

Sydney Local Health District

Twenty Fourth Meeting of the Board

Date: Monday 19 August 2013

Time: 8.30am -12.00pm

Venue: Balmain Hospital Boardroom

Chair: The Hon. Ron Phillips, Chair

1. Present and apologies

The Hon. Ron Phillips, Chair
Dr Teresa Anderson, Chief Executive
Ms Victoria Weekes, Member
Mr Trevor Danos, Member
A/Prof. Christine Giles, Member
Mr David McLean, Member
Prof. Paul Torzillo AM, Member
Dr Thomas Karplus, Member
Mr Danny Lester, Member

Apologies

Dr Barry Catchlove, Member
Dr John Daniels, Member
Ms Frances O'Brien, Member

In attendance

Mr Steven Carr, Director, Finance, SLHD – 8.30am – 10.45am
Mr John O'Connor, Consultant, KPMG – 8.45am – 10.45am
Ms Nerida Bransby, Acting Secretariat

2. Welcome and introductions

The Chair welcomed Members to the twenty fourth 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.

4. Confirmation of previous minutes

The minutes of the Board meeting held on 15 July 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 discussed the outstanding agenda items listed on the action sheet.

Presentations:

SLHD Initial Budget Allocation 2013/2014 – 8.40am-9.20am

The Chair and the Board welcomed Mr Steven Carr who presented on the “SLHD Initial Budget Allocation for 2013/2014”. The Board congratulated Mr Carr on the financial results. The Chair recommended, on behalf of the Board, that appreciation and congratulations be conveyed to all the relevant staff.

Review of the Lifehouse at RPA Financial Model - 9.45am-10.45am

The Chair and the Board welcomed Mr John O’Connor, Consultant, KPMG who presented on “Review of the Lifehouse at RPA Financial Model”.

6. Standing Items

6.1 Acronyms List

The Board received and noted the Acronyms List.

6.2 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.

The Board received and discussed the correspondence relating to the Inquiry into the Agistment of Horses at Yaralla. The Board noted the report from the Select Committee is due on 19 September 2013.

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 – June 2013.

The Board received and noted the SLHD Board reporting pack for June 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. The Chief Executive tabled the following documents for information and discussion:

- Briefing Note on the progress of negotiations on the Service Delivery Agreement between SLHD and Lifehouse
- Flowchart concerning the Lifehouse Key Agreements as at 15 August 2013
- Lifehouse Risk and Mitigation Strategies

The Chair requested the approval of the Board that all Lifehouse agreements are forwarded to the Finance Risk and Performance Management Committee for ratification prior to sign-off by the Chief Executive. This request was supported by the Board.

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 noted the Mental Health Report was withdrawn.

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 unconfirmed minutes of the meeting held 12 August 2013.

9.2 Education and Research Committee

The Board noted the next meeting is on 19 August 2013.

9.3 Communications Committee

The Board received and noted the unconfirmed minutes of the meeting held on 15 July 2013.

9.4 Audit and Risk Committee

The Board noted the next meeting is to be held on 26 September 2013.

9.5 Health Care – Clinical Quality Council

The Board received and noted the unconfirmed minutes of the meeting held on 24 July 2013.

9.6 Health Care – Clinical Council

The Board noted the next meeting is to be held on 28 August 2013.

9.7 Medical Staff Council Executive Meeting

The Board noted the next meeting is to be held on 1 November 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 11 June 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 10 July 2013.

10.4 Funding Reform and Performance Committee

The Board received and noted the confirmed minutes of the meeting held on 18 July 2013

10.5 Surgical Demand Committee

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

10.6 Revenue Enhancement Development Committee

The Board received and noted the unconfirmed minutes of the meeting held on 24 July 2013.

10.7 NSW Health / SLHD Performance Review Meeting

The Board noted the next meeting is to be held on 4 September 2013.

10.8 SLHD Innovations Group

The Board received and noted the minutes of the meeting 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 1 July 2013.

11. Matters for noting

11.1 MoH Surgical Dashboard – June 2013

The Board received and noted this report.

11.2 Internal Audit and Risk Management Attestation Statement

The Board received and noted this report. Dr Anderson tabled and discussed the Model Corporate Governance Attestation Statement. The Board agreed that this document be circulated with a draft letter to the Director-General via email for comments prior to submission.

11.3 Disability Action Plan 2013 – 2018

The Board received and noted the Disability Action Plan.

11.4 2013 Asset Strategic Plan

The Board received and noted this report. The Board requested that the 2013 Asset Strategic Plan be placed on the next Board agenda for further review and discussion.

12. Other Business

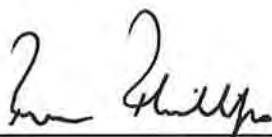
12.1 Board Members attendance at MSEC meetings (verbal report)

Dr Anderson advised the Board that Dr Ilona Cunningham, Chair, SLHD Medical Staff Executive Council has expressed an interest in attending the Board meeting on Monday 21 October 2013 at Concord Hospital. The Board agreed that an invitation be extended to Dr Cunningham.

13. Next Meeting

The next meeting of the Sydney Local Health District Board will be held on Monday 16 September 2013 at 9.00am – 11.00am in the Lecture Theatre at Canterbury Hospital.

The meeting closed at 11.30am. The Board and the Balmain Hospital Executive proceeded on a tour of the Balmain Hospital.



The Hon Ron Phillips
Chair

16-09-2013

Date