

NSLHD Board

MEETING DETAILS

Date: Tuesday 19 October 2021 commencing 4:15pm

Venue: MS Teams and NSLHD Boardroom, level 14 Kolling Building RNSH

Present:

Mr Trevor Danos AM	Board Chair (present, in person)
Professor Mary Chiarella AM	Deputy Board Chair (present, in person)
Mr Andrew Goodsall	Board Member
Mr Anthony Hollis	Board Member
Mr Brad Goodwin	Board Member
Dr Donna Lynch	Board Member
Ms Karen Filocamo	Board Member
Mr Keith Skinner	Board Member
Ms Kimberley Reynolds	Board Member
Dr Michelle Mulligan	Board Member (present, in person)
Dr Stephanie Teoh	Board Member

In attendance:

Ms Deb Willcox	Chief Executive, NSLHD (present, in person)
Dr Bruce Cooper	Chair MSEC, NSLHD
Mr Lee Gregory	A/Executive Director Operations. NSLHD (present, in person)
Mr John Barnard-Richardson	A/Director Finance and Corporate Services, NSLHD (present, in person)
Ms Brooke Barnett	Board Secretariat (present, in person)

Apologies:

Nil.

AGENDA ITEMS

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

1. Attendance / Apologies / Conflict of Interest

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

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

2. Confirmation of Minutes

2.1. Minutes of meeting held 21 September 2021

Minutes of the meeting held 21 September 2021 were confirmed as a true and accurate record of the meeting.

3. Patient Story

3.1. Nil

4. Ongoing Business/Action Items

4.1. Action List – September 2021

The action list was reviewed and updated accordingly.

5. Chief Executive update on COVID-19 activities

The Chief Executive (CE) provided a verbal update highlighting the following:

- The community vaccination rates in the District are very high.
- The District is working with the Primary Health Network (PHN) on targeted vaccination campaigns in the community. The District is also increasing social media posts to encourage higher vaccination rates.
- The Ministry of Health (MoH) has advised planned surgery can recommence starting at 50 per cent capacity, slowly increasing to 75 per cent.
- The District is working on strategy and operational changes to assist with living with COVID-19 in the community on an ongoing basis.
- Staff wellbeing is a priority. The District is working to manage excess leave.

6. Update on Accreditation

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

The CE provided an update. All Accreditation Assessments have been rescheduled to 2022. Trial assessments will be rescheduled.

Action: Accreditation update to be presented to the Board at the February 2022 meeting. Accreditation timeline to be included in the Board pack monthly.

7. Matters for Decision/Approval

7.1. NSLHD Safety and Quality Account

The CE provided an overview and background of the Account.

The Northern Sydney Local Health District (NSLHD) Health Care Quality Committee (HCQC) Chair and the NSLHD Consumer Committee (CC) Chair discussed the involvement of District consumers in the drafting of this Account and the positive impact it has had on the final version of the Account.

The Board **endorsed** the 2021 NSLHD Safety and Quality Account.

7.2. Planetary Health – Net Zero Carbon Emissions Target

The CE provided an overview of the District's Net Zero Carbon Emissions Target plan (to be achieved by 2035) and advised next steps including assessing current CO2 outputs, developing a road map and costings and ongoing reporting.

The board **endorsed** the 2035 Net Zero Carbon Emissions target.

8. Strategic Discussion

8.1. Nil.

9. Standing Business

9.1. Board Chair Report

There was no update provided by the Board Chair.

9.2. Chief Executive Report October 2021

The CE provided a verbal update to the Board with the following highlights:

- The District remains on MoH Performance Watch Level 0.
- A philanthropic campaign will be launched to supplement the funding for the Manly Adolescent Young Adult Hospice (AYAH).
- Work is continuing on assessing the options for the Ryde Hospital redevelopment.

9.3. Finance Risk and Performance Report

The Chair of the Finance Risk and Performance (FRAP) committee provided an update on the recent FRAP meeting. The FRAP committee heard a presentation regarding RNSH budget and forecast and the Financial Sustainability Report for the District.

The A/Director Finance and Corporate Services (A/DoFCS) provided an update on the RNSH Soft FM Services.

Action: Referral note to be provided to the Board in November 2021 on the RNSH Budget.

Action: RNSH Soft Services referral note to be provided to the Board in February 2022.

9.4. Committee Updates

Board Audit and Risk Committee (BARC)

No further update provided.

Finance, Risk and Performance Committee (FRAP)

No further update provided.

Consumer Committee (CC)

No further update provided.

Health Care Quality Committee (HCQC)

No further update provided.

JMO Board Wellbeing

No further update provided.

Clinical Council

No further update provided.

Medical Staff Executive Council (MSEC)

No further update provided.

NSLHD Research Advisory Committee
No further update provided.

Planetary Health Committee
No further update provided.

Health Education and Research Precinct
No further update provided.

9.5. NSW LHD Selected Performance Indicators – August 2021

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

9.6. Communications Calendar

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

10. NSLHD Committee Minutes and Reports (taken as read)

10.1. Board Audit and Risk Committee (BARC)

Not available.

10.2. Finance Risk and Performance Committee (FRAP)

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

10.3. Consumer Committee

Not available.

10.4. Consumer Committee STRA2P Report

Not available.

10.5. Health Care Quality Committee (HCQC)

This item was held over until the November 2021 meeting.

10.5.1. HCQC STRA2P

This item was held over until the November 2021 meeting.

10.5.2. HCQC Safety and Quality Report

This item was held over until the November 2021 meeting.

10.6. JMO Wellbeing Board Committee

Not available.

10.7. Clinical and Quality Council

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

10.8. Medical Staff Executive Council (MSEC)

Not available.

10.9. NSLHD Research Advisory Committee

Not available.

10.10. Planetary Health Committee

Not available.

10.11. Health Education and Research Precinct

Not available.

11. Additional Reading Material

11.1. Article – *Collaborative Commissioning: regional funding models to support value-based care in New South Wales*

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

12. Other Business

The Board Chair thanked Dr Bruce Cooper for his contribution to the NSLHD Board during his term as Chair of the MSEC. Dr Cesar Uy has been appointed as MSEC chair from November 2021.

13. Date, Time & Venue for Next Meeting

Tuesday, 16 November 2021 commencing at 4:15pm, Mona Vale Hospital.

Meeting Closed: 5:29pm

At the conclusion of the meeting, the Board and the NSLHD Executive met for 90 minutes with the board of the Sydney North Health Network and its Executive. Presentations were made on Planetary and Climate Health, Mental Health in vulnerable communities, an update on Collaborative Commissioning and an overview of the NSLHD Virtual Hospital. This was the second joint meeting of the boards and will continue to be an annual event.

CERTIFIED A CORRECT RECORD

Trevor Danos AM, Chair

16.11.2021