

Meeting of the Murrumbidgee Local Health District Board

Date: Wednesday, 27 September 2023

Time: 12.30pm

Venue: MLHD Offices, Yindymarra Meeting Room

Minutes

Board Members

Name	Present (P) Virtual (V) Apology (AP) Absent (A)
Ms Glynis Ingram (Chair)	P
Mr Adrian Lindner	P
Mr Tony Kolbe	P
Mr Andrew Jones	AP
Mr John Ireland	P
Ms Elke Cleverdon	AP
Ms Elizabeth Dixon	AP
Dr Alam Yoosuff	AP
Ms Mary Atkinson	P
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 Jenny Spain	CAE / CRO Director Governance, Risk and Audit, Murrumbidgee Local Health District	P
Ms Anne McLeish	Acting Director People and Culture, Murrumbidgee Local Health District	PV

Representatives from NSW Health's Regional Health Division presented on the NSW Regional Health Strategic Plan 2022-2032 prior to the MLHD Board Planning Resources and Performance meeting.

	Governing Board Members only – closed session
	Welcome, Apologies and Acknowledgment of Country
	Welcome

The meeting was declared open at 1.10pm by the Chair, Ms Glynis Ingram. Apologies were received from Director Dixon, Director Yoosuff, Director Jones and Director Cleverdon.

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

Conflict of Interest Declarations

Members were asked to declare:

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

Nil.

Item 1	Extraordinary Presentation
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Mr Giles Butler, Director Riverina Murray, Regional Development of Regional NSW on population projections, climate change and economic influences and impacts.

This information provides valuable context to the Boards review of the actions relating to the MLHD Strategic Plan.

Item 2	Confirmation of Minutes
Item 2.1	MLHD Board – August 2023

The minutes of the Board Meeting held on 23 August 2023 were accepted as a true and accurate record of the meeting with the correction of Item 4.5.1 and Item 4.6.2 to reflect the Acting Chief Executive.

MOVED: Director Kolbe

SECONDED: Director Ireland

Item 2.2	Review of Action List
	Action List was discussed. Closures accepted include: <ul style="list-style-type: none">• B23/06-003• B23/08-001• B23/08-003• B23/08-004

Item 7	Presentations – not applicable
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Item 8	Sub-Committee and Clinical Councils
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Item 8.1	MLHD Health Care Safety & Quality Committee – August 2023
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Item 8.1.1	The Board approve the Minutes.
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MOVED: Director Kolbe

SECONDED: Director Atkinson

	Minutes not yet available.
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	Not yet available.
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Item 9	General Business/Correspondence
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Item 9.1	
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Ms Carla Bailey, Executive Director Operations spoke to the report.

The Board notes the report.

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Item 9.2	
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Ms Anne McLeish, Acting Director Clinical Governance joined the meeting virtually. Key items of discussion included:

- The targeted overseas recruitment campaign in partnership with the Nursing and Midwifery Directorate is progressing.

The Board notes the report.

Item 10	Meeting Reflections
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Not for publication.

Item 11	Next Meeting
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The next meeting will be held on 21 November 2023

	Meeting Close
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The meeting closed at 3.31pm.

CERTIFICATION	DECLARATION – BOARD CHAIR
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Name: Ms Glynis Ingram

Signature:

Date: [Insert Date].