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## Sydney Local Health District

### Extraordinary Meeting One Hundred and Thirteen of the Board

Date: Monday 26 July 2021  
Time: 7.30am  
Venue: Via Zoom  
Chair: The Hon. John Ajaka, Chair

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#### 1. Present and apologies

The Hon, John Ajaka, Chair  
A/Professor Christine Giles, Member (Departed 8.30am)  
Ms Ronwyn North, Member (Departed 8.45am)  
Dr Mary Haines, Member  
Ms Kerry-Anne Hartman, Member  
Mr Richard Acheson, Member  
Mr John McGee, Member  
Dr Teresa Anderson, AM, Chief Executive

#### Apologies

Nil

#### In attendance

Ms Nerida Bransby, Secretariat  
Mr Ross Sinclair, Acting Executive Director of Operations, SLHD  
Mr Puneet Datta, Acting Executive Director of Finance  
Mr Prasert Tiranatvitayakul, Acting Deputy Director of Finance

#### 2. Welcome and introductions

The Chair acknowledged the traditional owners of the land.

The Chair welcomed members and guests to the extraordinary meeting one hundred and thirteen of the Sydney Local Health District (SLHD) Board.

#### 3. Declaration / Removal of conflicts of interest

The Chair advised to declare / remove any conflicts of interest at this meeting.

There were no other **new** conflicts of interests to declare or to be added to the Register at this meeting.

## 4. Business of the Meeting

### 4.1 Budget Presentation

Dr Anderson and Mr Datta presented on the 2021 – 2022 Budget presentation including:

- 2021-2022 Budget Overview
- Performance Activity
- Service Activity 2020-2021
- 2020-2021 Performance
- Wrap up of 2020-2021
  - General Fund
  - Trust Funds
  - Financial performance per facility level
  - Staffing levels
  - NWAU Activity
- 2020-2021 Achievements - Capital Works Projects
- Strategic and Local Priorities
- Premiers Priorities
- Objectives of the Service Agreement
- Legislation, Governance and Performance Framework
  - Clinical Governance
  - Corporate Governance
  - Procurement Governance
  - Aboriginal Procurement Policy
  - Performance Framework
- NSW Health Outcome and Business Plan – 2019-2020 to 2022-2023
- Local Priorities
- NSW Health Services and Networks – Nationally Funded Centres
- Budget Schedule – sign off page
- Purchased Volumes and Services
- Performance against strategies and objectives
- Budget Principles
- 2021-2022 Initial Budget from the MoH – Expenditure and Revenue
- 2021-2022 Initial Budget Allocations per Facility/Service
- 2021-2022 Service Agreement
- Next Steps

Following the presentation the Board discussed:

- Achievements will be included in the revised presentation
- Great achievement – To gain the desired outcome there is a need to dedicate some time at the next Board meeting to discuss key issues and challenges
- Premier's Priorities – Towards Zero Suicides flow through
- Alignment of budget to meet the KPIs
- Need to update the information on Salaries and Wages in line with awarded pay rise
- Need to update the information on Dental Components

- Need to include last year on the NWAU Activity report

Following discussions, the Board supported the information contained in the Budget 2021-2022 presentation. The Board supported the next steps in the presentation including the issuing of the budget letters to facilities and a public presentation to be held virtually.

#### 4.2 Service Agreement 2021-2022

The Board received, read and noted the information contained in the Service Agreement 2021-2022. The Board supported the signing of the revised copy of the Service Agreement for 2021-2022 to reflect the change in the salaries and wages policy.

#### 4.3 COVID-19 Brief Update

The Chief Executive provided a verbal report including:

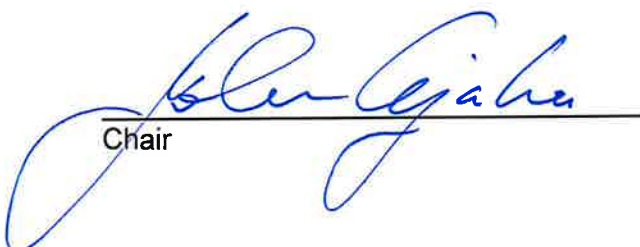
- Discussions have commenced to roll-out vaccinations for supermarkets employees and distribution centres. This District will concentrate on the staff and the Commonwealth will focus on the distribution centres.
- Discussions are on-going with the Community leaders; masks and other information is also being provided to small businesses
- Business as Usual will be decreased for the next two weeks to enable the District to focus on the pandemic response including the vaccination program.
- Isolation is a concern – 621 COVID positive patients are in Special Health Accommodation out of a total of 882.

The Board Chair thanked all members of the Board for attending this extraordinary meeting. The Chair thanked the Chief Executive and the District Staff for everything that they are doing.

### 15. Next Meeting

The next meeting will be held on Monday 16 August 2021 at 9.00am.

The meeting closed at 8.47am

  
Chair

24. 08 21  
Date