

Meeting of the Board of the Western Sydney Local Health District

No. 2017/70

Date: Tuesday, 9 May 2017

Venue: Conference Room 3 and 4, Level 5
Auburn Hospital

Minutes

Present:	Jeremy Chapman (Acting Board Chair), Andrew Bernard, Elizabeth Crouch, Di O'Halloran, Jane Spring, Bruce Turner and Don Nutbeam.
Ex officio:	Danny O'Connor, Andrew Newton, Joanne Edwards, Natalie McDonald.
Secretariat:	Christine Holman
Invited:	Leena Singh, Director, Strategic Business Development & Commercial Services, WSLHD
Meeting commenced:	4.30pm
Quorum:	A quorum was met.

Item 1 Welcome and Leave of Absence

Introductory remarks from the Acting Chair.

The meeting was opened and members welcomed to the fourth board meeting of 2017.

The Acting Chair welcomed invited speakers.

Leave of Absence: Richard Alcock, Kathy Baker, Michael Edye, Andrew Pesce and Narelle Bell.

Item 2 Declarations of Changes in Material Circumstances

Members were asked to declare:

- (i) conflicts of interest in relation to the agenda or
- (ii) changes in material circumstance.

Action and decision: Members NOTED no changes in declaration of material circumstances.

Item 3 Strategy (Invited speakers)

Item 3.1 Future Rouse Hill Hospital and Health Precinct

Discussion: Members were referred to the PowerPoint presentation and accompanying documents which gave a brief summation for new Board members of the work undertaken since the announcement in 2015 that the State government committed \$300 million capital funding for a Rouse Hill hospital.

The Board discussed that the Rouse Hill hospital should be networked to WSLHD facilities and others as appropriate; digitally and physically connected to the community and other healthcare service providers; a technologically advanced hospital and service models informed by international and national trends and developments. Consultation with the Ministry, Minister and community is required for the Rouse Hill hospital before a business case can be prepared.

The release of the mid-term review of the WSLHD Asset Strategic Plan (ASP) 2013-2023 will provide the opportunity for the commencement of a broader, public conversation with stakeholders and local communities.

The purposes of engagement is to:

- Invite participation in the early stages of planning for a new health facility in the Rouse Hill area
- Understand what the broader community, and specific target groups:
 - Value about existing health services
 - Use of existing health services
 - Identify as the current gaps
 - Expect from a new facility.
- Facilitate a conversation with the broader community about:
 - Trends and innovations in health care and delivery internationally and nationally
 - Current and projected needs and gaps in health delivery in the North West
 - How to leverage the existing health system and further strengthen it with a new facility.

Action and decision: Presentation NOTED.

Action and decision: Consultation plan about the Rouse Hill hospital and health precinct concept NOTED

Item 4 Business Arising

Nil

Item 5 Correspondence

Discussion: Members were referred to the correspondence report.

Action and decision: Correspondence NOTED.

Item 5.1 Congratulations to the Western Sydney Diabetes Initiative

The Western Sydney Leadership Dialogue is a community advocacy initiative designed to give voice to the western Sydney region and boost its social and economic progress.

The *Out There* Summit event is aimed at future-proofing the western Sydney region and showcasing major projects, framing the debate for investment, growth, governance, infrastructure, reputation and social inclusion. In 2017 the theme was 'Western Sydney 2050'. *Out There* brings together opinion leaders, investors, educators and regulators from across the region to discuss issues that impact on its economic and social fabric. The event also plays host to the Western Sydney Leadership Dialogue Awards and the Pemulwuy Prize.

The Western Sydney Diabetes initiative received a leadership award for its partnership work, as well as the Pemulwuy award. The prize for Productive Partnerships was awarded in honour of the work in bringing together key agencies across the region to address the obesity and diabetes epidemic in western Sydney. The Pemulwuy Prize is presented to a leading citizen, or group, who has made an outstanding contribution to the region. The Prize this year was presented by NSW Premier, Gladys Berejiklian.

Western Sydney Local Health District (WSLHD) prepared a video portraying the real impacts of diabetes in the population, highlighting the risk of amputations, heart attacks and blindness.

