

NSLHD Board

MEETING DETAILS

Date: Friday 31 March 2023 commencing 7:00am

Venue: Via Zoom

Present:

Mr Trevor Danos AM	Board Chair
Professor Emerita Mary Chiarella AM	Deputy Board Chair
Mr Andrew Goodsall	Board Member
Dr Donna Lynch	Board Member
Ms Kimberley Reynolds	Board Member
The Hon Patricia Forsythe AM	Board Member

Apologies:

Mr Adam Johnston	Board Member
Mr Brad Goodwin	Board Member
Mr Chris Greatrex	Board Member
Ms Karen Filocamo	Board Member
Dr Michelle Mulligan OAM	Board Member
Ms Nadia Levin	Board Member
Dr Stephanie Teoh	Board Member

AGENDA ITEMS

The Board Chair welcomed the Board members 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 apologies had been received from relevant Board members (Mr Adam Johnston and Dr Michelle Mulligan) who, under paragraph 8 of schedule 4A to the Health Services Act 1997 (NSW), are not permitted to be present during any deliberation of the Board nor to take part in any decision of the Board in relation to the appointment of the Chief Executive. They are excluded for the purposes of determining quorum.

Mr Brad Goodwin and Ms Nadia Levin were late apologies. Having been members of the Board recruitment sub-committee, each had verbally directed the Board Chair to vote in favour of the resolutions. They are included for the purposes of determining quorum.

2. Consent to Meeting and to Short Notice

The Board **consented** to the convening of the meeting and to short notice for the meeting.

3. Appointment of Chief Executive

The Board Chair briefed the meeting on the recruitment process to date, the shortlisting process, the interviews that were held and their outcome, the identification of a preferred candidate and the Board Chair's initial and subsequent meetings with the Secretary of Health on these matters. The Board Chair and Deputy Board Chair answered questions from the Board.

The Board **resolved** to appoint Adjunct Professor Anthony Schembri AM as Chief Executive of NSLHD.

Meeting Closed: 7:30am

CERTIFIED A CORRECT RECORD

Trevor Danos AM, Chair

18 April 2023