
Sydney Local Health District

Twenty Third Meeting of the Board

Date: Monday 15 July 2013

Time: 9:00am -11.0am

Venue: Executive Meeting Room, Centre for Education and Workforce Development, Callan Park

Chair: The Hon. Ron Phillips, Chair

1. Present and apologies

The Hon. Ron Phillips, Chair
Dr Teresa Anderson, Chief Executive
Ms Victoria Weekes, Member
Ms Frances O'Brien, Member
Dr Barry Catchlove, Member
A/Prof. Christine Giles, Member
Mr David McLean, Member
Prof. Paul Torzillo AM, Member
Dr Thomas Karplus, Member

Apologies

Mr Danny Lester, Member
Dr John Daniels, Member
Mr Trevor Danos, Member

In attendance

Professor Victor Storm – 9.00am - 9.35am
Ms Hannah Barrington, GHMP Trainee
Ms Nerida Bransby, Acting Secretariat

2. Welcome and introductions

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

3. Declaration of conflicts of interest

There were no conflicts of interest to declare at this meeting.

Presentations:

Mental Health Service - 9.00am-9.30am

The Chair and the Board welcomed Professor Victor Storm who presented on the key issues and strategies, performance, future developments and plans for the Mental Health Service.

Service Agreement 2013/2014 - 9.30am-10.00am

Dr Anderson presented on the Service Agreement for 2013/2014.

The Board discussed and agreed:

- to an article in HealthMatters congratulating staff on their performance.
- a brief to be provided concerning the cost of private patients to treat in public hospitals
- Final resolution will be circulated concerning the Budget.

4. Confirmation of previous minutes

The minutes of the Board meeting held on 17 June 2013 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 received and noted the outstanding agenda items listed on the action sheet.

- Brief re escalation in patient falls
- Aboriginal Workforce Strategy – progress report

6. Standing Items

1.1 Acronyms List

The Board received and noted the Acronyms List.

1.2 Financial Classification Codes.

The Board received and noted the Financial Classification Codes List.

6.3 Board Calendar

The Board received and noted the Board Calendar.

7. Chief Executive's report

The Board received and noted the Chief Executive's Report.

7.1 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.

7.2 Finance and performance reports

7.2.1 SLHD Board reporting pack – May 2013.

The Board received and noted the SLHD Board reporting pack for May 2013.

7.3 Project updates

7.3.1 North West Precinct

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

7.3.2 Lifehouse

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

7.3.3 Macquarie International Private Hospital

The Board received and noted the information on Macquarie International Private Hospital in the Chief Executive's report.

7.4 Capital Works Report

The Board received and noted the capital works report.

7.5 Clinical Governance Report

The Board received and noted the clinical governance report.

7.6 Facility Reports

(i) Balmain Hospital

The Board received and noted the Balmain Hospital facility report.

(ii) Canterbury Hospital

The Board received and noted the Canterbury Hospital facility report.

(iii) Concord Hospital

The Board received and noted the Concord Hospital facility report.

(iv) Royal Prince Alfred Hospital

The Board received and noted the Royal Prince Alfred facility report.

(v) Oral Health Services and Sydney Dental Hospital

The Board received and noted the Oral Health Services and Sydney Dental Hospital facility report.

(vi) Croydon/Marrickville/Redfern Community Health Centres

The Board received and noted the Croydon/Marrickville/Redfern Community Health Centres' facility report.

(vii) Drug Health

The Board received and noted the Drug Health report.

(viii) Community Health

The Board received and noted the Community Health report.

(ix) Population Health

The Board received and noted the Population Health report.

(x) Mental Health

The Board received and noted the Mental Health Report.

8. Matters for approval / resolution

Nil to Report

9. Board Committee reports / minutes

9.1 Finance, Risk and Performance Management Committee

The Board received and noted the confirmed minutes of the meeting held 17 June 2013 and the unconfirmed minutes of 8 July 2013.

9.2 Education and Research Committee

The Board received and noted the unconfirmed minutes of the meeting held on 17 June 2013.

9.3 Communications Committee

The Board noted the next meeting is on 15 July 2013.

9.4 Audit and Risk Committee

The Board received and noted the unconfirmed minutes of the meeting held on 27 June 2013.

9.5 Health Care – Clinical Quality Council

The Board noted the next meeting is on 24 July 2013.

9.6 Health Care – Clinical Council

The Board received and noted the unconfirmed minutes of the Healthcare Clinical Council meeting held on 26 June 2013.

9.7 Medical Staff Council Executive Meeting

The Board received and noted the unconfirmed minutes of the Medical Staff Executive Council held on 5 July 2013.

10. Other Committee reports / minutes

10.1 PACS / RIS Implementation Steering Committee

The Board received and noted the confirmed minutes of the meeting held on 21 May 2013.

10.2 Sustainability Committee

No meeting held.

10.3 Medical and Dental Appointments Advisory Committee

The Board received and noted the confirmed minutes of the meeting held on 12 June 2013.

10.4 Funding Reform and Performance Committee

The Board received and noted the confirmed minutes of the meeting held on 20 June 2013

10.5 Surgical Demand Committee

The Board received and noted the unconfirmed minutes of the meeting held on 19 June 2013

10.6 Revenue Enhancement Development Committee

The Board received and noted the unconfirmed minutes of the meeting held on 26 June 2013.

10.7 NSW Health / SLHD Performance Review Meeting

The Board noted the next meeting is to be held in September 2013.

10.8 SLHD Innovations Group

The Board noted the next meeting is to be held on 2 August 2013.

10.9 Holding Title Collaboration for Excellence

The Board received and noted the unconfirmed minutes of the meeting held on 3 June 2013.

11. Matters for noting

11.1 MoH Surgical Dashboard – May 2013

The Board received and noted this report.

11.2 Audit Committee Report, March - June 2013

The Board received and noted this report.

11.3 District Healthcare Services Plan: Report on the outcomes of the Community and Staff Consultation

The Board received and noted this report

11.4 District Healthcare Services Plan

The Board received and noted this report. Dr Anderson advised that at the next Board meeting a presentation will be held on the Clinical Services Plan and the Strategic Plan.

11.5 Clinical Stream Position Papers

- Endocrinology, Metabolism and Andrology
- Neurosciences, Bone, Joint and Connective Tissue

The Board received and noted these Clinical Stream Position Papers.

11.6 Board Self Assessment

The Board received and noted this brief. The Chair advised the members that representatives from Nous would be in contact to complete relevant questionnaires and for individual interviews.

- 11.7 Letter to Minister of Health and Medical Research Implementation of the Governance Structure in the SLHD

The Board received and noted this correspondence.

12. Other Business

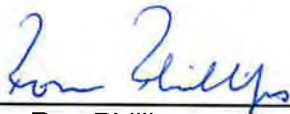
- 12.1 Board Members attendance at MSEC meetings (verbal report)

The agenda item was deferred to the next meeting.

13. Next Meeting

The next meeting of the Sydney Local Health District Board will be held on Monday 19 August 2013 at 9.00am – 11.00am in the Boardroom at Balmain Hospital

The meeting closed at 11.00am.



The Hon Ron Phillips
Chair

Date

19/08/2013