

HNECC Board Meeting Executive Summary - 8th August 2016



Meeting name: HNECC Board of Directors		
Date: 08/08/2016	Time: 10.00am	Venue: 468-472 Peel Street, Tamworth

Acknowledgement of Country: Jane Schwager delivered the Acknowledgement of Country

Confirmation of previous Board Meeting Minutes	The minutes of the Meeting held on 17 th June 2016 were accepted as a true and accurate record
Noting and Endorsement of Circular Resolutions – NIL	
Chairs Report	<ul style="list-style-type: none"> • A verbal report was provided. • It was noted that the amount and level of the work currently being conducted by the Staff is quite impressive. • It was advised that JSchwager recently met with The Kings Fund and discussed four (4) key areas including: Policy Context in England, Clinical Commissioning, Primary Care & General Practice, Mental Health and the vanguard initiatives.
CEOs Report	<ul style="list-style-type: none"> • The CEO Report was tabled and an overview provided. Discussion items included: <ul style="list-style-type: none"> - The McKinsey Three Horizons model - Health Care Homes - The role of Board member representatives on the Clinical Councils and Consumer Advisory Committees - Second round of commissioning, reflections and learnings - HNECC Drug and Alcohol EOI - Approach to the commissioning of Aboriginal Health funds and development of the Commissioning Guiding Principles - Appropriate clinical expertise to oversee clinical commissioning decisions
Variation: Indigenous Australians' Health Programme	<ul style="list-style-type: none"> • The Deed of Variation (DoV) to the Indigenous Australians' Health Programme schedule was reviewed. <p>MOTION: That the HNECC Board approve the DoV to the Indigenous Australians' Health Programme for signing.</p> <p>Motion unanimously CARRIED</p>
Mental Health Bundled Care	<ul style="list-style-type: none"> • Briefing Paper on Mental Health Clinical Care Access Packages (CCAP) was tabled and discussed. It was noted that the model supports the HNECC move to commissioning for outcomes and allows for flexibility and innovation from service providers to deliver whole bundles of care. <p>MOTION: That the HNECC Board approves the allocation of requested Mental Health Operational Funds to be directed toward the development of the Mental Health Clinical Care Access Packages model of care.</p>

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	Motion unanimously CARRIED
Innovation Grants	<ul style="list-style-type: none"> Briefing Paper on the Innovation Grants proposal was tabled and discussed. It was requested that funding allocations per sub-region be finalised and taken back to the IRSDPH Sub-Committee for endorsement. The Board gave provisional approval for the Innovation Grant Proposals based on endorsement from the IRSDPH Sub-Committee.
Chronic Disease Management model	<ul style="list-style-type: none"> Briefing paper on the Chronic Disease Working Group was tabled and discussed. It was noted that HNECC is developing an alternate model to test against the DoH Health Care Homes model and a workshop has been scheduled for 15 August to progress the design of the model. There was discussion in relation to Allied Health engagement including utilisation of Allied Health practitioners in the Chronic Disease model development. The Board endorsed the out-of-session review of the Chronic Disease model proposal prior to submission to the Department in September.
Risk Profile & Register	<ul style="list-style-type: none"> The Board Risk Profile and Register was tabled and reviewed.
Evaluation of Commissioned Mental Health Services	<ul style="list-style-type: none"> Briefing Paper on the Engagement of Consultants for Evaluation of HNECC Mental Health Reform Implementation was tabled and discussed. It was noted that Mental Health is a significant program for the organisation. The Board endorsed the engagement of evaluation services to assess the HNECC Mental Health Reform Implementation.
Aboriginal Health Commissioning Guiding Principles	<ul style="list-style-type: none"> Briefing Paper on Aboriginal Health Services Commissioning and the draft Guiding Principles were tabled and endorsed as per previous discussion in 7.2.
Strategic Plan Update and Tracking	<ul style="list-style-type: none"> The Strategic Plan Performance Report and Discretionary Funds Report were tabled and noted.
Finance, Audit & Risk (FAR) Committee	<ul style="list-style-type: none"> Financials as at 30 June were tabled and noted. It was advised that the end of Financial Year external audit has been completed with the auditors noting a good result and outcome for the organisation.
Safety, Quality & Performance (SQP) Committee	<ul style="list-style-type: none"> Report and Minutes from the SQP Committee meeting held 18 July were tabled and noted. The Board approved the recommendation that a demonstration of the SeNT eReferral system be presented to the Board. The Board approved the recommendation that external consultants be engage to provide expert advice and assistance in the development of health outcome analytic capability of the organisation.

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Innovation, Research, Service Design & Population Health (IRSDPH) Committee	<ul style="list-style-type: none"> Report and Minutes from the IRSDPH Committee meeting held 25 July were tabled and noted.
Remuneration & Governance (RG) Committee	<ul style="list-style-type: none"> It was noted that there has been no further meeting held. A verbal update was provided on the Director recruitment progress.
Clinical Councils	<ul style="list-style-type: none"> Reports and Minutes from each of the Clinical Councils were tabled and discussed. It was advised that work has commenced on the mapping of clinical and consumer engagement along with the development of criteria to assist in determining appropriate levels of input required for program development, commissioning processes and risk identification.
Community Advisory Committees	<ul style="list-style-type: none"> Report and Minutes from the Hunter Metro Community Advisory Committee (CAC) were tabled and discussed. The Board noted the recommendation regarding representation on the Board by a consumer/carer with lived experience. Discussion Paper on the Remuneration of CAC members was tabled and the recommendation from the CAC that the Board reconsider remuneration for CAC members was discussed. The Board requested that the Executive team review all available information and provide a recommendation for consideration at the next Board meeting. It was noted that the Central Coast and Hunter New England Rural CAC's will next meet on 9th and 11th August, respectively.
Executive Correspondence	<ul style="list-style-type: none"> Executive Correspondence register was noted.