

Sydney Local Health District

Twenty First Meeting of the Board

Date: Monday 20 May 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
Dr Barry Catchlove, Member
Dr John Daniels, Member
Mr David McLean, Member
A/Prof. Christine Giles, Member
Prof. Paul Torzillo AM, Member
Mr Trevor Danos, Member
Dr Thomas Karplus, Member

Apologies

Nil

In attendance

Ms Nerida Bransby, Acting Secretariat

2. Welcome and introductions

The Chair welcomed Members to the twenty first 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 15 April 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

6. Standing Items

6.1 Acronyms and Financial Classification Codes.

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

6.2 Board Calendar

The Board received and noted the revised calendar.

7. Chief Executive's report

The Board received and noted the Chief Executive's Report. The Board discussed the SLHD Financial Performance. The Board raised and discussed the matter of the financial situation in five years time.

A presentation on "Unwarranted Clinical Variation Clinical Redesign and Health Pathways" was presented to the Board by the Chief Executive.

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 – March 2013.

The Board received and noted the SLHD Board reporting pack for March 2013.

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.

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 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 Request to amend the SLHD Delegations Manual

The Board received and approved the request to amend the SLHD Delegations Manual.

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 13 May 2013.

- 9.2 Education and Research Committee

The Board noted there was no meeting in May 2013

- 9.3 Communications Committee

The Board noted there was no meeting in April 2013.

- 9.4 Audit and Risk Committee

The Board received and noted the unconfirmed minutes of the Audit and Risk Committee held on 18 April 2013.

- 9.5 Health Care – Clinical Quality Council

The Board noted the next meeting is on 22 May 2013.

- 9.6 Health Care – Clinical Council

The Board received and noted the confirmed minutes of the Healthcare Clinical Council held on 24 April 2013.

- 9.7 Medical Staff Council Executive Meeting

The Board noted that there was no meeting held in May 2013.

10. Other Committee reports / minutes

- 10.1 Planning Committee

The Board noted there was no meeting held on 1 May 2013.

10.2 PACS RIS Implementation Steering Committee

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

10.3 Sustainability Committee

The Board noted that no meeting has been held.

10.4 Medical and Dental Appointments Advisory Committee

The Board received and noted the confirmed minutes of the Medical and Dental Appointments Advisory Committee held on 10 April 2013.

10.5 Funding Reform and Performance Committee

The Board received and noted the unconfirmed minutes of the Funding Reform and Performance Committee held on 4 April 2013.

10.6 Surgical Demand Committee

The Board received and noted the unconfirmed minutes of the Surgical Demand Committee held on 17 April 2013.

10.7 Revenue Enhancement Development Committee

The Board received and noted there was no meeting held in April 2013.

10.8 NSW Health / SLHD Performance Meeting

The Board noted the next meeting is 30 May 2013.

10.9 SLHD innovations Group

The Board noted there was no meeting held in March 2013.

11. Matters for noting

11.1 MoH Surgical Dashboard

The Board noted the MoH Surgical Dashboard report was not available.

11.2 Agency for Clinical Innovation Communication

The Board received, discussed and noted this correspondence.

11.3 Statutory Governed Board Training Program

The Board received and noted this correspondence.

11.4 Calendar of Board Meetings and Venues

The Board discussed and approved the amendments to this calendar including the changes to the Education and Research and Communication Committees.

11.5. Board Performance Evaluation Program

The Board received and noted this correspondence. The Board discussed the Evaluation Program and the self assessment capacity and improvement of functions.

11.6 Cancer Services - Clinical Stream Position Paper

The Board received and noted this correspondence.

11.7 Women's Health, Neonatology and Paediatrics - Clinical Stream Position Paper

The Board received and noted this correspondence.

11.8 IPAA NSW Awards for Individual Excellence 2013

The Board received and noted this correspondence. A letter of congratulations to be written from the Board.

12. Other business

The Board discussed and agreed the Education and Research Committee and the Communications Committee Meetings to be held bi-monthly following the SLHD Board Meetings.

13. Next meeting

The next meeting of the Sydney Local Health District Board will be held on Monday 17 June 2013 at 9:00am in the SLHD Boardroom.

The meeting closed at 11.35am.



The Hon Ron Phillips
Chair

17/6/2013

Date