

Sydney Local Health District

First Meeting of the Board

Date: Monday 11 July 2011

Time: 8:30am – 10:30am – SLHD Board Meeting
10:30am – 11:15am – Tour of Croydon Health Centre

Venue: Meeting Rooms 5 & 6, Croydon Health Centre

Chair: The Hon. Ron Phillips

1. Present and apologies

Present

The Hon. Ron Phillips, Chair
Dr Teresa Anderson, Chief Executive
Dr Barry Catchlove, Member
Ms Stevie Clayton OAM, Member
Dr John Daniels, Member
Mr Trevor Danos, Member
Mr David McLean, Member
Ms Frances O'Brien, Member
Ms Sonja Stewart, Member
Prof. Paul Torzillo AM, Member
Ms Victoria Weekes, Member
Ms Hannah Evans, Secretariat

Apologies

Dr Thomas Karplus, Member

2. Welcome and introductions

The Chair welcomed Members to the first meeting of the Sydney Local Health District (SLHD) Board and introduced new Members, Mr David McLean and Ms Victoria Weekes.

3. Declaration of conflicts of interest

There were no conflicts of interest declared

4. Confirmation of previous minutes of the previous meeting

The minutes of the Sydney Local Health Network Governing Council meeting held on 20 June 2011 were confirmed by the Board subject to the following amendment:

The action sheet is to include the following item:

Action: A glossary of acronyms and an explanation of KPIs be developed.

The Chair declared and signed the minutes as a true and accurate record of the meeting.

5. Matters arising from the previous minutes

5.1 Action sheet

The following matters were considered outstanding:

1. The schedule of meeting dates;
2. The reporting tree which is to be submitted to the July Finance, Risk and Performance Management Committee for approval;
3. The remuneration and reimbursement process for Members; and
4. Invitation to SLHD Aboriginal Workers to present at a Board meeting.

6. Board Committee reports / minutes

6.1 Finance, Risk and Performance Management Committee – 3 June 2011 (confirmed minutes)

The Board received and noted the confirmed minutes of the Finance, Risk and Performance Management Committee held on 3 June 2011.

6.2 Education and Research Committee – 3 June 2011 (unconfirmed minutes)

The Board received and noted the unconfirmed minutes of the Education and Research Committee held on 3 June 2011.

6.3 Communications Committee – 9 May 2011 (confirmed minutes)

The Board received and noted the confirmed minutes of the Communications Committee held on 9 May 2011.

6.4 Audit and Risk Committee

The Board noted that the inaugural meeting of the Audit and Risk Committee is to be scheduled. The Board resolved that a list of the independent panel members is to be distributed Members.

6.5 Health Care - Clinical Quality Council – no meeting held in June

The Board noted that the next meeting of the Health Care – Clinical Quality Council is scheduled for 27 July 2011.

6.6 Health Care – Clinical Council – no meeting held in June

The Board noted that the next meeting of the Health Care – Clinical Council is scheduled for 24 August 2011.

6.7 Medical Staff Council Executive Meeting – 3 June 2011 (unconfirmed minutes)

The Board received and noted the unconfirmed minutes of the Medical Staff Council Executive Meeting held on 3 June 2011.

7. Other Committee reports / minutes

7.1 SLHD Medical and Dental Appointments Advisory Committee – 23 June 2011 (unconfirmed minutes)

The Board received and noted the unconfirmed minutes of the SLHD Medical and Dental Appointments Advisory Committee held on 23 June 2011.

7.2 Activity Based Funding Executive Steering Committee
– 9 June 2011 (confirmed minutes)
– 16 June 2011 (unconfirmed minutes)

The Board received and noted the confirmed minutes of the Activity Based Funding Executive Steering Committee held on 9 June 2011 and the unconfirmed minutes of the meeting held on 16 June 2011.

7.3 SSWAHS Surgical Demand Committee – 15 June 2011 (unconfirmed minutes)

The Board received and noted the unconfirmed minutes of the SSWAHS Surgical Demand Committee held on 15 June 2011.

8. Matters for approval / resolution

8.1 Board – Reporting of Decisions

The Board resolved that a copy of the approved minutes of the SLHD Board is to be published on the SLHD internal and external websites. Matters that are sensitive, confidential and / or commercial-in-confidence will be redacted prior to publishing.

9. Chief Executive's report

9.1 Report - Chief Executive's

The Board received and noted the Chief Executive's Report.

9.2 Caring Together Implementation – Update

The Board noted that the Caring Together function is under review by the Minister for Health and Director-General.

9.3 Performance Management Framework Dashboard – May 2011

The Board received and noted the Performance Management Framework Dashboard dated May 2011.

9.4 Sydney LHN Executive Management Report – May 2011

The Board received and noted the Sydney LHN Executive Management Report dated May 2011.

9.5 Health System Performance Report – May 2011

The Board received and noted the Health System Performance Report dated May 2011.

9.6 Capital Works Report

The Board received and noted the Capital Works report and resolved that the Chief Executive is to provide a brief to the Finance, Risk and Performance Management Committee regarding the North West Precinct.

9.7 Clinical Governance Report

The Board received and noted the Clinical Governance report.

9.8 Facility Reports

The Board received and noted the following facility reports:

- (i) Balmain Hospital
- (ii) Canterbury Hospital
- (iii) Concord Hospital
- (iv) Royal Prince Alfred Hospital
- (v) Oral Health Services and Sydney Dental Hospital
- (vi) Croydon/Marrickville/Redfern Community Health Centres
- (vii) Mental Health
- (viii) Drug Health
- (ix) Community Health

The Board resolved that the Chief Executive will develop a brief for the Finance, Risk and Performance Management Committee indicating services within SLHD that are at risk of transferring to Non-Government Organisations.

10. Other business

The Board noted that there was no other business.

11. Matters for noting

The Board noted that there were no matters for noting.

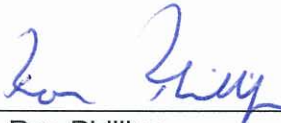
12. General business

The Board noted that there was no general business.

13. Next meeting

The next meeting of the Sydney Local Health District Board will be held on Monday 8 August 2011 from 8:30am – 10:30am at Redfern Health Centre.

Dr Barry Catchlove and Dr John Daniels offered their apologies for the meeting scheduled for 8 August 2011.



The Hon. Ron Phillips
Chair

Date

