

Sydney Local Health District

Sixth Meeting of the Board

Date: Monday 12 December 2011

Time: 8:30am – SLHD Board Meeting
10:30am – Tour of Canterbury Hospital

Venue: Lecture Theatre, Canterbury Hospital

Chair: The Hon. Ron Phillips

1. Present and apologies

Present

The Hon. Ron Phillips, Chair
Dr Teresa Anderson, Chief Executive
Mr Trevor Danos, Member (via teleconference from 9:07 – 9:47am)
Dr Thomas Karplus, Member
Mr David McLean, Member
Ms Frances O'Brien, Member
Prof. Paul Torzillo AM, Member
Ms Victoria Weekes, Member

Apologies

Dr Barry Catchlove, Member
Dr John Daniels, Member
Ms Sonja Stewart, Member

In attendance

Ms Hannah Evans, Secretariat

2. Welcome and introductions

The Chair welcomed Members to the sixth meeting of the Sydney Local Health District (SLHD) Board.

3. Declaration of conflicts of interest

There were no conflicts of interest declared.

4. Confirmation of previous minutes

The minutes of the Board meeting held on 14 November 2011 were moved and seconded.

The Chair declared and signed the minutes as a true and accurate record of the meeting.

5. Matters arising from the previous minutes

5.1 Action sheet

The Board considered the following matters finalised:

- The Board received and noted the single schedule of meeting dates and times until June 2013; and
- The Board received and noted the briefing note on the current negotiation between the District and Macquarie International Health Clinic.

6. Board Committee reports / minutes

6.1 Finance, Risk and Performance Management Committee

- 31 October 2011 (confirmed minutes)
- 28 November 2011 (unconfirmed minutes)

The Board received and noted the confirmed minutes of the Finance, Risk and Performance Management Committee held on 31 October 2011 and the unconfirmed minutes of 28 November 2011.

6.2 Education and Research Committee – no meeting held in November 2011

The Board noted that the next meeting of the Education and Research Committee is scheduled for 3 February 2012.

6.3 Communications Committee – no meeting held in November 2011

The Board noted that the next meeting of the Communications Committee is scheduled for 12 December 2011.

The Chair congratulated the Chief Executive and her team on the success of the inaugural Annual General Meeting.

6.4 Audit and Risk Committee – 24 November 2011 (unconfirmed minutes)

The Board received and noted the unconfirmed minutes of the Audit and Risk Committee held on 24 November 2011.

6.5 Health Care – Clinical Quality Council – 23 November 2011 (unconfirmed minutes)

The Board received and noted the unconfirmed minutes of the Health Care - Clinical Quality Council held on 23 November 2011.

6.6 Health Care – Clinical Council – no meeting held in November 2011

The Board noted that the next meeting of the Health Care – Clinical Council is scheduled

for 14 December 2011.

- 6.7 Medical Staff Council Executive Meeting – no meeting held in November 2011

The Board noted that the next meeting of the Medical Staff Council Executive Meeting is scheduled for 3 February 2012.

7. Other Committee reports / minutes

- 7.1 SLHD Medical and Dental Appointments Advisory Committee – 9 November 2011 (unconfirmed minutes)

The Board received and noted the unconfirmed minutes of the SLHD Medical and Dental Appointments Advisory Committee held on 9 November 2011.

- 7.2 Activity Based Funding Executive Steering Committee – 24 November 2011 (unconfirmed minutes)

The Board received and noted the unconfirmed minutes of the Activity Based Funding Executive Steering Committee held on 24 November 2011.

- 7.3 SSWAHS Surgical Demand Committee – 16 November 2011 (unconfirmed minutes)

The Board received and noted the unconfirmed minutes of the SSWAHS Surgical Demand Committee held on 16 November 2011.

8. Matters for approval / resolution

The Board noted that there were no matters for approval / resolution.

9. Chief Executive's report

- 9.1 Report – Chief Executive's

The Board received and noted the Chief Executive's report and the following tabled documents:

- i) Briefing note – Employment Principles developed by Lifehouse
- ii) Briefing note – Sydney Local Health District Reporting Framework
- iii) Letter from The Hon Jillian Skinner MP – Expectations of Chairs and Boards

- 9.1.1 DOHRS Report – October 2011

The Board received and noted the DOHRS Report – October 2011.

- 9.1.2 Finance Dashboard – October 2011

The Board received and noted the Finance Dashboard – October 2011.

9.2 Caring Together Implementation – verbal update

The Minister is committed to implementing the recommendations of the Garling Inquiry and the Ministry of Health is undertaking a review regarding same.

9.3 Performance Management Framework Dashboard – October 2011

The Board received and noted the Performance Management Framework Dashboard – October 2011.

9.4 Sydney LHD Executive Management Report – October 2011

The Board received and noted the Sydney LHD Executive Management Report – October 2011.

9.5 Health System Performance Report – October 2011

The Board received and noted the Health System Performance Report – October 2011.

9.6 Capital Works Report

The Board received and noted the Capital Works report.

9.7 Clinical Governance Report

The Board received and noted the Clinical Governance Report.

9.8 Facility Reports

The Board received and noted the following facility reports:

- (i) Balmain Hospital
- (ii) Canterbury Hospital
- (iii) Concord Hospital
- (iv) Royal Prince Alfred Hospital
- (v) Oral Health Services and Sydney Dental Hospital
- (vi) Croydon/Marrickville/Redfern Community Health Centres
- (vii) Mental Health
- (viii) Drug Health
- (ix) Community Health

10. Other business

10.1 Equity Framework – Presentation by Elizabeth Harris, Centre for Health Equity Training, Research & Evaluation (CHETRE)

The Chair introduced and welcomed Dr Elizabeth Harris and Associate Professor Marilyn Wise from the Centre for Health Equity Training, Research & Evaluation.

Dr Harris and A/Prof. Wise presented to the Board regarding equity in health and discussion was held regarding same.

11. Matters for noting

11.1 Email – Medicare Locals Announcement

The Board received and noted the email from Health Consumers NSW regarding the announcement of Medicare Locals to commence from January and July 2012.

11.2 Letter – Dr Mary Foley – Premier’s Public Sector Awards

The Board received and noted the letter from Dr Mary Foley regarding the Premier’s Public Sector Awards.

12. General business

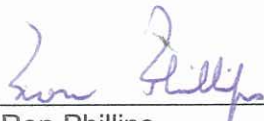
12.1 Board Member Vacancy

The Chair requested Members forward recommendations for the replacement of Ms Stevie Clayton to him prior to Christmas.

13. Next meeting

The next meeting of the Sydney Local Health District Board will be held on Monday 13 February 2012 from 8:30am – 10:30am at Concord Hospital.

The meeting closed at 10:30am.



The Hon. Ron Phillips
Chair

Date

13-02-2012