

Sydney Local Health District

Twentieth Meeting of the Board

Date: Monday 15 April 2013

Time: 9:00am – SLHD Board Meeting

Venue: SLHD Boardroom, Level 11, KGV, Missenden Road, Camperdown

Chair: The Hon. Ron Phillips, Chair

1. Present and apologies

The Hon. Ron Phillips, Chair
Dr Teresa Anderson, Chief Executive
Mr Danny Lester, Member
Ms Victoria Weekes, Member
Ms Frances O'Brien, Member
A/Prof. Christine Giles, Member
Prof. Paul Torzillo AM, Member
Mr Trevor Danos, Member
Dr Thomas Karplus, Member

Apologies

Dr Barry Catchlove, Member
Dr John Daniels, Member
Mr David McLean, Member

In attendance

Ms Nerida Bransby, Acting Secretariat

2. Welcome and introductions

The Chair welcomed Members to the twentieth meeting of the Sydney Local Health District (SLHD) Board.

3. Declaration of conflicts of interest

There were no conflicts of interest to declare at this meeting.

4. Confirmation of previous minutes

The minutes of the Board meeting held on 18 March 2013 were moved and seconded.
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 Board received and noted the correspondence concerning the Key Performance Indicators for the Health Pathways Projects.
- The Board noted the new format for the Clinical Governance Report.

6. Acronyms and Financial Classification Codes.

The Board received and noted the Acronyms and Financial Classification Codes.

7. Chief Executive's report

7.1 National Health and Hospital Reform

The Board received and noted the information on the National Health and Hospital Reform provided in the Chief Executive's report.

7.2 Finance and performance reports

7.2.1 SLHD Board reporting pack – February 2013.

The Board received and noted the SLHD Board reporting pack for February 2013. The Board discussed the reports that go to the Finance, Risk and Performance Management Committee and the issue of the same reports being presented to the Board. The Board agreed that these reports would be more streamlined with issues of concern being escalated to the Board.

The Board requested the Chief Executive to pass on their appreciation to the management team for continuing to improve their clinical performance statistics while at the same time implementing expenditure controls to ensure the District fulfils their budget responsibilities.

7.3 Project updates

7.3.1 North West Precinct

The Board received and noted the information on North West Precinct provided in the Chief Executive's report.

7.3.2 Lifehouse

The Board received and noted the information on Lifehouse provided in the Chief Executive's report. The Chief Executive presented on the current status of the Lifehouse@RPA project.

7.3.3 Macquarie International Private Hospital

The Board received and noted the information on Macquarie International Private Hospital in the Chief Executive's report.

7.4 Capital Works Report

The Board received and noted the capital works report.

7.5 Clinical Governance Report

The Board received and noted the re-formatted clinical governance report.

7.6 Facility Reports

(i) Balmain Hospital

The Board received and noted the Balmain Hospital facility report.

(ii) Canterbury Hospital

The Board received and noted the Canterbury Hospital facility report.

(iii) Concord Hospital

The Board received and noted the Concord Hospital facility report.

(iv) Royal Prince Alfred Hospital

The Board received and noted the Royal Prince Alfred Facility report.

(v) Oral Health Services and Sydney Dental Hospital

The Board received and noted the Oral Health Services and Sydney Dental Hospital facility report.

(vi) Croydon/Marrickville/Redfern Community Health Centres

The Board received and noted the Croydon/Marrickville/Redfern Community Health Centres' facility report.

(vii) Drug Health

The Board received and noted the Drug Health report.

(ix) Community Health

The Board received and noted the Community Health report.

(x) Population Health

The Board received and noted the Population Health report.

8. Matters for approval / resolution

8.1 Financial Management Action Plan

The Board received and approved the Financial Management Action Plan.

9. Board Committee reports / minutes

9.1 Finance, Risk and Performance Management Committee

The Board received and noted the unconfirmed minutes of the Finance, Risk and Performance Management Committee meeting held on 8 April 2013.

9.2 Education and Research Committee

The Board noted there was no meeting in April 2013.

9.3 Communications Committee

The Board received and noted the unconfirmed minutes of the Communications Committee held on 18 March 2013.

9.4 Audit and Risk Committee

The Board received and noted the unconfirmed minutes of the Audit and Risk Committee held on 28 March 2013.

9.5 Health Care – Clinical Quality Council

The Board received and noted the unconfirmed minutes of the Clinical Quality Council Committee held on 27 March 2013.

9.6 Health Care – Clinical Council

The Board noted the next meeting is 24 April 2013.

9.7 Medical Staff Council Executive Meeting

The Board noted that the next meeting of the Medical Staff Council Executive Meeting is to be held on 3 May 2013.

10. Other Committee reports / minutes

10.1 Planning Committee

The Board noted there was no meeting held 3 April 2013.

10.2 PACS RIS Implementation Steering Committee

The Board received and noted the unconfirmed minutes of the PACS RIS Implementation Steering Committee held on 19 February 2013.

10.3 Sustainability Committee

The Board noted that these minutes were not available.

10.4 Medical and Dental Appointments Advisory Committee

The Board received and noted the unconfirmed minutes of the Medical and Dental Appointments Advisory Committee held on 13 March 2013.

10.5 Funding Reform and Performance Committee

The Board received and noted the confirmed minutes of the Funding Reform and Performance Committee held on 21 March 2013.

10.6 Surgical Demand Committee

The Board received and noted the unconfirmed minutes of the Surgical Demand Committee held on 20 March 2013.

10.7 Revenue Enhancement Development Committee

The Board received and noted the unconfirmed minutes of the Revenue Enhancement Development Committee Meeting held on 27 March 2013.

10.8 NSW Health / SLHD Performance Meeting

The Board received and noted the revised unconfirmed minutes of the NSW Health / SLHD Performance Meeting held on 28 February 2013.

10.9 SLHD innovations Group

The Board received and noted the unconfirmed minutes of the SLHD Innovations Group Committee held on 22 February 2013.

11. Matters for noting

11.1 MoH Surgical Dashboard

The Board received and noted the MoH Surgical Dashboard report.

11.2 Audit Committee Report to the Board

The Board received and noted the Audit Committee Report for the period November 2012 to March 2013.

12. Other business

Nil.


13. Next meeting

The next meeting of the Sydney Local Health District Board will be held on Monday 20 May 2013 at 9:00am

The meeting closed at 10.55am.



The Hon Ron Phillips
Chair



Date