

Sydney Local Health District

Eighth Meeting of the Board

Date: Monday 12 March 2012

Time: 8:30am – Presentation by Corryn McKay, Director, Media and Communications
9:10am – SLHD Board Meeting
11:10am – Presentation by Balmain Hospital Executive

Venue: Boardroom, Balmain Hospital

Chair: The Hon. Ron Phillips

1. Present and apologies

Present

The Hon. Ron Phillips, Chair
Dr Teresa Anderson, Chief Executive
Dr Barry Catchlove, Member
Mr Trevor Danos, Member
Dr John Daniels, Member (retired at 10:40am)
Dr Thomas Karplus, Member
Mr David McLean, Member
Ms Frances O'Brien, Member
Prof. Paul Torzillo AM, Member
Ms Victoria Weekes, Member

Apologies

Nil

In attendance

Ms Corryn McKay, Director, Media and Communications (8:30am – 9:10am)
Ms Hannah Evans, Secretariat

2. Welcome and introductions

The Chair welcomed Members to the eighth meeting of the Sydney Local Health District (SLHD) Board and introduced Ms Corryn McKay, Director Media and Communications.

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 13 February 2012 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 noted there were nil items outstanding.

6. Chief Executive's report

6.1 National Health and Hospital Reform

The Board received and noted the information on the National Health and Hospital Reform provided in the Chief Executive's report.

6.2 Finance and performance reports

6.2.1 SLHD Board reporting pack – January 2012

The Board received and noted the SLHD Board reporting pack – January 2012 and RESOLVED that hereafter, unrealistic benchmark figures will be included in the notes section.

6.2.2 Year to date performance management framework key performance indicators

The Board received and noted the Year to date performance management framework key performance indicators.

6.3 Project updates

6.3.1 North West Precinct

The Board received and noted the information on North West Precinct provided in the Chief Executive's report.

6.3.2 Lifehouse

The Board received and noted the information on Lifehouse provided in the Chief Executive's report and RESOLVED that the models of care will be presented to the April Board.

6.3.3 Macquarie International Private Hospital

The Board received and noted the information on Macquarie International Private

Hospital provided in the Chief Executive's report.

6.4 Capital Works Report

The Board received and noted the capital works report.

6.5 Clinical Governance Report

The Board received and noted the clinical governance report.

6.6 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

7. Matters for approval / resolution

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

8. Other business

8.1 Presentation by Corryn McKay, Director, Media and Communications

The Board noted the presentation given by Ms Corryn McKay on the roles and responsibilities of the Media and Communications Unit.

8.2 Tabled Confidential Briefing Note – PACS-RIS at Royal Prince Alfred Hospital

The Board received and noted the tabled confidential briefing note PACS-RIS at Royal Prince Alfred Hospital and RESOLVED to ENDORSE the three recommendations within the briefing note:

1. That the Finance, Risk and Performance (FRAP) Committee of the SLHD Board review the two options outlined in this Brief; consider the issues and risks and determine which option is to be implemented.
2. An extraordinary meeting of the FRAP Committee be convened, to be held before 20 March 2012.
3. That the decision and a report of the FRAP Committee's considerations to be

provided to the next meeting of the Board.

9. Board Committee reports / minutes

- 9.1 Finance, Risk and Performance Management Committee
– 27 February 2012 (unconfirmed minutes)

The Board received and noted the unconfirmed minutes of the Finance, Risk and Performance Management Committee held on 27 February 2012.

- 9.2 Education and Research Committee
– next meeting scheduled for 30 March 2012

The Board noted that the next meeting of the Education and Research Committee is scheduled for 30 March 2012.

- 9.3 Communications Committee
– 13 February 2012 (unconfirmed minutes)

The Board received and noted the unconfirmed minutes of the Communications Committee held on 13 February 2012 and noted attendance by Mr David McLean at the Health Consumer and Community Leaders Workshop on 7 and 8 March 2012.

- 9.4 Audit and Risk Committee
– next meeting is scheduled for 22 March 2012

The Board noted that the next meeting of the Audit and Risk Committee is scheduled for 22 March 2012.

- 9.5 Health Care – Clinical Quality Council
– 1 February 2012 (unconfirmed minutes)

The Board received and noted the unconfirmed minutes of the Health Care – Clinical Quality Council held on 1 February 2012.

- 9.6 Health Care – Clinical Council
– 22 February 2012 (unconfirmed minutes)

The Board received and noted the unconfirmed minutes of the Health Care – Clinical Council meeting held on 22 February 2012.

- 9.7 Medical Staff Council Executive Meeting
– next meeting is scheduled for 30 March 2012

The Board noted that the next meeting of the Medical Staff Council Executive Meeting is scheduled for 30 March 2012.

Minutes

10. Other Committee reports / minutes

- 10.1 SLHD Medical and Dental Appointments Advisory Committee
– 8 February 2012 (unconfirmed minutes)

The Board received and noted the unconfirmed minutes of the Medical and Dental Appointments Advisory Committee held on 8 February 2012.

- 10.2 Activity Based Funding Executive Steering Committee
– 23 February 2012 (unconfirmed minutes)

The Board received and noted the unconfirmed minutes of the Activity Based Funding Steering Committee held on 23 February 2012.

- 10.3 SLHD Surgical Demand Committee
– 15 February 2012 (unconfirmed minutes)

The Board received and noted the unconfirmed minutes of the SLHD Surgical Demand Committee held on 15 February 2012.

11. Matters for noting

- 11.1 NSW Health – Draft Code of Conduct

The Board received and noted the NSW Health draft Code of Conduct.

12. General business

The Board noted that there was no general business.

13. Next meeting

The next meeting of the Sydney Local Health District Board will be held on Monday 16 April 2012 from 8:30am – 10:30am at Royal Prince Alfred Hospital.

The meeting closed at 11:10am.



The Hon. Ron Phillips
Chair

16-04-2012
~~18-06-2012~~

Date