

NSLHD Board

MEETING DETAILS

Date: Wednesday 30 August 2022 5:30pm – 6:30pm

Venue: Microsoft Teams Meeting

Present:

Mr Trevor Danos AM	Board Chair
Professor Emerita Mary Chiarella AM	Deputy Board Chair
Mr Anthony Hollis	Board Member
Mr Brad Goodwin	Board Member
Mr Chris Greatrex	Board Member
Ms Karen Filocamo	Board Member
Ms Kimberley Reynolds	Board Member
Dr Michelle Mulligan OAM	Board Member
Dr Stephanie Teoh	Board Member

In Attendance:

Ms Deb Willcox	Chief Executive
Mr Lee Gregory	Executive Director Operations

Apologies:

Ms Nadia Levin	Board Member
Mr Andrew Goodsall	Board Member
Dr Donna Lynch	Board Member

AGENDA ITEMS

The Board Chair welcomed the Board members and attendees to the meeting and opened the meeting with an acknowledgement of country.

1. Attendance / Apologies / Conflict of Interest

Attendance and apologies were **noted**.

2. Discussion

The Board discussed the resignation of Deb Willcox as the Chief Executive, NSLHD. The Board also discussed Lee Gregory's appointment as the interim Chief Executive, NSLHD from 21 September 2022.

CERTIFIED A CORRECT RECORD

Trevor Danos AM, Chair

20 September 2022