

HNECC Board Meeting Executive Summary – 10th February 2020



Meeting name: HNECC Board of Directors		
Date: 10/02/2020	Time: 10.00am	Venue: Apollo, Charlestown

Acknowledgement of Country – Jane Schwager

Confirmation of previous Board Meeting Minutes	The minutes of the Meeting held on 9 th December 2019 were accepted as a true and accurate record
Chair's Introduction	<ul style="list-style-type: none"> It was noted that the start of the 2020 calendar year has been one of the busiest periods for the PHN to date, with disaster recovery efforts focussed around the ongoing drought, bushfires, and more recently coronavirus. It was agreed that the organisation is currently under considerable pressure and the work of the PHN team was acknowledged.
CEOs Report	<ul style="list-style-type: none"> The CEO Report was tabled, and summary of the key issues was provided including Rural Health Workforce, Disaster and Emergency Response, Coronavirus, Strategy Development, Director Recruitment, and Brand Development. The recent rain event was discussed, and it was noted that whilst there has been some flooding in the region, the effects of the drought are ongoing and will continue for a number of years. There was discussion regarding the PHN's current resources and whether there is sufficient workforce capacity required for the additional bushfire recovery services. The Suicide Prevention Grants were noted.
Pitch Night	<ul style="list-style-type: none"> Briefing Paper on the proposed Resilience in Recovery Pitch Night was tabled and discussed. <p>MOTION: That the Board endorses the proposed development of a 'Resilience in Recovery' Pitch Night to be held in late May/early June 2020, as part of the Empowering our Communities initiative.</p> <p>Motion unanimously CARRIED</p>
Quality Awards	<ul style="list-style-type: none"> Briefing Paper on the Quality Awards proposal was tabled and discussed. The proposed award categories were discussed, and it was agreed that awards would be open to primary care providers across the region and sector, excluding the LHD services. <p>MOTION: That the Board approves for a formal Quality and Innovation Awards event to be held annually in September.</p>

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	Motion unanimously CARRIED
Dynamic Simulation	<ul style="list-style-type: none"> A presentation on the dynamic simulation modelling to inform the HNECC suicide prevention strategy was provided.
Board Strategic Scorecard	<ul style="list-style-type: none"> The Board Strategic Scorecard was tabled and noted.
Finance Report	<ul style="list-style-type: none"> The Financial Statements for the period ended 31 December 2019 were tabled and a summary was provided. <p>MOTION: That the HNECC Board endorses the Financial Statements for the period ended 31 December 2019. Motion unanimously CARRIED</p>
Risk and Compliance Report	<ul style="list-style-type: none"> The Risk and Compliance Report was tabled, and it was advised that there has been no change in the risk ratings since the previous report.
Marketing, Engagement & Strategy	<ul style="list-style-type: none"> The Marketing and Media Update was tabled and noted. The Empowering our Communities (EoC) and Drought Response Update was tabled, and it was agreed that the EoC funded programs are all great projects with varied focus across the region.
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 tabled and responses were endorsed.
Upcoming Board Decisions and Events	<ul style="list-style-type: none"> Summary of upcoming Board Decisions and Events was tabled and noted.
Branding Proposal	<ul style="list-style-type: none"> A video on the updated brand concept for the organisation was provided for information.