

HNECC Board Meeting Executive Summary – 11th December 2017



Meeting name: HNECC Board of Directors		
Date: 11/12/2017	Time: 10.00am	Venue: Suite 11, 125 Bull Street, Newcastle

Acknowledgement of Country: Jane Schwager delivered the Acknowledgement of Country

Confirmation of previous Board Meeting Minutes	The minutes of the Meeting held on 9 th October 2017 were accepted as a true and accurate record
Chair's Introduction	<ul style="list-style-type: none"> Feedback was provided on recent meeting attendances by the Chair, including the All Staff Gathering in Tamworth on 29-30 November. The CEO and leadership team were congratulated on the great culture amongst the Staff.
CEOs Report	<ul style="list-style-type: none"> The new format for the Board Agenda, Board papers and the CEO Report were noted and endorsed by the Board. Discussion in regards to ongoing National funding. It was advised that Minister Hunt continues to communicate his support of the PHN program.
Outcome Based Commissioning	<ul style="list-style-type: none"> Briefing Paper on Outcomes Based Commissioning was tabled and discussed. <p>MOTION: That the HNECC Board approve a three (3) year plan to progress towards outcomes based commissioning. Motion unanimously CARRIED</p>
Wellnet	<ul style="list-style-type: none"> Briefing Paper on the Wellnet Integrated Care proposal was tabled and discussed. It was advised that the proposal targets patients with chronic/complex conditions and aligns well with the current work the PHN is doing in the healthy weight space. <p>MOTION: That the HNECC Board endorses the involvement of HNECC in the Wellnet model. Motion unanimously CARRIED</p>
Patch'd	<ul style="list-style-type: none"> Briefing Paper on the Patch'd Pilot Project was tabled and discussed.

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	<p>MOTION: That the HNECC Board endorses the finalisation of the agreement with Patch'd for commencement of a prototype testing and phased trial.</p> <p>Motion unanimously CARRIED</p>
Uncommitted Mental Health Expenditure 2017/2018	<ul style="list-style-type: none"> • Briefing Paper on Mental Health Funds for 2017/2018 was tabled and discussed. • It was noted that prioritisation of the recommended expenditure has been developed from the Health Planning team methodology from the HNECC Needs Assessment. <p>MOTION: That the HNECC Board endorses the recommendations as indicated in the briefing paper.</p> <p>Motion unanimously CARRIED</p>
Board Evaluation & Succession	<ul style="list-style-type: none"> • Briefing Paper and draft Board Evaluation, Succession and Rotation Policy were tabled and reviewed. • The Board approved the Board Evaluation, Succession and Rotation Policy as tabled.
Management & Mitigation of Business/Risk	<ul style="list-style-type: none"> • Briefing Paper on Business and Risk Key Issues was tabled and reviewed.
Management & Mitigation of Performance	<ul style="list-style-type: none"> • Briefing Paper on Performance Key Issues was tabled and reviewed.
Finance Report	<ul style="list-style-type: none"> • Financials as at 31st October 2017 were tabled and noted and a verbal report was provided from the FAR Committee meeting held 8th December 2017. • The Board approved the Risk Appetite Statements and Internal Audit Schedule.
Risk Report	<ul style="list-style-type: none"> • The Risk Report was tabled and noted.
Key Recommendations –	<ul style="list-style-type: none"> • Key Recommendations from the Clinical Councils and Community Advisory Committees were tabled and discussed and the Board endorsed the responses.

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Clinical Councils & Community Advisory Committees	
Board Committee Key Issues	<ul style="list-style-type: none"> • Nil.
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.
Business Without Notice	<ul style="list-style-type: none"> • It was noted that the Deputy Chair recently presented at an International Symposium in Bangkok and it was advised that delegates were extremely interested in the PHN and HNECC initiatives.