

## Minutes for ISLHD Board Meeting

04/05/2020 | 02:06 PM - 04:30 PM - AEST

Skype

### Attendees (16)

Denis King; Jill Boehm; Eve Bosak; Roger Downs; Kathy Eagar; Alan Hudson; William Lovegrove; Rod McMahon; William Pratt; John Stubbs; Margot Mains; Gerard Sutton; Josh Rijdsdijk; Marisa Mastroianni; Paul Knight; Angela Twist

Present for the presentation by Shoalhaven Hospital Group: Craig Hamer, Robert Pegram, Angela Jones, Brad Scotcher, Stuart Davidson, Jayne Carr, Karon Stalgis, Michael Pennisi, Nine Kenny, Rachel Phillips, Stuart Emslie. Present for the Chief Executive's COVID-19 presentation: Mr Curtis Gregory, Director Public Health.

### Agenda

#### In Camera Discussion - to be held at the end of the meeting

Board Members held an in camera discussion at the conclusion of the confidential agenda.

#### Presentation - Shoalhaven Hospital Group

The Chief Executive introduced Mr Craig Hamer, General Manager Shoalhaven Hospital Group and commended the team on their outstanding work throughout the year and previous years.

The Board received the presentation provided and noted:

- The finance dashboards are District-wide but enable services to drill down to data specific to their team.

### Welcome

#### Acknowledgement of Country

The Chair acknowledged the traditional owners of the land on which the Board met and paid respects to Elders past, present and future.

## **Attendance**

Professor Denis King OAM (Chair); Ms Jill Boehm OAM; Ms Eve Bosak; Mr Roger Downs; Professor Kathy Eagar; Mr Alan Hudson; Dr William Pratt; Mr John Stubbs; Mr Paul Knight; Ms Marisa Mastroianni; Professor Bill Lovegrove AO; Dr Rod McMahon; Professor Gerard Sutton.

## **Apologies**

Ms Eve Bosak.

## **Declaration of interests**

There were no conflicts declared.

## **Business from the last meeting**

### **Minutes of the meeting on 6 April 2020**

The Board approved the minutes of the meeting held 6 April 2020.

## **Action Items Arising**

The Board noted progress/completion of actions.

## **Resolutions Register**

Members received the Board resolutions of the previous 12 months, and the progress to date.

## **For Approval**

There were no matters for approval.

## **Delegations Manual Version 7.5.1**

The Board will review the amendments and advise the secretariat of any concerns. If no feedback is received by Friday, 8 May, the amendments will be taken as ratified.

## **Strategic Matters**

### **Chief Executive Report including COVID-19 update presentation**

The Board commended the Chief Executive and staff on the daily updates being provided. The Board received the Chief Executive's presentation on COVID-19.

## **Board Chair Report**

## **Committee Reports (including Annual Reports)**

### **Finance and Workforce Performance Committee**

The Board received the minutes from the Finance and Workforce Performance Committee meeting held 30 March 2020. The Committee Chair noted discussion points from the meeting held 27 April 2020:

- The maintenance budget allocation has changed with 80 per cent to be held centrally by the District with 20 per cent remaining with the sites. This will ensure essential works are completed.
- COVID-19 related financials were discussed at length reviewing where items are being costed.

### **Health Care Quality and Safety Committee**

The Board received the minutes from the Health Care Quality and Safety Committee meeting held 25 March 2020. The Board noted discussion points from the meeting 30 April 2020:

- Strategic Directions are being reviewed and will include a component on clinical risk.

## **For Information**

### **2020 Board Calendar**

The Board received the information provided.

### **Business Without Notice**

There was no business without notice.

## **Meeting Finalisation**

### **Closure of General Agenda**

Closed at 4.11pm.