

Meeting of the Board of the Western Sydney Local Health District

No. 2020/99

Date: Thursday 19 March, 2020

Venue: WSLHD Executive Meeting Room and Teleconference

Minutes

Present:	Richard Alcock (Chair) Narelle Bell Andrew Bernard Michael Edye Mick Reid Keith Hartman Adam Stuart Jeremy Chapman (Deputy Chair) Don Nutbeam Loretta Di Mento Debra Thoms Diana O'Halloran
Medical Staff Council:	Mark Priestley (Chair, Westmead) Mark McLean (Chair, Blacktown and Mount Druitt)
Chief Executive:	Graeme Loy
Ex Officio Invitees:	Emma McCahon, Executive Director Medical Services WSLHD Barry Mitrevski, Director of Finance WSLHD Tiffany Sly, Director, Office of the Chief Executive
Invited Guests:	Erynn Johnson, ACHSM Intern A/Prof Stephen Leeder, Director Research & Education Network (REN) Prof Peter Hockey, Director of Education, REN Helene Abouyanni, Director Operations, REN
Apologies:	Nil
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, attendees and invited guests to the meeting.

Item 1.2 Acknowledgement of Country

The Chair gave an Acknowledgement of Country and noted that 231 years ago, there was a smallpox epidemic in the British colony which killed up to 70% of the Aboriginal people. The current pandemic requires particular consideration of the risks to vulnerable communities, including First Nations people.

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: Members were invited to update any changes to the Register by email to the Secretariat prior to the meeting. No changes have been advised.

Item 1.4 Patient Story

No patient story was shared at this meeting, in consideration of the teleconference format.

Item 1.5 Minutes from the February 2020 meeting

Members were invited to endorse the minutes via Convene.

Action and decision: The minutes have been accepted by the Board with some amendments.

Item 1.6 Actions arising from previous meetings

Review of action log held over

Item 2 Presentations

Item 2.1 REN Strategic Intent

Staff from the Research & Education Network (REN) gave a presentation on the Strategic Intent document.

RESOLUTION: That the WSLHD Board congratulate the team and endorse the REN Strategic Intent paper.

Action and decision: Endorsed by the Board

Item 2.2 Henry Review

Held over to the next Board meeting

Item 3 Reports to the Board

All reports taken as read and opportunity for comment provided.

Item 4 New business

Item 4.1 COVID-19 Update

The CE described what the District is doing from a governance perspective and explain how the COVID-19 situation is being managed on a strategic and operational level.

Action and decision: Members noted the report provided.

Item 4.2 Service Agreement Negotiations Update

The CE provided an update on the District's meeting with the Ministry's Purchasing Branch.

Action and decision: Members noted the report provided.

Item 5 Committees of the Board

Relevant documents in the meeting pack and opportunity for comment provided.

Next meeting

The next meeting is scheduled for 16 April 2020.

Close

Meeting closed at 5:00pm

Signed: _____
Mr Richard Alcock AO, Board Chair