectomy service and the funding mechanisms for this service.

**2.5 Program Management Office (PMO) Report**

The Program Management Office (PMO) Report was noted.

**2.6 Teaching and Research**

The Board noted this item.

**2.7 Capital Works**

The Board noted the briefing provided on capital works progress.

**New Items**

**3.1 Sustainability activities in SESLHD**

The Board noted the briefing and reports on sustainability activities underway in SESLHD.

**3.2 International Nurses' and Midwives' Day briefing**

The Board noted the briefing provided on the International Nurses' Day and International Day of the Midwives, and the awards recipients across the District.

**3.3 Hospital Foundations**

The Board resolved to hold a detailed discussion on this topic at the next Board meeting.

**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**

Nil items raised.

**5.2 Noting of Confidential Items**

Nil items noted.

**5.3 Date of next meeting:**

Wednesday 25 July 2018  
4pm – 7pm Board Meeting  
St George Hospital

Meeting closed at 6.58pm.



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**Signature**

Michael Still

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**Name**

25 July 2018

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**Date**