The link to the video is: <https://www.youtube.com/watch?v=3BX4sgr-8tM>

Action and decision: WSLHD Board to send letter of congratulations to WentWest, Diabetes Australia and Professor Glen Maberly.

Item 6 Acceptance of Minutes

The minutes were accepted as a true record of the 11 April 2017 Board meeting with one amendment.

Action and decision: Minutes accepted.

Item 7 Actions from Meeting 11 April 2017

Item 7.1 Register of Actions from the Meeting

Discussion: Members were referred to the Register of Actions.

Action and decision: Register NOTED.

Item 7.2 Audit and Risk Committee (ARC) – ERMS Review

The Board was advised that a working group has been convened and is refreshing the definition of strategic risks. It was agreed that as the District develops its reporting on strategic priorities, the maturity around reporting on strategic risks will improve. Members were advised that a report will be submitted to the next Audit & Risk Committee meeting regarding enterprise risk management maturity.

Action and decision: Report NOTED

Item 8 Chair and Deputy Chair Report

Discussion: Members were referred to the report.

Members noted that the report is now aligned to the WSLHD Strategic Priorities.

The Acting Chair advised members that a joint board meeting of the Westmead Institute for Medical Research, Westmead Medical Research Foundation, Western Sydney Local Health District and University of Sydney was being arranged.

The Board was advised that the Board planning days in June will begin with an overview of the health services plan for the district; linked to the capital development program and change program among other strategic matters.

At the end of the planning days the Board will have an understanding of key investments being made by the District in services and capability development, an understanding of the milestones and key deliverables of change associated with these initiatives; and the major risks and opportunities associated with each.

Action and decision: Report NOTED

Item 8.1 – 8.2 Appendixes Chair and Deputy Chair Report

Discussion: Members were referred to the appendices.

Members discussed the proposal on how the District may recognise staff who have made a significant contribution to health services in Western Sydney Local Health District. All agreed that recognition would contribute to positioning the District as an employer of choice.

Members agreed that a formal mechanism should be developed to also recognise donations to the District.

Action and decision: Report NOTED.

Action and decision: Formal mechanism be developed:

Item 9 Chief Executive Report

Discussion: Members were referred to the Chief Executive Report.

Members noted the formation of the Professional Education and Training Committee and agreed for the Committee to provide a report to the Board three times a year.

Members commented on the appointment of Multiplex Constructions to build the new central acute services building at Westmead and queried whether a report could be provided noting which sub-contractors had been engaged, the percentage of indigenous employees and the percentage of local employed people and contractors.

The Board held a discussion in relation to budget performance. Members noted the District's movement to a Level 2 status. A Level 2 rating will require the District to work more closely with the Ministry on monitoring improvements especially with regard to financial management and access KPIs.

Action and decision: Report NOTED.

Action and decision: Report to be provided at July meeting in relation to Multiplex workforce and sub-contractors

Item 10 Standing Reports

Members were referred to the Quarterly Work Health and Safety Report and the Quarterly Enterprise Risk Management Report.

Action and decision: Reports NOTED.

Item 11 Committees of the Board

Members were referred to the reports.

Action and decision: Reports NOTED.

Item 11 New Business

Members were referred to the report and the subsequent four tabled reports regarding:

- REPORT - Report of the Independent Commission on Whole Person Care for the Labour Party, **One Person-One Team-One System**, Sir John Oldham
- PRESENTATION - Sir John Oldham – Integrated Care Forum – Integrated care
- PRESENTATION - Sir John Oldham – Integrated Care Forum – Triple Aim from practice to system
- REPORT – Update on Auburn Hospital

Members noted the report and associated documents from Sir John Oldham and requested that correspondence for noting be located separately to agenda items.

Action and decision: Secretariat to investigate an alternative way for members to receive correspondence outside of meeting papers.

Action and decision: Report in relation to the percentage of residents of Auburn who visit hospitals outside their area compared to Auburn Hospital be provided to the next meeting.

Item 12 Appendices

Members were referred to the Appendices.

Action and decision: Appendices noted.

Business Without Notice

Nil

Next Meeting

The next meeting of the 2017 WSLHD Board is scheduled Tuesday, 11 July 2017, 4.30pm-7.30pm at Blacktown Hospital.

Close

The meeting closed at 7.26pm.