

**Minutes of the Hunter New England Local Health District Annual General Meeting for the Year  
2016-2017**

**Thursday 16 November 2017 at the Scone Race Club  
9:30am – 10:30am**

**Present**

Abby Crawford	Maitland Hospital Health Committee
Annie Inder	Merriwa Health Service Manager
Anthea McPherson	Walcha Health Committee
Barbara Clark	Board member
Bronwyn Clinch	Barraba Health Committee
Bronwyn Cosh	Moree Health Service Manager
Catharine Death	Peel Sector General Manager
Catherine Hollis	Murrurundi Health Service Manager
Catherine Stein	Barraba Health Service Manager
Cathryn Jones	Glen Innes Health Service Manager
Cathy Hastings	Tamworth/Nundle Community Health Service Manager
Christine Osborne	Belmont Hospital General Manager
Coryn Lang	Manning Health Committee
Damion Brown	Manilla Health Service Manager
David Quirk	General Manager Mehi Sector
Di Peers	General Manager Lower Hunter Sector
Dianne Sneddon	Singleton Hospital Health Committee
Dianne Whitten	Denman Health Committee
Dinah Norton	Murrurundi Health Committee
Don Macinnis	Manning Health Committee
Elizabeth Worboys	Boggabri Health Service Manager
Eric Noakes	Walcha Health Committee
Fran Holz	Communication Officer Strategic Relations & Communication
Fred Krausert	Cessnock/Kurri Kurri Health Committee
Gerry Moran	Walcha Health Committee
Helen Belcher	Board member
Helen Tickle	Tamworth Health Committee
Howard Cleaver	Manning Health Committee
Ian Kamerman	Board member
Jane Gray	Executive Director Partnerships, Innovation & Research
Janelle Speed	Board member
Janice Knowles	Belmont Health Committee
Janine Adams	A/Walcha Health Service Manager
Jean Larkin	Denman Health Service Manager
Jennifer Whiting	Cessnock Health Service Manager

Jess Kesby	Marketing and Recruitment Manager BreastScreen NSW
Jim Cartwright	Manager Operational Support & Facilities John Hunter Hospital
Jonathan Holt	Director Allied Health & Comm Serv Manager GNC
Joy Burt	Newcastle Representative
Karen Kelly	Director Greater Metropolitan Health Service
Kath Duggan	Cancer Screening Officer
Kevin Rigby	Strategic Initiatives and Relationships Manager
Kim Simpson	Volunteer and Community Engagement Manager Lower Hunter Sector
Kylie Whitford	Peel Cluster Manager
Lauren Cruz	Executive Director Strategic Relations & Communication
Laurie Cullen	Forster Health Committee
Leah Flint	Maitland Hospital Health Committee
Leanne Fitzgerald	A/Guyra Health Service Manager
Leigh Schalk	Quirindi Health Service Manager
Lelsey Croft	Gunnedah Health Committee
Louise Saville	Forster Health Service Manager
Lyn Fragar	Board Chair
Lyn Raines	Board member
Marcia Fogarty	Executive Director, Mental Health
Margaret Guider	Forster Health Committee
Margaret Schofield	Nundle Health Committee
Megan Alston	HealthPathways Program Manager
Melissa Crain	Community & Aged Care Services GNC
Melissa O'Brien	Executive Director Clinical Governance
Michael DiRienzo	Chief Executive
Mick Lacey	Denman Health Committee
Nadia Pedri	Port Stephens West Health Committee
Narelle Langfield	Tamworth Health Committee
Nicola Churms	Dungog Health Service Manager
Penny Whan	Glen Innes A/Health Service Manager
Peter Dutton	Manilla Health Committee
Peter Francis	Port Stephens West Health Committee
Peter Johnston	Board member
Phil Hodges	Barraba Health Committee
Rebecca Delaporte	Manager BreastScreen NSW
Rena Bolch	Warialda Health Service Manager
Robert Winter	Singleton Hospital Health Committee
Robyn Martin	Werris Creek Health Service Manager
Rodney Swansborough	Murrurundi Health Committee
Sally Crawford	Manning Health Committee
Scott White	Communication Manager

Stephen McLean	Newcastle Representative
Steve Toms	Glen Innes Health Committee
Susan Heyman	Director, Rural & Regional Health Services
Symone Fuller	Gunnedah Health Service Manager
Vanessa Fellows	Kurri Kurri A/Health Service Manager
Wendy Hordern	Muswellbrook Health Service Manager
Wendy Mason-Jones	Singleton Health Service Manager
Wendy Mulligan	General Manager Tablelands Sector
Yvonne Patricks	General Manager Hunter Valley Sector

### **Apologies**

Apologies were noted.

### **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 Local Health District Board who were present.

### **Presentation of the Year In Review Report**

The Chair presented the Year In Review Report and outlined to the meeting the communities serviced by the District, the range of services being provided and the 2016-2017 year in review.

### **Chief Executives Report**

The Chief Executive of Hunter New England Local Health District Mr Michael DiRienzo was invited to address the meeting on the future priorities for Hunter New England Local Health District and presented financial performance for 2016-2017.

The Chief Executive was thanked for his presentation.

### **Questions**

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

### **Adoption of the Year In Review Report**

Motion from Ms Janelle Speed that that the Year In Review Report of the Hunter New England Local Health District be adopted. Seconded Mr Peter Johnston. Carried and adopted.

There being no further questions, the meeting was closed at 10.28am.