

## Meeting of the Board of the Western Sydney Local Health District

No. 2017/74

Date: Tuesday, 10 October 2017

Venue: O3Hub Oral Health Building, Westmead Hospital

# Minutes

Present:	Richard Alcock (Chair), Kathy Baker, Narelle Bell, Andrew Bernard, Jeremy Chapman, Elizabeth Crouch, Michael Edye, Di O'Halloran, Chris Liddle, Don Nutbeam, Andrew Pesce, Jane Spring and Bruce Turner
Ex officio:	Joanne Edwards, Andrew Newton, Danny O'Connor, Leena Singh.
Secretariat:	Doug Catchpole
Executive Support:	Ngoc Tran
Invited:	Michael Hollands, Chair, Health Care Quality Committee Sam Sangster, Chief Executive, Health Infrastructure
Meeting commenced:	4.30pm
Quorum:	A quorum was met.

### Item 1 Welcome and Leave of Absence

Introductory remarks from the Chair. K Baker was presented with a framed Pulse article 'Nurses at heart'. A Newton advised members of accepting an appointment as Chief Executive of Southern NSW LHD. N Tran advised of accepting a secondment as a Patient Advocate at SCHN.

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

The Chair welcomed the invited speakers, Michael Hollands and Sam Sangster.

D O'Connor provided an update on progress to identify suitable 13<sup>th</sup> Board member with nominees sourced from referrals from external LHDs. Currently there are 2 nominees with a recruitment action plan in place.

Leave of Absence: Nil

### Acknowledgement of Country

WSLHD Board and guests acknowledged the traditional custodians of the lands, of elders past and present, on which the meeting had taken place.

The Board reflected on the Premier and State priorities aimed at closing the gap for the Indigenous population in areas of education and employment.

## 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.

No formal declarations received.

## Item 3      **Chief Executive report**

Discussion: Members were referred to the Chief Executive Report.

*Action and decision: Report NOTED.*

## Item 4.1      **Strategy – Health Care Quality Committee Half Year Report** **Michael Hollands, Chair, HCQC**

A presentation was provided on the membership structure of the Health Care Quality Committee, and current matters before that Committee.

*Action and decision: Presentation NOTED.*

## Item 4.2      **Strategy – Health Infrastructure Strategic Partnership with WSLHD** **Sam Sangster, Chief Executive, Health**

A presentation was provided on the Health Infrastructure projects across the Sydney metropolitan and regional NSW, noting the significant investment in regional NSW creating economic uplift for the region.

Members were advised evolving Parramatta City as a Health and Education innovation precinct would require a strong partnership between government, industry and academia to create a diverse and self-sustaining ecosystem.

*Action and decision: Presentation NOTED.*

## Item 5      **Business Arising**

Nil

## Item 6      **In-Camera Session**

Ex-Officio, Board Secretariat and support were excused during In-Camera session.

Agenda item 6 to 13 were discussed.

### **Next meeting**

The next meeting of the 2017 WSLHD Board is scheduled Tuesday, 14 November 2017 4:30-6:30pm at Western Sydney University, Parramatta City Campus, 169 Macquarie Street, Parramatta.

### **Close**

The meeting closed at 7.15pm.