

# Minutes

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## NSLHD Board – Out of Session Meeting

### MEETING DETAILS

**Date:** Tuesday 31 October 2023 commencing 4:00pm

**Venue:** MS Teams

**Present:**

Mr Trevor Danos AM	Board Chair NSLHD
Professor Emerita Mary Chiarella AM	Deputy Board Chair NSLHD
Mr Adam Johnston	Board Member NSLHD
Mr Brad Goodwin	Board Member NSLHD
Ms Karen Filocamo	Board Member NSLHD
Dr Michelle Mulligan OAM	Board Member NSLHD
Ms Nadia Levin	Board Member NSLHD
The Hon Patricia Forsythe AM	Board Member NSLHD
Dr Stephanie Teoh	Board Member NSLHD

**In attendance:**

Adjunct Professor Anthony Schembri AM	Chief Executive NSLHD
Mr Simon Radmore	Director Office of the Chief Executive NSLHD
Ms Tegan Mitchley	Board Secretariat NSLHD

**Apologies:**

Mr Chris Greatrex	Board Member NSLHD
Dr Donna Lynch	Board Member NSLHD
Ms Kimberley Reynolds	Board Member NSLHD
Dr John Brereton	Chair MSEC NSLHD

### AGENDA ITEMS

#### 1. Welcome and Acknowledgement of Country

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

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#### 2. Attendance / Apologies / Conflict of Interest

Attendance and apologies were **noted**.

The Board Chair asked those present to declare any additional or new conflicts of interest. None was declared.

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#### 3. RNSH Campus Master Plan 2023

The Board Chair advised that several of the Board members who are an apology (identified verbally by the Board Chair) had advised him in writing of their support for approving the draft RNSH master plan.

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The paper (including the draft RNSH master plan that was circulated to the Board on 24 October 2023 and the attachments in items 4.1 to 4.9 of the agenda) was **noted** and taken as read.

The Board also **noted** the following: (1) the NSLHD 2022-2027 Strategic Plan, (2) the St Leonards Health, Research and Education Precinct Plan, (3) the expert input over many months from Fitzpatrick + Partners (F+P) and Health Infrastructure (HI), (4) the comprehensive vision framework for the RNSH campus identified in previous presentations to the Board by F+P and HI, (5) the Ministry of Health and HI capital planning process requirements that had been followed, (6) the broad membership of, the valuable and extensive input from, and the endorsement of the RNSH 2023 Master Plan by, the RNSH Campus Master Plan Advisory Group, (7) the extensive stakeholder consultation that had taken place including two town hall meetings, (8) the additional paper and the additional Q&As circulated to the Board on 27 October 2023, (9) correspondence from and to Dr John Brereton, Chair, RNSH Medical Staff Council dated 29, 30 and 31 October 2023, and (10) correspondence from and to Dr Richard Piper dated 30 October 2023.

The Chief Executive (CE) and Board Chair spoke to the paper including the overall need for an up-to-date master plan and the need for, and the suitability of, and the comprehensive process undertaken for the development of, the RNSH 2023 Master Plan to guide the long-term delivery of health services at RNSH.

The CE and the Board Chair updated the Board on the need for the approval of the RNSH 2023 Master Plan by the Board to be considered at this time including by reference to the status of discussions with Property and Development NSW (PDNSW) regarding the development of lot 4b (adjacent to the Ministry of Health Building) and the opportunities and implications for adjoining Health-owned land along Herbert Street.

The Board discussed the correspondence from and to Dr John Brereton and Dr Richard Piper. The Board discussed the desirability of the CE and the Board Chair, in light of correspondence received from the Chair, RNSH Medical Staff Council, proactively engaging with the RNSH Medical Staff Council.

The Board discussed the conduct of a small number of staff members at the recent town hall that was inconsistent with the CORE Values. The Board requested the CE to follow up and take appropriate action.

The Board:

- Resolved to **approve** the RNSH 2023 Master Plan.
- Resolved that, for the purposes of all future planning and design of the RNSH campus, the RNSH 2023 Master Plan should supersede and replace all earlier RNSH master plans and concept plans including (without limitation) any that are currently registered.
- Requested the CE to take all necessary action for a summary of the RNSH 2023 Master Plan to be made publicly available.
- Requested the CE that until such time as the 2006 Concept Plan is amended (if required), to work with HI to take all reasonably practicable steps to give the RNSH

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2023 Master Plan its intended primacy and to report to the Board on the action taken.

The Board expressed its thanks to all those who had contributed to the development of the RNSH 2023 Master Plan.

The Board requested the CE to monitor and report to the Board, and to take all action reasonably available to ensure that any development of lot 4b by PDNSW, whether short or long term: (1) is not detrimental to pedestrian, vehicle and/or helicopter access to RNSH, (2) is not detrimental to the ability of NSLHD to implement the RNSH 2023 Master Plan, and (3) is not, by reference to adjoining Building 35, detrimental to NSLHD including by reason of cost, staff relocation and/or inconvenience.

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#### 4. New Business

Nil.

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#### 5. Date, Time & Venue for Next Meeting

Tuesday 21 November 2023 commencing at 4:00pm, Garrigarrang, Level 14 Kolling Building or via MS Teams.

**Meeting Closed:** 3:45pm

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#### CERTIFIED A CORRECT RECORD

**Trevor Danos AM, Chair**

21 November 2023