

Meeting of the Murrumbidgee Local Health District Board

Date: Wednesday, 23 August 2023

Time: 12.30pm

Venue: Yindyamarra Meeting Room, Wagga Wagga District Office

Minutes

Board Members

Name	Present (P) Virtual (V) Apology (AP) Absent (A)
Ms Glynis Ingram (Chair)	P
Mr Adrian Lindner	PV
Mr Tony Kolbe	PV
Mr Andrew Jones	P
Mr John Ireland	P
Ms Elke Cleverdon	P
Ms Elizabeth Dixon	PV
Dr Alam Yoosuff	P
Ms Mary Atkinson	AP
Ms Cheryl Penrith	P

MLHD Executive & Staff

Name	Title	Present (P) Virtual (V) Apology (AP) Absent (A)
Ms Jill Ludford	Chief Executive, Murrumbidgee Local Health District	AP
Ms Carla Bailey	Acting Chief Executive, Murrumbidgee Local Health District	P
Mr Kevin Lawrence	Director Finance & Performance, Murrumbidgee Local Health District	PV
Ms Emma Field	Acting Executive Director Operations, Murrumbidgee Local Health District	PV
Mr Paul Templeton	Acting Director Mental Health Drug and Alcohol, Murrumbidgee Local Health District	P
Ms Jacqui Zutt	Board Secretariat Murrumbidgee Local Health District	P

Invited Guests

Ms Jenny Spain	CAE/CRO Director Governance, Risk and Audit, MLHD	P
Ms Anne McLeish	Acting Director People and Culture, MLHD	PV
Mr Bryce Addison	Strategic Performance Improvement Manager, MLHD	PV

In Camera Session – closed session held prior to the MLHD Board meeting.

Item 1 Welcome, Apologies and Acknowledgment of Country

Item 1.1 and Item 1.2 Welcome

The meeting was declared open at 1.03pm by the Chair, Ms Glynis Ingram. Apologies were received from Director Atkinson.

The Chair acknowledged the traditional owners of the land on which members were participating and paid respects to Elders past, present, future and emerging.

Item 1.3 Conflict of Interest Declarations

Members were asked to declare:

- i. Conflicts of interest in relation to the agenda
- ii. Changes in material circumstance.

Director Yoosuff declared his recent appointment as medical advisor for NSW Rural Doctors Network.

Item 1.4 Staff story

Ms Carla Bailey, Acting Chief Executive shared a staff story, Alison Bell, Senior Health Clinician. The story highlighted the Joint Child Protection Response Program.

Item 2 Confirmation of Previous Minutes

Item 2.1 MLHD Board – July 2023

The minutes of the Board Meeting held on 26 July 2023 were accepted as a true and accurate record of the meeting.

Item 2.2 Performance, Resource and Planning Committee

The minutes of the Performance, Resource and Planning Committee meeting held on 26 July 2023 were accepted as a true and accurate record of the meeting.

Item 2.3 Audit and Risk Committee

No meeting held.

Item 4.2	Lifting Health Outcomes
Item 4.2.1	Closing the Gap strategies
	<p>Ms Jackie Brodie, Director Aboriginal Health joined the meeting and spoke to the document.</p> <p>Key items of discussion included:</p> <ul style="list-style-type: none"> • NSW Health Annual Aboriginal Health Dashboard. The data shown is for the 2021-22 financial year. The report has been shared with external partners in previous years. The Board is supportive of this occurring again this year. • Ongoing work continues with Hay, Griffith, and Wagga Aboriginal Community Controlled Medical Services. • Planning is underway with the local community groups for the next MLHD Board emersion. Likely to be held in March/April 2024. • Data collection remains a challenge, without data there is no evidence of change. <p>The Board notes the report and thanked Director Aboriginal Health for her work. The Board considered a stand alone Board sub committee focussed on Aboriginal Health.</p> <p>ACTION: Closing the Gap strategies update to come to the Board every three months moving forward.</p>
Item 4.2.2	Wagga Wagga Base Hospital Maternity
	<p>Ms Carla Bailey, Acting Chief Executive and Director Glynis Ingram visited the WWBH Maternity unit prior to the Board meeting earlier today.</p> <p>The Board notes the report.</p>
Item 4.3	Service Agreement and Foundation For Success – Data Analytics
Item 4.3.1	MLHD Performance Report
	<p>Ms Carla Bailey, Acting Chief Executive spoke to the report.</p> <p>The Board notes the report.</p>
Item 4.3.2	State Performance Report
	<p>The Board notes the report.</p>
Item 4.4	Workforce At Its Best
Item 4.4.1	MLHD WHS & Wellbeing Due Diligence Quarterly Report
	<p>Ms Anne McLeish, Acting Director People and Culture joined the meeting virtually and spoke to the report.</p> <p>Key items of discussion included:</p> <ul style="list-style-type: none"> • HMT incidents continue to be the leading contributor to Workers Compensation claims at MLHD. <p>The Board notes the report and commended Director People and Culture for the quality of the report provided.</p>
Item 4.5	A Culture of Excellence
Item 4.5.1	Community Engagement
	<p>Ms Carla Bailey, Acting Chief Executive spoke to the report.</p> <p>The Board notes the report and appointments of new LHAC members.</p> <p>MOVED: Director Cleverdon SECONDED: Director Penrith</p>

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Item 4.6.1	Ms Carla Bailey, Acting Chief Executive spoke to the report. The Board notes the report.
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Item 4.6.2	Ms Carla Bailey, Acting Chief Executive spoke to the report. The Board notes the report.
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Item 5	Critical Issues Nil.
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Item 6	Raising on Non Agenda Items Through the Chair
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Item 7	Next Meeting
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The next meeting will be held on 27 September 2023

	Meeting Close
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The meeting closed at 3.12pm.

CERTIFICATION	DECLARATION – BOARD CHAIR
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Name: Ms Glynis Ingram

Signature:

Date: [Insert Date].