

HNECC Board Meeting Executive Summary – 17th June 2019



Meeting name: HNECC Board of Directors		
Date: 17/06/2019	Time: 10.45am	Venue: Tamworth

Acknowledgement of Country: Jane Schwager delivered the Acknowledgement of Country

Confirmation of previous Board Meeting Minutes	The minutes of the Meeting held on 8 th April 2019 were accepted as a true and accurate record
Chair's Introduction	<ul style="list-style-type: none"> • Feedback was provided from the recent stakeholder meetings. • Information was provided on the current Thai delegation visit/study tour. It was advised that the PHN will present to the group on Primary Health Networks, commissioning, primary care improvement, and HealthPathways. • It was noted that DBriggs, RNankervis and the Executive have co-authored a paper on Australian Primary Health Networks for publication in the Public Administration and Policy international journal.
CEOs Report	<ul style="list-style-type: none"> • The CEO Report was tabled, and a summary of the current key items was provided, including the pace of the organisation's growth, and the current high pressures around the PHN's commissioning and grant work. It was noted information around the Mental Health services changes and the new Access and Referral service will be circulated to stakeholders shortly. • There was discussion around the development of the Aboriginal Health and Engagement Strategy and it was advised that this is a key area of focus for the PHN.
Brand Audit and Value Proposition	<ul style="list-style-type: none"> • A presentation on HNECC Vision and Value Proposition was provided. • Next steps were discussed, and it advised that following endorsement of the brand identity, the brand strategy will be developed and brought back to the Board for approval, prior to implementation and action. <p>MOTION: That the HNECC Board endorses the proposed brand identity architecture, subject to alignment with the PHN's Strategic Plan. Motion unanimously CARRIED</p>
Strategic Performance Measures	<ul style="list-style-type: none"> • Briefing Paper on proposed Strategic Performance Indicators for Marketing Achievement Performance and Solvency and Compliance was tabled and endorsed.

Release Date: 18 July 2015
Last Review: 21 June 2019

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	<p>MOTION: That the HNECC Board endorses the Marketing Achievement Performance and Solvency and Compliance Strategic Performance Indicators as recommended by the IRSDPH and FAR Sub-Committees.</p> <p>Motion unanimously CARRIED</p>
Commissioning Presentation	<ul style="list-style-type: none"> • A presentation on Commissioning was provided. • There was discussion around the shift to outcomes-based commissioning and the development of appropriate patient reported measures. • Further discussion and queries were deferred to the next Board meeting.
IRSDPH Sub-Committee Future Strategic Approach	<ul style="list-style-type: none"> • Briefing Paper on the IRSDPH Sub-Committee's proposed future strategic approach, focus, and name change was tabled and endorsed. <p>MOTION: That the HNECC Board endorses:</p> <ol style="list-style-type: none"> 1. A change in name for the IRSDPH Sub-Committee to Strategic Innovation Research Design & Planning (SIRDP) 2. The adoption of a framework for all new projects submitted to the SIRDP Sub-Committee <p>Motion unanimously CARRIED</p>
Tamworth Office Lease	<ul style="list-style-type: none"> • Briefing Paper on the Tamworth Office lease was tabled and endorsed. <p>MOTION: That the HNECC Board endorses the signing of the new Tamworth office premises lease.</p> <p>Motion unanimously CARRIED</p>
Finance Report	<ul style="list-style-type: none"> • The Financial Statements for the period ended 31 May 2019 were tabled and a summary from the FAR Sub-Committee meeting was provided. <p>MOTION: That the HNECC Board endorses the Financial Statements for the period ended 31 May 2019.</p> <p>Motion unanimously CARRIED</p>
Risk and Compliance Report	<ul style="list-style-type: none"> • The Risk and Compliance Report was tabled and noted.

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Marketing, Engagement & Strategy	<ul style="list-style-type: none">• The Marketing and Media Update was tabled and noted.
Key Recommendations – Clinical Councils & Community Advisory Committees	<ul style="list-style-type: none">• The key recommendations from the Clinical Councils and Community Advisory Committees were considered, discussed and endorsed.
Board Committee Key Issues	<ul style="list-style-type: none">• Nil noted.
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.