

## NSLHD Board

### MEETING DETAILS

**Date:** Tuesday 20 October 2020 commencing 4:15pm

**Venue:** Norman Nock Meeting Room, Level 5, Kolling Building or via Skype

**Present:**

Mr Trevor Danos AM	Board Chair
A/Professor Annette Schmiede	Deputy Board Chair
Professor Mary Chiarella AM	Board Member
Ms Karen Filocamo	Board Member
Mr Andrew Goodsall	Board Member
Mr Brad Goodwin	Board Member
Mr Anthony Hollis	Board Member (via Skype)
Dr Donna Lynch	Board Member
Dr Michelle Mulligan	Board Member
Ms Kimberley Reynolds	Board Member
Mr Keith Skinner	Board Member (via Skype)
Dr Stephanie Teoh	Board Member

**In attendance:**

Ms Deb Willcox	Chief Executive, NSLHD (CE)
Dr Bruce Cooper	Chair MSEC, NSLHD (via Skype)
Ms Jacqueline Ferguson	Director Finance & Corporate Services, NSLHD
Ms Elizabeth Wood	Executive Director Operations, NSLHD
Ms Brooke Barnett	Board Secretariat

### Meeting Details

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

#### 1. Attendance / Apologies / Quorum / Conflict of Interest

Attendance was **noted**, there were no apologies.

The Board Chair requested all attendees declare any conflicts of interest at this meeting.

#### 2. Confirmation of Minutes

Minutes of the meeting held 22 September 2020 were confirmed as a true and accurate record of the meeting.

#### 3. Patient Story

### **3.1. Follow up to September Patient Story**

This item was **noted** and taken as read.

### **3.2. BreastScreen NSW**

This item was **noted** and taken as read.

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## **4. Ongoing Business/Action Items**

### **4.1. Action List – September 2020**

The Action List was reviewed and updated accordingly.

### **4.2. Telehealth during COVID-19 media stories.**

This item was **noted** and taken as read.

### **4.3. NSLHD COVID-19 RACF story in NSLHD Newsletter**

This item was **noted** and taken as read.

The CE noted there would be a further interview piece with an RACF in the next NSLHD Newsletter.

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## **5. Items for Approval**

### **5.1. Safety and Quality Account 2019-2020**

This item was **approved** by the Board.

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## **6. Chief Executive update on COVID-19 activities**

The CE provided a verbal update on COVID-19 activities with the following highlights:

- Fit testing of masks commenced this week.
  - Testing numbers have continued to drop across NSW. The NSLHD is continuing to encourage COVID-19 testing in the community through social media platforms
  - The demountable unit for the Royal North Shore Hospital COVID-19 testing clinic is being built (in front of the Douglas Building).
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## **7. Strategic Discussion**

### **7.1. Herbert St Precinct**

This item was **noted** and taken as read.

### **7.2. RNSH Performance Presentation**

The Chair of the Finance Risk and Performance Committee together with the CE and Executive Director Operations provided an update on the Royal North Shore Hospital financial performance. The presentation covered the financial position, projections, governance and efficiency strategies.

**Action:** Further presentation on progress of RNSH Performance in February 2021.

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## **8. Standing Business**

### **8.1. Board Chair Report**

This item was held over for the next meeting.

### **8.2. Chief Executive Report October 2020**

This item was **noted** and taken as read.

The CE noted a current unfilled senior clinician role in the Ryde Hospital Emergency Department. There has been difficulty with hiring and filling positions this year. Positions are currently being advertised, they are expected to be filled by the end of November.

### **8.3. Finance, Risk and Performance Report**

This item was **noted** and taken as read.

### **8.4. Committee Updates**

#### Finance, Risk and Performance Committee (FRAP)

No further update provided.

#### Health Care Quality Committee (HCQC)

No further update provided.

#### Consumer Committee (CC)

No further update provided.

#### JMO Board Wellbeing

No further update provided.

#### Medical Staff Executive Council (MSEC)

No further update provided.

#### Board Audit and Risk Committee (BARC)

No further update provided.

#### Clinical Council

No further update provided.

#### NSLHD Research Advisory Committee

No further update provided.

### **8.5. NSW LHD Selected Performance Indicators – August 2020**

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

### **8.6. Communications Calendar**

This item was **noted** and taken as read.

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## **9. NSLHD Committee Reports**

### **9.1. Board Audit and Risk Committee (BARC)**

This item was **noted** and taken as read.

### **9.2. Finance Risk and Performance Committee (FRAP)**

This item was **noted** and taken as read.

### **9.3. Consumer Committee**

Not available.

#### **9.4. Consumer Committee STRA<sup>2</sup>P Report**

This item was **noted** and taken as read.

#### **9.5. Health Care Quality Committee (HCQC)**

This item was **noted** and taken as read.

#### **9.6. HCQC STRA<sup>2</sup>P**

This item was **noted** and taken as read.

#### **9.7. HCQC Safety and Quality Report**

This item was **noted** and taken as read.

#### **9.8. JMO Well Being Board Committee**

Not available.

#### **9.9. Clinical Council**

This item was **noted** and taken as read.

#### **9.10. Medical Staff Executive Council (MSEC)**

Not available.

#### **9.11. NSLHD Research Advisory Committee**

This item was **noted** and taken as read.

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### **10. Additional Reading Material**

#### **10.1. SNHN Meeting Attendees**

This item was **noted** and taken as read.

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### **11. Other Business**

Nil.

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### **12. Date, Time, Venue of next Meeting.**

Tuesday 17 November 2020, commencing at 4:15pm, NSLHD Boardroom, Level 14 Kolling Building, NSLHD.

#### **Meeting Closed: 5:25 pm**

At the conclusion of the meeting, the Board and NSLHD Executive met for 90 minutes with the board of the Sydney North Primary Health Network and its Executive. Presentations were made on the current joint work program including: Outreach to local residential aged care facilities, Health Pathways and Collaborative Commissioning for rapid care for frail and older people. A presentation was also made on working together going forward. A case study was also presented. A joint meeting of the boards will now become an annual event.

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### **CERTIFIED AS A CORRECT RECORD**

Mr Trevor Danos, AM Board Chair  
17.11.2020