

HNECC Board Meeting Executive Summary – 20th April 2018



Meeting name: HNECC Board of Directors		
Date: 20/04/2018	Time: 12.00pm	Venue: Apollo International, 290 Pacific Highway, Charlestown

Acknowledgement of Country: Jane Schwager delivered the Acknowledgement of Country

Confirmation of previous Board Meeting Minutes	The minutes of the Meeting held on 5 th February 2018 were accepted as a true and accurate record
Chair's Introduction	<ul style="list-style-type: none"> Feedback was provided from the PHN Chairs and CEOs Meeting with the Department attended by DBriggs and RNankervis. The changes to DoH senior representatives were noted and it was advised that the key messages from the Health Minister were around national consistency. It was advised that the Minister also indicated that he is pleased with overall PHN progression. Pitch Night 2 was discussed and it was advised that the event was well supported, the presentations were very powerful and feedback received has been very positive.
CEOs Report	<ul style="list-style-type: none"> The CEO Report was tabled and discussed. It was advised that there has been a significant amount of work, time and effort recently required with regards to the funding agreement negotiations with the Department. The Youth Mental Health procurement process was noted and it was advised that this will require out-of-session approval by the Board in May. The Health Care Homes trial was discussed and it was advised that uptake has been slower than expected and the trial is taking a different direction to what was initially thought. It was noted that a list of abstracts and conference presentations has been provided.
Integrated Care Alliance with HNELHD	<ul style="list-style-type: none"> Briefing Paper on the Integrated Care Alliance with HNELHD was tabled and discussed. It was noted that the SQP Sub-Committee have endorsed the formalisation of the alliance and are recommending approval by the Board. <p>MOTION: That the HNECC Board approves the formalised alliancing approach that HNECC is proposing with Hunter New England Local Health District.</p> <p>Motion unanimously CARRIED</p>

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Rural Doctors Network Partnership	<ul style="list-style-type: none"> Briefing Paper on the Rural Doctors Network (RDN) Partnership was tabled and discussed. It was noted that the IRSDPH Sub-Committee have endorsed the strategic partnership agreement and are recommending approval by the Board. <p>MOTION: That the HNECC Board approves the strategic partnership agreement and associated workplan between Rural Doctors Network and HNECC.</p> <p>Motion unanimously CARRIED</p>
Rural Communities Strategy	<ul style="list-style-type: none"> Briefing Paper on the Rural Communities Strategy was tabled and discussed. It was noted that the IRSDPH Sub-Committee have endorsed the approach to developing a Rural Communities Strategy and are recommending approval by the Board. It was advised that the strategy includes a rural hub-based locality approach which aims to improve community engagement and create sustainable local governance. <p>MOTION: That the HNECC Board approves the approach as outlined in the Rural Communities Strategy.</p> <p>Motion unanimously CARRIED</p>
Healthy Weight Social Movement Phase	<ul style="list-style-type: none"> Briefing Paper on the Healthy Weight Social Movement Phase was tabled. It was advised that the IRSDPH Sub-Committee has endorsed the development of a Pitch Night approach which is community led, and facilitated by the PHN.
Funding Agreement Deed of Variation	<ul style="list-style-type: none"> Briefing Paper on the Deed of Variation (DoV) was tabled and discussed and key changes to agreement were noted. A summary of the communication plan for Staff and Service Providers in relation to the funding contract renewal was provided.
Finance Report	<ul style="list-style-type: none"> Financials as at 31st January 2018 were tabled and noted and a verbal report was provided from the FAR Committee meeting held 6th April 2018. <p>MOTION: That the Board endorses the HNECC Financial Statements for the period ended 31st January 2018.</p> <p>Motion unanimously CARRIED</p>

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Risk Report	<ul style="list-style-type: none"> The Risk Report was tabled and noted.
Management and Mitigation of Performance & Business	<ul style="list-style-type: none"> Briefing Paper on HNECC Performance and Business Key Issues was tabled and noted.
Key Recommendations – Clinical Councils & Community Advisory Committees	<ul style="list-style-type: none"> Key Recommendations from the Clinical Councils and Community Advisory Committees were tabled and noted.
Board Committee Key Issues	<ul style="list-style-type: none"> Nil. It was noted that Board Sub-Committee Minutes are provided in the meeting appendix for the Board's information.
Upcoming Board Decisions and Events	<ul style="list-style-type: none"> Summary of upcoming Board Decisions and Events was tabled and noted.
Correspondence	<ul style="list-style-type: none"> Executive Correspondence was tabled and noted.