

WCHN GOVERNING BOARD MINUTES LOCATION: Alan Crompton Meeting Room/MS Teams MEETING OPENED: 9.00am			
Item No.	Item	Discussion	Action Ref No.
2.1	<p>Acknowledgement to Country Welcome and Apologies</p> <p>Attendance of members:</p> <p>In attendance:</p> <p>Invited Guests:</p> <p>Apologies:</p>	<p><i>"We would like to acknowledge this land that we meet on today is the traditional land of the Kurna people, and that we respect their spiritual relationship with their country. We also acknowledge that the Kurna people are the custodians of the Kurna land and that their cultural and heritage beliefs are still important to the living Kurna people today"</i></p> <p>The meeting commenced at 9.00am with the Chair providing an Acknowledgement to Country and welcomed Board members and meeting attendees.</p> <p>Jim Birch AM (Chair) via MS Teams, Ross Haslam, Dr Stephen Christley, Brenda Wilson AM, John Bastian AM, Susy Daw, Sandy Miller via MS Teams, Karen Glover, Lindsey Gough (CEO), Yvonne Warncken (CFCO), Sarah McRae (COO), Kate Hawke (Board Secretary), Fiona Turner (Minute Taker)</p> <p>Phil Robinson (ED Corporate Services), Patrick Smith (ED People and Culture), Jenny Fereday (ED Nursing and Midwifery), Natalie Hood (Exec Lead Allied Health), Dr James Rice (A/EDMS), Brendan Hewitt (DHW ED Infrastructure), Wendy Rowell (Director Engagement and Commissioning)</p> <p>Cindy Molloy (EDMS)</p>	
	In Camera Session	An in-camera session was held at the commencement of the meeting. No resolutions were recorded.	
2.2	Confirmation of Agenda /Order of Agenda/Any Other Business	<i>The Chair noted confirmation of the agenda and order of the agenda</i>	
2.3	Conflict of Interest Disclosures	The Chair asked the Directors to declare any additional conflicts of interest. <i>The Chair noted that there were no other conflicts of interests declared at this meeting other than those already on the register</i>	
2.4	Confirmation and Signing of Previous Minutes and/or Circular Resolutions	<i>The minutes of the meeting held Thursday 8 October 2020 were endorsed by the Board</i>	

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2.5	Action List	<i>The Chair noted the current action list and that all items due have been completed</i>	
2.6	Correspondence	<i>The Chair noted there was no correspondence distributed with the meeting papers</i> <i>A letter has been received from the Royal Australasian College of Surgeons seeking a meeting to establish an ongoing dialogue with the WCHN Executive</i>	
3.1	Paediatric Cardiac Surgery	The Chair noted the brief and the second opinion to the original report (Highland Health Consulting) distributed with the meeting papers. The Chair invited the CEO to provide an overview of the brief and proposed actions in relation to establishing an ECMO service. Following considerable discussion, the Board sought amendment to question 2 of the Aboriginal Impact Statement to 'yes'. <i>The Board unanimously:</i> <ul style="list-style-type: none"> <li><i>Endorsed that WCHN continue to pursue the establishment of a local Paediatric ECMO service.</i></li> <li><i>Endorsed to uphold its decision made at the 6 August 2020 Board to accept the recommendations of the Highland Health Consulting report</i></li> <li><i>Agreed with the communications and media strategy around the decisions made</i></li> </ul>	
4.1	Report from Chair VERBAL	No report was provided by the Chair	
4.2	Report from Chief Executive Officer VERBAL	The Chair invited the CEO to take questions from the Board. The CEO provided a brief verbal report to the Board. <i>The Board noted the verbal update provided by the CEO</i>	
4.3	nWCH Update	The Chair welcomed Brendan Hewitt (DHW ED Infrastructure) and Wendy Rowell (WCHN Director Commissioning and Engagement) to the meeting at 11.05am to provide an update on the nWCH project. (Executive team members joined the meeting at 11.05am as per the above invitee list) <i>The Board noted the verbal update provided by the Brendan Hewitt and Wendy Rowell</i>	
4.4	Staff Wellbeing	The Chair welcomed Patrick Smith (ED People and Culture) to the meeting at 12.55pm to provide a verbal update on Staff Wellbeing. <i>The Board noted the verbal update provided by Patrick Smith</i> <i>Patrick Smith left the meeting at 1.05pm</i>	



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5.1	Audit & Risk Committee	The Chair noted the Audit & Risk Committee have not held a scheduled meeting since the last Board meeting in October	
5.2	Finance & Performance Committee	The Chair noted the meeting minutes distributed with the meeting papers be taken as read. The Chair invited the Committee Chair to provide any comment on the recent meeting <i>The Board noted the minutes of the meeting held on 15 October 2020</i>	
5.3	Consumer & Community Engagement Committee	The Chair noted the meeting minutes distributed with the meeting papers be taken as read. The Chair invited the Committee Chair to provide any comment on the recent meeting <i>The Board noted the minutes of the meeting held on 14 October 2020</i>	
5.4	Clinical Governance Committee	The Chair noted the Clinical Governance Committee have not held a scheduled meeting since the last Board meeting in October	
5.5	COVID-19 Committee	The Chair noted the COVID-19 Committee have not held a scheduled meeting since the last Board meeting in October	
5.6	People and Organisation Committee	The Chair noted the meeting minutes distributed with the meeting papers be taken as read. The Chair invited the Committee Chair to provide any comment on the recent meeting <i>The Board noted the minutes of the meeting held on 15 October 2020</i> <i>Susy Daw asked that the draft minutes reflect her attendance at the meeting</i>	
7.1	Other Business	No other business	
8.1	Meeting Evaluation	Online via Diligent	
8.2	Next Meeting:	Thursday 3 December 2020	

Meeting closed: 1.26pm

SIGNED:   
**JIM BIRCH, WCHN GOVERNING BOARD CHAIR**