

Minutes of the Hunter New England Local Health Network Annual General Meeting for the Year 2010-2011

**Held on Tuesday 27th March 2012 at Armidale Ex Services Club
6.00pm-7.30pm**

Present

Associate Professor Lyn Fragar AO – Board Chair
Dr Felicity Barr – Deputy Chair of the Board
Dr Bruce Bastian – Member of the Board
Dr Helen Belcher – Member of the Board
Ms Janelle Speed – Member of the Board
Mr Fergus Fitzsimmons – Member of the Board
Dr Ian Kamerman – Member of the Board
Mr Ken White – Member of the Board
Professor Trevor Waring – Member of the Board
Mr Michael DiRienzo – Chief Executive Hunter New England Health
Cr Peter Ducat – Mayor of Armidale
Mr Shane Burns – General Manager Armidale Council
Mrs Janelle Archidale – Chair Walcha Local Health Advisory Committee
Mr Bob Furze – Chair Guyra Local Health Advisory Council
Mr David Graham – Chair Armidale Local Health Advisory Council
Mr Colin Price – Chair Glen Innes Local Health Advisory Council
Mr Mark Jeffrey – Director Finance Hunter New England Local Health District
Dr David Briggs – Chair New England Medicare Local
Mr Graeme Kershaw – CEO New England Medicare Local
Mr Pat Worthing – Regional Business Manager, GP Synergy
Professor Victor Minichiello – Pro Vice Chancellor University of New England
Mr Todd McEwan – Director Operations Acute Networks, Hunter New England Local Health District
Mr Scott McLachlan – Director Operations Primary & Community Networks, Hunter New England Local Health District
Mr Gerry Moran – Director Environmental Services
Ms Wendy Mulligan – General Manager Hunter New England Local Health District
Ms Donna Withnell – Service Manager Hunter New England Local Health District

Apologies

Apologies were received from Mr Richard Torbay, Mr Tony Windsor, Ms Karen Howard, Dr Mark Foster, Professor Nik Bogduk, Ms Helen Staines and Mr Paul Henry.

Welcome

The Chair of the Hunter New England Local Health District Board welcomed those present to the meeting and acknowledged the traditional owners of the land where the meeting was being held. The Board Chair introduced the members of the District Health Board who were present.

Presentation of Annual Report

The Chair, in presenting the Annual Report, outlined to the meeting the communities served by the District, the range of services being provided, the 2010-11 year in review.

Financial Report

The Director Finance for the Hunter New England Local Health District Mr Mark Jeffrey presented the Financial Report.

Questions

The Chair invited questions of the Annual Report. There were no questions.

Adoption of the Annual Report

It was resolved that the Annual Report of the Hunter New England Local Health Network be adopted.

Chief Executives Address

The Chief Executive of the Hunter New England Local Health District Mr Michael DiRienzo was invited to to address the meeting on the future priorities for Hunter New England Health District.

The Chief Executive was thanked for his presentation.

Questions.

The Chair invited meeting participants to question the Board and Executive on any matters of concern or interest.

Questions were answered relating to:

1. The status of plans for the Armidale Health Services
2. Activity Based Funding

There being no further questions, the meeting was closed.