



**MINUTES
ILLAWARRA SHOALHAVEN LOCAL HEALTH DISTRICT
BOARD MEETING**

Date: Monday 10 October 2011

4.00pm – 6.00pm

**Venue: Conference Room 2, Level 8,
The Wollongong Hospital**

ITEM 1: Attendance of members

Ms Sue Baker-Finch, Professor Kathy Eagar, Mr Roger Downs, Mr Paul Knight, Mr Geoff O'Donnell, Professor Jan Potter, Dr William Pratt, Ms Marissa Mastroianni, Clinical Professor Denis King, Ms Jill Boehm

In Attendance

Ms Sue Browbank, Ms Kathryn Younan (secretariat)

Apologies

Professor Gerard Sutton, Mr Henry Kornacki

ITEM 2: Declaration of Pecuniary Interest, Conflict of Interest

At item 4 Mr O'Donnell declared a conflict of interest due to his affiliation with Council/University.

ITEM 3: Confirmation of Minutes of meeting held 5 September 2011

Minutes accepted as a true and correct record.

ITEM 4: Request from Board member

The Chair acknowledged a request to bring forward agenda item 8.6 for discussion as Professor Kathy Eager wished to speak to the item.

Illawarra International Precinct

The Illawarra International Health Precinct group (Dr Brett Gooley) has sought a letter of support for their proposal to treat public patients under contract. In discussing this request, members indicated that they were aware of similar proposals. Professor Eager suggested that, rather than deal with the specific request from Dr Gooley, the Board consider a set of principles that could be used to assess each proposal against. This was agreed.

In discussion, Clinical Professor King and Professor Eagar explained that, in the event that the ISLHD was to contract with a private or non-government provider for services, the funding of that contract would come from the ISLHD budget and would not be additional. It was also clarified that, while the boundary between private and public is often blurry, this is not the case with hospitals. A hospital is either a recognised public hospital or a licensed private hospital and cannot be both. Co-located facilities (eg, St Vincents, Sydney) consist of two separate hospitals (one public and one private) next to each other. Dr Gooley's proposal (among others) is for the ISHSD to contract to provide care for public patients in a licensed private hospital.

RESOLVED (2011/13):

1. The ISLHD Board welcomes the expansion of health services in the region that are fully privately funded and operated
2. The priority for both public capital funding and public recurrent funding in the Illawarra Shoalhaven region is the development and redevelopment of public hospitals and community health services as set out in the Illawarra Statement of Strategic Intent.
3. Consistent with the Illawarra Statement of Strategic Intent, the Board's first priority for both capital and recurrent funding is development of the Wollongong Hospital to full teaching and referral status
4. In the event that the ISLHD wishes to enter into a partnership with either private or non-government health providers, it will do so after a competitive selection process.
5. Consistent with the above resolutions, the ISLHD does not endorse any private or non-government proposal for the delivery of public health care by a private or non-government provider.

ITEM 5: Reports

5.1 Chief Executive

Report received and noted by the Board.

The Chief Executive spoke to the report and highlighted the:

- Actions related to the installation of the new Digital Subtraction Angiography in the Cardiac Laboratory.
- Outcomes of the "Your Say Survey" to be provided to the Board.
- Ongoing process of survey by the ACHS.

5.2 ISLHD Board Finance and Performance Committee Summary – meeting held Monday 26 September 2011

Provided to the Board for information and noted by circular resolution of Board members.

5.3 ISLHD Health Care Quality Committee Summary – meeting held Monday 12 September 2011

Provided to the Board for information and noted by circular resolution of Board members.

5.4 ISLHD Southern Clinical Council Summary – meeting held Monday 19 September 2011

Provided to the Board for information and noted by circular resolution of Board members

5.5 Brief informing ISLHD Board of the cancellation of the Northern Clinical Council - 29 September 2011 meeting

Provided to the Board for information and noted by circular resolution of Board members.

ITEM 6: Action List

Action list tabled for information and noted by the Board.

ITEM 7: Confidential Items

Item 7.1 Confidential Minute One

Board members are referred to the Confidential Minute One for discussion of this item.

Item 7.2 Confidential Minute Two

Board members are referred to the Confidential Minute Two for discussion of this item.

Item 7.3 Confidential Minute Three

Board members are referred to the Confidential Minute Three for discussion of this item.

