

MINUTES
SOUTH EASTERN SYDNEY LOCAL HEALTH DISTRICT
BOARD Annual General Meeting
7 OCTOBER 2012
15:00 – 16:00
CLAFFY THEATRE, CENTRAL BLOCK
SYDNEY/SYDNEY EYE HOSPITAL

PART A.	MEETING OPENING																															
	Item 1	WELCOME																														
	1.1	<p>Approved leave of absence:</p> <ul style="list-style-type: none"> • The Hon. Morris Iemma (Chair) • Dr Gorur Harinath • Dr Murray Wright • Prof William Walters • Mr Jim Mitchell • Ms Flora Karanfilovski 																														
	1.2	<p>Board Members:</p> <ul style="list-style-type: none"> • A/Prof Peter Gonski (Deputy Chair) • Ms Patricia Azarias • Mrs Janet McDonald • Dr Ingrid van Beek • Mr Robert Boyd-Boland • Ms Deborah Cansdell • A/Prof Robert Farnsworth • A/Prof Peter Smerdely • Prof Jeanette Ward <p>In Attendance:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Mr Terry Clout</td> <td>Chief Executive</td> </tr> <tr> <td>Dr Michael McGlynn</td> <td>Medical Executive Director</td> </tr> <tr> <td>Ms Kim Olesen</td> <td>Director Nursing & Midwifery Services</td> </tr> <tr> <td>Mr Peter Hudnall</td> <td>Director of Finance (ending December 2012)</td> </tr> <tr> <td>Ms Karen Foldi</td> <td>Director of Finance (starting December 2012)</td> </tr> <tr> <td>Mr Andrew Bernard</td> <td>Director of Operations – Prince of Wales and Sydney/Sydney Eye Hospitals</td> </tr> <tr> <td>Ms Cath Whitehurst</td> <td>Director of Operations – St George and Sutherland Hospitals</td> </tr> <tr> <td>Mr David Pearce</td> <td>A/Director Mental Health</td> </tr> <tr> <td>Dr Greg Stewart</td> <td>Director of Operations – Ambulatory & Primary Care</td> </tr> <tr> <td>Ms Patricia Bradd</td> <td>Director Allied Health</td> </tr> <tr> <td>Prof George Rubin</td> <td>Director Clinical Governance</td> </tr> <tr> <td>Ms Sharon Litchfield</td> <td>Director Workforce Services</td> </tr> <tr> <td>Ms Kylie McRae</td> <td>Director Internal Audit</td> </tr> <tr> <td>Ms Kate Sikora</td> <td>Manager Media & Communications</td> </tr> <tr> <td>Ms Jodie West</td> <td>Volunteer, POWH</td> </tr> </table>	Mr Terry Clout	Chief Executive	Dr Michael McGlynn	Medical Executive Director	Ms Kim Olesen	Director Nursing & Midwifery Services	Mr Peter Hudnall	Director of Finance (ending December 2012)	Ms Karen Foldi	Director of Finance (starting December 2012)	Mr Andrew Bernard	Director of Operations – Prince of Wales and Sydney/Sydney Eye Hospitals	Ms Cath Whitehurst	Director of Operations – St George and Sutherland Hospitals	Mr David Pearce	A/Director Mental Health	Dr Greg Stewart	Director of Operations – Ambulatory & Primary Care	Ms Patricia Bradd	Director Allied Health	Prof George Rubin	Director Clinical Governance	Ms Sharon Litchfield	Director Workforce Services	Ms Kylie McRae	Director Internal Audit	Ms Kate Sikora	Manager Media & Communications	Ms Jodie West	Volunteer, POWH
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		<p>Mr Geoff Luvre Member of the public Mr Roger Davis Member of the public Ms Deidre Kennedy Community Partnerships</p> <p>Secretariat:</p> <ul style="list-style-type: none"> Ms Emily Janov – Board Secretary
	<p>Item 2</p>	<p>YEAR IN SUMMARY A/Prof Gonski gave an overview of the 2011/12 year in review. Highlights included: the Royal Hospital for Women's celebrations of 100 years of antenatal care in Australia, the 50 year anniversary of the Neurology Department Neurosurgical Department at Prince of Wales Hospital, the 20th anniversary of the Pelvic Floor Unit at St George Hospital, reduced lengths of stays in geriatric patients relating to the success of the Geriatrician Flying Squad program at Sutherland, St George and War Memorial Hospitals, the refurbishment of the Sydney Hospital Emergency Department, continued construction of the Mental Health Intensive Care Unit on the Randwick campus and St George Mental Health Unit for Older People.</p>
	<p>Item 3</p> <p>3.1</p> <p>3.2</p>	<p>SESLHD Annual Report 2011/12</p> <p>SESLHD 2011/12 Financial Report Mr Todd Davies provided an overview of the Audit and Risk Management Committee's role in the review of the 2011/12 Financial Report. It was noted that the procedures for reviewing the report were very thorough.</p> <p>Mr Peter Hudnall's, Chief Financial Officer, outstanding contributions and youthful energy in managing the District's financial management were acknowledged.</p> <p>Questions and Answers on 2011/12 Financial Report Three questions were raised by a member of the public. These were:</p> <ul style="list-style-type: none"> Can you please assist by providing a clearer and fuller explanation for what appears to be a very low amount of annual revenue that has been generated by cafeterias and kiosks in SESLHD? Where is cash received from the SESLHD's Volunteer Services and Foundations accounted for? Can I have a copy of the complete text relating to the notes on page 93? <p>The Chief Financial Officer responded to these queries. It was noted that cafeterias and kiosks funds were partly incorporated into the Health Support Services funds and were therefore not a stand alone item. The SESLHD Volunteer Services and Foundations donations were often linked with Trust Funds, rather than separate line items.</p> <p>It was agreed that the full report would be provided to interested parties.</p> <p>Resolution</p>
	<p>3.3</p>	<p>"That the Annual General Meeting of the SESLHD Board accept the SESLHD 2011/12 Financial Report presented by the Chair of the Audit and Risk Management Committee."</p>

**SESLHD Board
Minutes
Meeting held Wednesday 7 November 2012**



		Moved: J McDonald Seconded: D Cansdell Moved
	Item 4	GENERAL QUESTIONS AND ANSWERS No further questions were raised in this section.
	Item 5	MEETING CLOSE The AGM was closed at 3:35pm

Meeting closed at: 3:35pm

Michael Still
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Name

Michael Still
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Signature

18 December 2013
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Date