

Meeting of the Board of the Western Sydney Local Health District

No. 2020/102

Date: Thursday 18 June, 2020

Venue: Skype for Business

Minutes

Present:	Richard Alcock (Chair) Narelle Bell Andrew Bernard Michael Edye Mick Reid Keith Hartman Jeremy Chapman (Deputy Chair) Loretta Di Mento Debra Thoms Diana O'Halloran
Medical Staff Council:	Mark Priestley (Chair, Westmead) Mark McLean (Chair, Blacktown and Mount Druitt)
Ex Officio Invitees:	Graeme Loy, Chief Executive Emma McCahon, Executive Director Medical Services (EDMS) Barry Mitrevski, Director of Finance Tiffany Sly, Director, Office of the Chief Executive Robynne Cooke, Executive Director Operations Caroline Farmer, Director, Nursing, Midwifery & Clinical Governance (DNMCG)
Invited Guests:	Prof Dominic Dwyer, Director Pathology West
Apologies:	Adam Stuart Don Nutbeam
Secretariat:	Joyce Semaan, Governance Officer, Office of the Chief Executive
Meeting commenced:	3:00pm
Quorum:	A quorum was met

Item 1.1 Welcome

The Chair welcomed members and ex-officio attendees to the meeting.

Item 1.2 Acknowledgement of Country

The Chair invited Prof Dominic Dwyer to give an Acknowledgement of Country. Dominic acknowledged the Burramattagal people, who are the traditional owners of the land on which we meet and acknowledged Elders past, present and emerging.

Item 1.3 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 conflicts or changes were advised.

Item 1.4 Minutes of May meeting

Members were invited to comment on the minutes.

Action and decision: Minutes taken as accepted as a true record of the meeting.

Item 1.5 Actions from previous meetings

Health precinct governance structure update

The CE advised the Board about the Parramatta North Project Steering Committee.

Action and decision: Share organisation chart of the Committee at the next Board meeting.

Item 2 Presentations

Item 2.1 Update from NSW Health Pathology West

Prof Dwyer introduced himself and described his role with ICPMR and NSW Health Pathology. Prof Dwyer spoke about NSW Health Pathology future planning and its response to the pandemic.

*Action and decision: The Board to advise interest in touring pathology.
Board to further discuss the pathology service at next meeting.*

Item 2.2 Paediatric opportunities – the Horizon Group

The CE provided an update on the Horizon Group which is looking at seven key themes, including paediatrics.

Action and decision: The Board noted the information.

Item 2.3 COVID-19 Activity Summary

The CE gave an update on the latest COVID-19 activity.

Action and decision: The Board noted the information.

Item 3 Standing Items

Item 3.1 Chief Executive's Report

The CE's report was tabled with the meeting papers and taken as read.

Action and decision: Members noted the report provided.

Item 5 Committees of the Board

Various committee papers were tabled for noting.

Item 6 Items for Noting Only

All items were noted.

Item 7 Other Business

There was general discussion on various aspects of the reports to the Board.

Action and decision: The Board noted the information.

Item 8 In Camera

The Chair asked that all persons other than members of the Board and the CE leave the meeting for the in camera session.

Next meeting

The next meeting is scheduled for 16 July 2020.

Close

Meeting closed at 5:00 pm



Signed: _____
Mr Richard Alcock AO, Board Chair