

## NSLHD Board

### MEETING DETAILS

**Date:** Tuesday 13 September 2022 5:00pm – 5:30pm

**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
Ms Karen Filocamo	Board Member
Ms Kimberley Reynolds	Board Member
Dr Michelle Mulligan OAM	Board Member

**Apologies:**

Mr Andrew Goodsall	Board Member
Mr Chris Greatrex	Board Member
Dr Donna Lynch	Board Member
Ms Nadia Levin	Board Member
Dr Stephanie Teoh	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**. The Board Chair **noted** that each Board member who was an apology had advised him that he or she was in favour of the two resolutions that would be considered at the meeting.

#### 2. Discussion

The Board **resolved** to establish the NSLHD Honour Roll to recognise exceptional and outstanding contributions from a person who has had strong involvement with NSLHD over an extended period, on the terms were set out in the paper tabled at the meeting, and on such other or amended terms as the Board may determine from time to time. The Board **noted** that the creation of the NSLHD Honour Roll is to be formally announced at the 2022 Annual Public Meeting.

The Board unanimously by acclamation **resolved** to appoint with immediate effect Deb Willcox as the first honouree of the NSLHD Honour Roll.

### CERTIFIED A CORRECT RECORD

**Trevor Danos AM, Chair**

18 October 2022