ITEM 8: Business Arising

8.1 Enquire with Division of General Practice as to their position regarding the ISLHD joining with the Division to create a Community Advisory Council

The Chief Executive advised the Board that discussions with the Illawarra Division of General Practice indicated this would not be possible at this stage.

8.2 Board member nominations for representation on Board committees and MADAAC

Committee and MADAAC nominations are:

Finance and Performance Committee -

Chair: Sue Baker Finch
Members: Bill Pratt, Geoff O'Donnell

Health Care Quality Committee -

Chair: Jill Boehm
Members: Jan Potter, Bill Pratt

Audit and Risk Management Committee -

Member: Marisa Mastroianni

Planning Committee -

Chair: Denis King
Members: Kathy Eager, Roger Downs

Community Consultative Council –

Chair: Denis King
Members: Sue Baker Finch, Jill Boehm, Paul Knight

Board representative on MADAAC: Jill Boehm

The Chair reserves the right to attend all Committee meetings.

8.3 Board Committee Charters (Terms of Reference)

The Board queried the rights to membership of executive staff and the requirements regarding a quorum.

RESOLVED (2011/14): Membership and Terms of Reference of all committees endorsed subject to the alterations regarding committee memberships and quorum being reflected in amended Terms of Reference.

ACTION ITEM:

Ms Sue Baker-Finch to provide comment regarding Terms of Reference of committees to Chief Executive.

ITEM 9: New Business

9.1 Public Sector Recruitment Restrictions

Tabled for information and noted by circular resolution of members.

9.2 Health Executive Service Instrument of Delegation

Tabled for information and noted by circular resolution of members.

9.3 NSW Health Governance Transformation Programme

Tabled for information and noted by circular resolution of members.

9.4 Commission of Audit

Tabled for information and noted by circular resolution of members.

9.5 NSW Health Letter of Finance Support

Tabled for information and noted by circular resolution of members.

9.6 ISLHD 2011-12 Service Agreement

The final version of the ISLHD 2011-12 Service Agreement has been circulated to the Board. The Chair and Chief Executive are required to sign the Agreement and return to Ministry of Health by 21 October 2011.

RESOLVED (2011/15): The ISLHD 2011-12 Service Agreement was endorsed by circular resolution of members.

9.7 ISLHD Performance Report August 2011

Tabled for information and noted by circular resolution of members.

9.8 ISLHD 2011-12 Initial Budget Allocation

Tabled for information and noted by circular resolution of members.

9.9 Securing a stable medical workforce for NSW Rural Communities

Tabled for information.

9.10 Order of transition timetable

Tabled for information and noted by circular resolution of members

ITEM 10: Information

10.1 Aboriginal Health Workshop

Invitation tabled for information and noted by the Board.

10.2 Consumers Health Forum

Invitation tabled for information and noted by the Board.

ITEM 11: Business without notice

10.1 Establishment of an Urgent Care Centre at Bulli Hospital

A brief regarding the proposal to establish an Urgent Care Centre at Bulli Hospital was tabled by the Chief Executive. This concept has been an issue of community and clinician concern

for many years. The Chief Executive sought to have planning for an Urgent Care Centre at Bulli Hospital to be a priority item for consideration of the ISLHD Board Planning Committee at its inaugural meeting.

RESOLVED (2011/16): The Board endorsed the proposal that the development of an Urgent Care Centre at Bulli Hospital be an agenda item at the inaugural meeting of the ISLHD Board Planning Committee.

10.2 Cardiac Diagnostic Centre

A brief prepared by the Acting General Manager, Wollongong Hospital regarding replacement of the Digital Subtraction Angiography at Wollongong Hospital was tabled for information of Board due to possible media interest.

Provided for information and noted by the Board.

10.3 Building a Positive Workplace Culture

A brief prepared by Peter Charker regarding initiatives to be undertaken by the District to assist in building a positive workplace in support of the Statement of Strategic Intent was tabled by the Chief Executive.

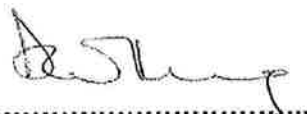
Provided for information and noted by the Board.

Meeting closed at: 6:25pm

Next meeting: Monday 7 November 2011
4.00pm – 6.00pm
Meeting Rooms 1 & 2, Lower Ground Floor
Shoalhaven District Memorial Hospital

CERTIFIED A CORRECT RECORD

Clinical Professor Denis King



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Signature

7.11.11

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Date