

NSLHD Board

MEETING DETAILS

Date: Tuesday 16 October 2018 commencing 4:30pm

Venue: Boardroom, Executive Unit, Douglas Building, RNSH

Present:

Mr Trevor Danos AM	Board Chair
Adjunct A/Professor Annette Schmiede	Deputy Board Chair
Dr Dianne Ball	Board Member
Adjunct Professor Ann Brassil	Board Member
Mr Anthony Hollis	Board Member
Mr Andrew Goodsall	Board Member – via teleconference
Dr Donna Lynch	Board Member
Mr Don Marples	Board Member – via teleconference
Dr Michelle Mulligan	Board Member
Mr Keith Skinner	Board Member
Mr Brad Goodwin	Board Member
Dr Harry Nespolon	Board Member

In attendance:

Ms Deb Willcox	Chief Executive, NSLHD
Ms Jacqueline Ferguson	Director Finance, NSLHD
Ms Elizabeth Wood	Executive Director Operations, NSLHD
Dr Bruce Cooper	Chair, Medical Staff Executive Council
Ms Bonnie Yates	Secretariat

Apologies:

Professor Mary Chiarella	Board Member
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BOARD MEETING DETAILS – commencing at 4:30pm

The Board Chair welcomed the Board members and attendees to the meeting.

1. Presentations

1.1 Clinical Network: Neurosciences

The Board Chair welcomed Clinical Professor Martin Krause, Clinical Network Director NSLHD for Neurosciences. The presentation was **noted** and taken as read. The Clinical Network Director provided an overview of strategic and clinical priorities within the Network.

1.2 Board Consumer Committee

The Board Chair welcomed Dr Dianne Ball, Chair Consumer Committee, and Ralph Forbes, Manager Consumer & Community Partnerships. The presentation

was **noted** and taken as read. Mr Forbes discussed the Consumer Committee goals and roadmap for improving health service experiences of consumers, families and carers.

2. Patient story – Aboriginal Health Services

The referral prepared by the Director Aboriginal Health Services, NSLHD, was **noted** and taken as read. The Board acknowledged the learnings, highlights and improvements as contained in the referral note.

3. Attendance / Apologies / Quorum / Conflict of Interest

Attendance and apologies were **noted**.

The Board Chair requested all attendees to declare any conflicts of interest at this meeting. There were no conflicts of interest declared.

4. Confirmation of Minutes

Minutes of the meeting held 18 September 2018 were confirmed as a true and accurate record of the meeting.

5. Standing Business

5.1 Board Chair Report

Matters discussed:

- NSW Health Board Members' Conference on 8 October 2018
- Recent breakfast with Board members and staff.
- Development of KPIs against the NSLHD 2017-2022 Strategic Plan.
- CSIRO October 2018 Future of Health Report.
- 2018 Safety & Quality Account (the Board **resolved** to establish a committee of the Board Chair, Professor Mary Chiarella and Dr Michelle Mulligan for the purposes of giving sign off on behalf of the Board).
- Future reporting to the Board by the Chief Executive on MDAAC matters.
- Commonwealth inquiry on the use of private health insurance in public hospitals.
- Kolling Institute and University of Sydney Joint Venture and the recruitment of the Director of Research Kolling Institute.
- Meeting with Dan Hunter, Chief Financial Officer & Deputy Secretary, Financial Services, NSW Health, to discuss NSLHD operations.
- Board strategy day in early 2019.
- Manly Hospital Service Thanksgiving held on 12 October 2018.
- Professional development training opportunities for Board Members.

5.2 Chief Executive Report

The report was **noted** and taken as read.

Matters discussed:

- Improved RNSH site access.
- Current procedures for write offs.
- Coronial inquest.

5.3 Sub Committee Update – FRAP

Deputy Board Chair, Adjunct A/Professor Annette Schmiede, provided an update on NSLHD financial performance and provided revenue and expenses report which was **noted** by the Board.

5.4 Finance, Risk and Performance Report

The report was **noted** and taken as read.

5.5 NSLHD Risk Report

The report was **noted** and taken as read. Director Internal Audit NSLHD invited to present at the November Board meeting.

5.6 Artificial Intelligence in Healthcare

The report was **noted** and taken as read.

6. Ongoing Business (in conjunction with Action List)

The Board **noted** the Action List.

7. New Business

7.1 Northern Beaches Update

Director of Northern Beaches Hospital Relationships updated the Board on the progress of the Northern Beaches Hospital.

7.2 Annual Public Meeting

The CE briefed the Board on preparations for the Annual Public Meeting to be held on Friday, 7 December 2018.

7.3 Southern Campus Update

Discussion on the status of the masterplan for the RNSH campus and the development of a campus plan.

Action: CE to progress.

7.4 Update on Convene

The Board was provided with a brief on the rollout of Convene and provided with information on how to access software and training.

7.5 2019 Board Strategy Day

The Board were briefed on the 2019 Board Strategy Day and were invited to provide input into the agenda.

Action: Secretariat to collate agenda proposals and provide a brief to the Board Chair.

7.6 NSLHD Board Agenda - Feedback

The report was **noted** and taken as read.

8. NSLHD Committee Reports (*taken as read*)

8.1 Board Audit & Risk Committee (BARC)

The report was **noted** and taken as read.

8.2 NSLHD Clinical Council

The minutes were **noted** and taken as read.

8.3 Consumer Committee

The minutes were **noted** and taken as read.

8.4 Finance, Risk & Performance (FRAP) Committee

The minutes were **noted** and taken as read.

8.5 Health Care Quality Committee (HCQC)

The minutes were **noted** and taken as read.

8.6 Medical Staff Executive Council (MSEC)

The minutes were **noted** and taken as read.

9 Date, Time & Venue for Next Meeting

Tuesday, 20 November 2018, commencing at 4.30pm, Boardroom, Douglas Building, RNSH

Meeting Closed: 7.45 pm

CERTIFIED A CORRECT RECORD

Mr Trevor Danos AM, Chair
On 20 November 2018