

Meeting of the Murrumbidgee Local Health District Board

Date: Thursday, 25 May 2023

Time: 12.30pm

Venue: Yindyamarra Meeting Room, Wagga District Office

Minutes

Board Members

Name	Present (P) Virtual (V) Apology (AP) Absent (A)
Mr Adrian Lindner (Chair)	P
Mr Jonathan Green	P
Ms Glynis Ingram	P
Mr Tony Kolbe	P
Mr Andrew Jones	P
Mr John Ireland	AP
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	P
Mr Kevin Lawrence	Director Finance & Performance, Murrumbidgee Local Health District	P
Ms Carla Bailey	Executive Director Operations, Murrumbidgee Local Health District	P
Ms Emma Field	Director Integrated Care and Allied Health, Murrumbidgee Local Health District	P
Ms Jacqui Zutt	Board Secretariat Murrumbidgee Local Health District	P

Invited Guests

Ms Anne McLeish	A/Director People and Culture, MLHD	PV
Ms Jenny Spain	CAE / CRO Director Governance, Risk and Audit for MLHD and SNSWLHD	PV
Ms Karen Glover	iCare	P

The Board Directors completed Work Health Safety and Wellbeing Due Diligence annual training prior to the meeting.

Item 1	Welcome, Apologies and Acknowledgment of Country
Item 1.1 and Item 1.2	Welcome

The meeting was declared open at 12.45pm by the Chair, Mr Adrian Lindner. Apologies were received from Director Ireland and 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.

Item 1.4 Patient story

Ms Jill Ludford shared a renal patient story of Mr Todd Rice.

Item 2	Confirmation of Previous Minutes
Item 2.1	MLHD Board – April 2023

The minutes of the Board Meeting held on 27 April 2023 were accepted as a true and accurate record of the meeting.

MOVED: Director Cleverdon

SECONDED: Director Yoosuff

Item 2.2 Health Care Safety & Quality Committee

The minutes of the Health Care Safety & Quality Committee meeting held on 27 April 2023 were accepted as a true and accurate record of the meeting.

MOVED: Director Cleverdon

SECONDED: Director Dixon

Item 2.3 Audit and Risk Committee

The Minutes of the Audit and Risk Committee meeting held on 19 April 2023 were noted.

The Board acknowledged Director Finance and Performance and his team for a clean set of accounts.

Item 3	Actions from the Previous Minutes
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Action List was discussed.
Closures accepted include:

- B22/05-014
- B23/02-002
- B23/03-002
- B23/04-001
- B23/04-002
- B23/04-003

Ms Jill Ludford, Chief Executive spoke to the report which commenced the Strategic Plan mid-term review by mapping the MLHD Plan with the new Future Health Strategy and the recent Regional Health Plan.

Ms Millicent Brown, Executive Services Manager (Ministerial Relations) joined the meeting virtually.

The Board noted the document and the close alignment with the NSW Regional Health Strategic Plan 2022-2032 and Future Health document.

ACTION: Align Risk Appetite Statements for the MLHD Goals and provide to the August 2023 Board meeting.

ACTION: Provide the MLHD Mid-Term Strategic Plan Review to the November 2023 Board meeting.

Item 4	New Business
Item 4.1	
Item 4.1.1	<p>Ms Jill Ludford, Chief Executive spoke to the report. Key items of discussion included:</p> <ul style="list-style-type: none">• Release of <i>As one system: The NSW Health System's Response to COVID-19</i> and <i>Public Health – NSW COVID-19 Response Debrief Report</i> now available on NSW Health website. <p>The Board notes the report.</p>
Item 4.1.2	<p>Ms Jill Ludford, Chief Executive spoke to the report.</p> <p>The Board notes the report.</p> <p>MOVED: Director Yoosuff SECONDED: Director Green</p> <p>ACTION: It was noted that there were just a few outstanding LHACs to provide their priority areas and those received to date have themes largely focused on adult health development strategies. Provide a briefing on First 2000 Days Implementation Plan to the July 2023 Board meeting.</p>
Item 4.2	Workforce At Its Best
Item 4.2.1	MLHD WHS Due Diligence Quarterly Report <p>Ms Anne McLeish, Interim Director People and joined the meeting virtually and spoke to the report.</p> <p>Key items of discussion included:</p> <ul style="list-style-type: none">• Initiatives aligned to the Mentally Healthy Workplace Framework, continue to be progressed as a priority.

The Board noted the report.

District Security Board Report – Quarter 1

Ms Anne McLeish, Interim Director People and joined the meeting virtually and spoke to the report.

The Board noted the report.

Item 4.3.1

Ms Jenny Spain, Director Governance, Risk and Audit for MLHD and SNSWLHD Joined the meeting virtually and spoke to the report.

The Board notes the report.

Ms Carla Bailey, Executive Director Operations spoke to the report.

The Board noted the report.

Item 4.4 A Culture of Excellence

Item 4.4.1

Ms Jill Ludford, Chief Executive spoke to the report.

The Board notes the report and the appointment of the Senior Media Advisor.

Item 4.5.1

Ms Jill Ludford, Chief Executive spoke to the report. Key items of discussion included:

- MLHD remains on track to achieve reform areas, currently working towards those reforms for completion in September 2023.
- Work underway with ACCHOs to finalise MOUs.

The Board notes the report and acknowledge the significant work undertaken by Ms Jackie Brodie, Director Aboriginal Health, Planning and Strategy with local staff and communities.

ACTION: Board Secretariat to circulate information on National Sorry Day event in Wagga on 26 May, 2023.

Item 5

Critical Issues

Ms Jill Ludford, Chief Executive spoke to critical matters.

Item 6

Raising on Non Agenda Items Through the Chair

- **Not for publication**

Item 7

In Camera Session (Board Director's Only)

Item 8

Next Meeting

The next meeting will be held on 28 June 2023

Meeting Close

The meeting closed at 2.41pm.

Name: Mr Adrian Lindner

Signature:

Date: [Insert Date].