

## Minutes for ISLHD Board Meeting

12/04/2021 | 02:00 PM - 06:00 PM - AEST

Conference Rooms, Warrawong Executive Offices

### Attendees (13)

Denis King; Eve Bosak; Roger Downs; Kathy Eagar; Alan Hudson; William Lovegrove; Rod McMahon; William Pratt; John Stubbs; Gerard Sutton; Josh Rijdsdijk; Paul Knight; Richard Morris

### Agenda

The meeting commenced at 2.08pm

#### ITEM 1: In Camera Discussion (Optional)

There was no in camera discussion.

#### ITEM 2: Presentations

##### 2.1 District Plans - Rehabilitation, Palliative Care and Mental Health

The Board received the presentation on the palliative care district plan by Dr Zivai Nagatti and strongly commended the planning and work completed.

Due to time constraints, the rehabilitation and mental health plans were held over.

##### 2.2 Shellharbour Hospital Site Selection

The Board received the presentation by Health Infrastructure (HI). The Chief Executive thanked Health Infrastructure, Amy Hains, Caroline Langston and Sue Harris for their hard work bringing these plans together.

The Board resolved to support the proposal from Health Infrastructure on the Shellharbour Hospital site selection as per the site selection project plan and noted their appreciation.

*HI left the meeting at 3.30pm*

##### 2.3 BREAK

The Board took a 10 minute break.

## 2.5 Climate Change - Hunter New England

The Board received the presentation by the Chief Executive (CE) and discussed:

- the Boards appetite for developing a similar strategy to be able to measure our performance and accountability
- the importance of a top down approach to supporting such a strategy
- the need to ascertain what effect the current strategies may be having and the area the District will prioritise
- the opportunity for partnerships and innovative sustainability solutions across the broader community.

**RESOLUTION 2021/48:** The Board strongly supported the initiative to create a whole of organisation climate change strategy.

Action item 176/21 closed.

### ITEM 3: Welcome

The meeting formally opened at 3.48pm

#### 3.1 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 emerging.

#### 3.2 Attendance

Others in Attendance:

Ms Margot Mains, Chief Executive

Dr Josh Rijdsdijk, Northern Illawarra Hospital Group Medical Staff Council representative

Dr Kia Wallwork, Executive Officer

Ms Angela Twist, Board Secretary

Ms Amy Hains, Director Planning Information and Performance was present for items 2.1, 2.2, 2.3 and 2.4.

Dr Zivai Nangatti, Head of Service - Palliative Care was present for item 2.1.

Mr Dominic Longo and Marcus Moscos, Health Infrastructure were present for item 2.2.

#### 3.3 Apologies

There were no apologies.

## **ITEM 4: Declaration of interests**

There were no conflicts of interest declared.

## **ITEM 5: Business from the last meeting**

### **5.1 Minutes from the meeting on 1 March 2021**

The Board approved the draft minutes of the meeting held 1 March 2021.

### **5.2 Actions Items Arising**

The Board noted progress and completion of actions and confirmed item 174/21 will be received in June 2021.

### **5.3 Resolutions Register**

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

## **ITEM 6: Strategic Matters**

### **6.1 Strategic Directions Report - Q2 2020-2021**

The Board received the report provided and were advised by the Board Chair that NSW Health are currently engaging in a future directions project to forge the priorities for many years. Given the changeover of a large number of Board Members by 30 June 2021, he recommended the review of the directions be left to the new Board, given they will have carriage over the document.

It was recognised and celebrated that Aboriginal employment rates have increased.

### **6.2 Medical Malpractice Pay-outs.**

The Board received the information provided and noted the correct net cost of damages payments from the Treasury Managed Fund in 2019 in respect of medical negligence claims was \$6,228,961 not \$19.95 million as reported by the Daily Telegraph on 15 February 2021. The District is working with iCare to review this further and have requested better bench marking data from the Ministry of Health.

## ITEM 7: For Approval

### 7.1 Sussex Inlet Property - (pending endorsement by the Planning and Innovation Committee)

The Board received the verbal report and recommendation from the Planning and Innovation Committee that the Board approve in principle the negotiation of the sale of the property at 161 Jacobs Drive Sussex Inlet to Shoalhaven City Council subject to:

1. leaseback of the Community Health Centre at a nominal rent for a period not less than the determined period of need for a Community Health Centre in Sussex Inlet; and
2. securing agreement in principle for suitable future access to any Council building on the land sold.

**RESOLUTION 2021/49:** The Board approved in principle the negotiation of the sale of the property at 161 Jacobs Drive Sussex Inlet to Shoalhaven City Council subject to:

1. leaseback of the Community Health Centre at a nominal rent for a period not less than the determined period of need for a Community Health Centre in Sussex Inlet; and
2. securing agreement in principle for suitable future access to any Council building on the land sold.

## ITEM 8: Chief Executive Report

The Board received the report provided by the Chief Executive and verbal updates noting:

The COVID vaccination update which included:

- the Australian Technical Advisory Group on Immunisation's (ATAGI) advice and multiple state-wide meetings with the Ministry recalibrating
- that Wollongong Hospital is a Pfizer vaccination site, not AstraZeneca
- patients under 50 who have had their first dose of AstraZeneca with no reaction, are encouraged to have their second dose. Informed consent has been strengthened.
- the move to establish a mass vaccination centre in South West Sydney, which we have been instructed to provide 8 staff for.
- 5000 ISLHD staff have been vaccinated and approximately 500 port workers
- the next set of plans to vaccinate police and ambulance staff
- Board members are able to register to be vaccinated

The Board formally acknowledged the work of the Chief Executive and Public Health Unit, particularly for managing a constantly changing environment.

#### Senior Executive Forum (SEF)

- future health strategy
- rural and regional enquiry
- pharmaceutical procurement review
- maternity services.

The presentation will be circulated to Members.

#### Rural, Regional and Remote (R3) Clinical Trial Enabling Program

- One of the projects the NSW Ministry of Health Office of Health and Medical Research is a Rural Regional and Remote (R3) Clinical Trial Program Grant.
- ISLHD has been successful in the submission, along with its partners, ACT Health, Southern NSW LHD, and Murrumbidgee LHD, to establish one of these CTSUs.
- This project is being led by Dr Lorraine Chantrill, Director of Clinical Trials at ISLHD.

The Board and Chief Executive thanked and commended Dr Chantrill.

***ACTION 182/21: Circulate SEF presentation slides to Board Members.***

***(Assignee(s): Angela Twist; Due Date: 13/04/2021)***

#### **ITEM 9: Closure of General Agenda**

The meeting closed at 4.35pm.

#### **ITEM 10: BREAK**

The Board chose not to take this recess.