

Meeting of the Board of the Western Sydney Local Health District

No. 2018/83

Date: Tuesday, 11 September 2018

Venue: Boardroom, Integrated Project Office, Westmead
Redevelopment, Westmead Hospital

Minutes

- Present: Richard Alcock (Chair)
Jeremy Chapman (Deputy Chair)
Diana O'Halloran
Narelle Bell
Jane Spring
Elizabeth Crouch
Michael Edye
Adam Stuart
- Medical Staff Council: Chris Liddle (Chair, Westmead)
Mark McLean (Chair, Blacktown and Mount Druitt)
- Ex officio: Danny O'Connor, Robynne Cooke, Barry Mitrevski, Brett Thompson
- Secretariat: Julia Millen
- Invited: Luke Sloane, A/Executive Director Nursing & Midwifery
Sue-Anne Redmond, General Manager Blacktown and Mount Druitt
Professor Peter Zelas
Professor Hadia Haikal-Mukhtar
Dr Ros Crampton, Chief Medical Advisor Westmead and Auburn
Jack Ford, Member SCHN Board
David Nott, Deputy Chair SCHN Board
Cheryl McCullagh, SCHN
Dr Zoran Bolevich, Chief Executive eHealth NSW
Walter Kmet, Chief Executive WentWest Limited
Barry Mather, Chief Information Officer WSLHD
Bruce Turner, ex-member WSLHD Board
Prof Michael Hollands, Chair Health Care Quality Committee WSLHD
- Apologies: Jo Edwards, Executive Director Nursing & Midwifery & Clinical Governance
Andrew Pesce, Board Member
Kathy Baker, Board Member
Don Nutbeam, Board Member
- Leave of Absence: Andrew Bernard, Board Member
- Meeting commenced: 4.00pm
- Quorum: A quorum was met

Item 1.1 Welcome

The Chair welcomed invited Board members and invited guests to the meeting of 11 September 2018. The Chair thanked members and invited guests for attending the tour of the Prototype Centre at Westmead Hospital, hosted by the Westmead Redevelopment Team.

Acknowledgement of Country

The Acknowledgement of Country was delivered by the Chief Executive.

Item 1.2 Declarations of Changes in Material Circumstances

Members were asked to declare:

- i. Conflicts of interest in relation to the agenda and
- ii. Changes in material circumstance.

Action and decision: No declarations of conflict of interest, nor changes in material circumstances were advised by Members at the WSLHD Board meeting held on 11 September 2018.

Item 2 eHealth NSW update by Dr Zoran Bolevich

Members noted the presentation of the eHealth NSW update for the WSLHD Board delivered by the Chief Executive, eHealth NSW and Chief Information Officer.

Action and decision: Presentation NOTED.

Item 3 Chief Executive's reflections on WSLHD

The Chair invited the Chief Executive and attendees to reflect on Western Sydney LHD, aspirations for the future of NSW Health, the Local Health District's and Networks. Members presented a framed photograph to the retiring Chief Executive for his contribution to WSLHD.

Next meeting

Scheduled on 9 October 2018 at Mount Druitt Hospital.

Close

Meeting closed at 6:30pm.

Signed: 
(Mr Richard Alcock AO, Board Chair)