



AGENDA

Board of Directors - Annual General Meeting – 2021/2022

Notice is hereby given that the 2021/2022 Annual General Meeting of Portland District Health is to be held in person and via Livestream Broadcast on Thursday 9 March at 4:30pm.

Date:	Thursday 9 March 2023
Time:	4:30pm
Venue:	Portland Golf Club 741 Madeira Packet Road, Portland Victoria 3305

Board Directors:	Prof Peter Matthews (chair)	Mr Jed Macartney (OAM)	Dr Lucy Cuddihy
	Mr Andrew Long	Ms Nadia Baillie	Prof Michael Bailey
	Ms Sue Anderton	Ms Rebecca Smith	Ms Ali Georgalas
	Mr Paul Wright		

AGENDA

- 1 **Welcome to Country**
Elder: Aunty Hilary Saunders
- 2 **Acknowledgement of Country**
Professor Peter Matthews - Board Chairperson
- 3 **Response**
Ms Samantha Sharp, Chief Executive Officer
- 4 **General Introduction / Apologies**
Professor Peter Matthews - Board Chairperson
- 5 **Declaration of Conflict of Interest**
Professor Peter Matthews - Board Chairperson

MOTION:

That all Board of Directors **confirm** that their Annual Declaration remains accurate, that the register remains accurate, and that they have no further matters to declare.

Moved: Seconded: **CARRIED**

6 **Minutes of the Previous Annual General Meeting**

Professor Peter Matthews - Board Chairperson

MOTION:

That the Board of Directors **accept** the minutes as an accurate record of the previous meeting.

Moved: Seconded: **CARRIED**

7 **Chair's Overview**

Professor Peter Matthews - Board Chairperson

8 **CEO's Overview**

Ms Karena Prevett, as Interim Chief Executive Officer

9 **Clinical Governance Overview**

Dr Lucy Cuddihy, Board Director, Clinical Governance Committee Chairperson

10 **Finance Overview**

Jed Macartney, Board Director, Finance Audit & Risk Committee Chairperson

MOTION:

That the Board **accept** the reports of Chairperson of board, Clinical Governance and Finance, Audit and Risk and the Interim CEO.

Moved: Seconded: **CARRIED**

11 **Outstanding Achievement Award – Beverley McIlroy (50 years' service)**

Erin Barker – Assistant Director of Nursing, Midwifery and Aged Care

12 **Introduction of Guest Speaker**

Ms Samantha Sharp, Chief Executive Officer

- **Guest Speaker**

Maria Katsonis, Public Policy Fellow

Melbourne School of Government - University of Melbourne

Deputy Chairperson – Victorian Collaborative Centre for Mental Health and Wellbeing

Presentation: The Collaborative Centre and Mental Health Reform

- **Question Time for Speaker**

13 **Thank you & Meeting Close:**

Professor Peter Matthews, Board Chairperson

14 **Supper – Discussion with Directors**

15 **Staff Awards**

Thank you for your attendance and support