

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

No. 2020/101

Date: Thursday 21 May, 2020

Venue: Skype for Business

# 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)
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, A/General Manager Westmead & Auburn Caroline Farmer, Director, Nursing, Midwifery & Clinical Governance (DNMCG)
Invited Guests:	Erynn Johnson, AIHSM Intern Matt Sydenham, A/Director Redevelopment & Infrastructure Rebecca Wark, Chief Executive, Health Infrastructure Angela Jeffery, Senior Project Director, Health Infrastructure Bruno Zinghini, Executive Director Western Region, Health Infrastructure Matt Vizard, Western Region Director, Health Infrastructure Prof Vlasios Brakoulias, A/Executive Director Mental Health
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 and ex-officio attendees to the meeting.

### Item 1.2 Acknowledgement of Country

The Chair invited Joyce Semaan to give an Acknowledgement of Country. Joyce acknowledged the ongoing custodians of the land and noted that although we are currently prevented from international travel, Australia is a land of many Indigenous nations.

### 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 changes were advised.*

### Item 1.4 Patient Story

The Director Nursing Midwifery and Clinical Governance shared the story of an elderly patient in the Blacktown Emergency Department.

### Item 1.5 Minutes from the April 2020 meeting

Members were invited to comment on the minutes.

*Action and decision: Minutes taken as accepted and comment was made by the chair that they are a true record.*

### Item 1.6 Actions arising from previous meetings

No new actions since the last meeting.

## Item 2 Presentations

### Item 2.1 Health Core Master Plan

Representatives from Health Infrastructure presented on the Westmead Health Core Master Plan.

The Board was asked if they were willing to endorse the plan. The site has been identified by the government as one of three lighthouse precincts.

*Action and decision: The Board endorsed the plan and the process moving forward.*

## **Item 2.2 Henry review – Paediatric Services in WSLHD**

The Executive Director Medical Services discussed key recommendations from the Henry Review and the WSLHD response.

*Action and decision: Members noted the information.*

## **Item 3 Standing Items**

### **Item 3.1 Chief Executive’s Report**

The CE referred to his report which was tabled with the meeting papers and taken as read.

*Action and decision: Members noted the report provided.*

### **Item 3.2 Finance Report**

The Director of Finance discussed the report that was tabled with the papers.

*Action and decision: Members noted the report provided.*

### **Item 3.3 Clinical Governance Report**

The Director Nursing Midwifery & Clinical Governance referred to the report that was tabled with the papers.

*Action and decision: Members noted the report provided.*

## **Item 4 New Business**

### **Item 4.1 COVID-19 Update**

The CE provided an update on the District’s activity in response to COVID-19.

*Action and decision: Members noted the report provided.*

### **Item 4.2 Mental Health & Suicide Prevention Plan for Board endorsement**

The plan was presented by the A/Executive Director Mental Health. The A/EDMH noted the purpose is to work together with the Western Sydney Primary Health Network.

*Action and decision: The Board endorsed the plan.*

#### 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

The Board discussed a proposed appointment to the Finance, Performance & Asset Committee in July.

*Action and decision: The Board endorsed the new appointment to the Finance, Performance & Asset Committee. The Board will send a thank you letter to the outgoing committee member.*

#### Next meeting

The next meeting is scheduled for 18 June 2020 and will again be held via Skype.

#### Close

Meeting closed at 5:00 pm

Signed: \_\_\_\_\_  
Mr Richard Alcock AO, Board Chair