

**Minutes of the Hunter New England Local Health District Annual General Meeting for the Year  
2012-2013**

**Held on Tuesday 17<sup>th</sup> December 2013 at the Royal Newcastle Centre**

**5.00pm-6.30pm**

**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  
Mr Ken White – Member of the Board  
Professor Trevor Waring – Member of the Board  
Mr Michael DiRienzo – Chief Executive Hunter New England Health  
Mr Mark Jeffrey – Director Finance Hunter New England Local Health District  
Mr Todd McEwan – Director Operations Acute Networks, Hunter New England Local Health District  
Derene Anderson – Service Manager  
Carol Azzopardi – Service Manager  
Debbie Bradley – General Manager  
Jim Cartwright – Facility Manager  
Dr Martin Cohen – Director Mental Health  
Lauren Cruz – Director Communication and Stakeholder Engagement  
Professor Trish Davidson – Director Children, Young People and Families  
Stephen Deane – Director Surgery  
Dr Anne Duggan – Director Clinical Governance  
Sandra Feltham  
Greg Flint – Chief Executive Calvary Mater Newcastle  
Susan Heyman – Director Operations Districts Hospitals and Community Networks  
Peter Johnson – Member of the Board  
Karen Kelly – Director Nursing and Midwifery  
Fred Krausert – Cessnock Local Committee  
Warren Laurence – Chief Information Officer  
Bryan McLoughlin – Medicare Local  
Kim Nguyen – Director Allied Health  
Tim Owen – Member for Newcastle  
Martha Parsons  
Lyn Raines – Member of the Board  
Brian Kelly – Mental Health Medical Staff Council  
Roz Everingham – John Hunter Hospital  
Sally Milson-Hawke – John Hunter Hospital  
Keith Howard – John Hunter Hospital

### **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 Annual Report**

The Chair presented the annual report and outlined to the meeting the communities serviced by the District, the range of services being provided and the 2012-2013 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.

The Chief Executive was thanked for his presentation.

### **Financial Report**

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

The Director Finance 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.

Questions were answered relating to:

1. The National Disability Insurance Scheme

### **Adoption of the Annual Report**

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

There being no further questions, the meeting was closed at 6.00pm.

The Chair formally thanked those who attended the meeting, Hunter New England Local Health District's partners in the provision of providing care, the Medicare Locals, Calvary Mater Newcastle, Local Committees, NSW Government and Local Politicians, the donors who provide donations to facilities, people providing equipment and facilities and the clinicians of Hunter New England Health.