



## Board committee schedule 2024

### Board meetings

<b>Date   Time</b>	<b>Venue</b>	<b>Secretariat Contact</b>
Wednesday 21 February 9:00am – 1:30pm	Maitland hospital	Kylie O'Meagher
Wednesday 17 April 9:00am – 1:30pm	Moree hospital	Kylie O'Meagher
Wednesday 19 June 9:00am – 1:30pm	Belmont hospital	Kylie O'Meagher
Wednesday 21 August 9:00am – 1:30pm	Muswellbrook hospital	Kylie O'Meagher
Wednesday 16 October 9:00am – 1:30pm	Newcastle west community health centre	Kylie O'Meagher
Wednesday 11 December 9:00am – 1:30pm	Meeting room 2, district headquarters building	Kylie O'Meagher

## Medical and Dental Appointment Advisory Committee

Date   Time	Venue	Secretariat Contact
Tuesday 23 January 8:00am – 9:00am	Meeting Room 1, district headquarters building	Emma Patrick
Tuesday 27 February 8:00am – 9:00am	Meeting Room 1, district headquarters building	Emma Patrick
Tuesday 26 March 8:00am – 9:00am	Meeting Room 1, district headquarters building	Emma Patrick
Tuesday 23 April 8:00am – 9:00am	Meeting Room 1, district headquarters building	Emma Patrick
Tuesday 28 May 8:00am – 9:00am	Meeting Room 1, district headquarters building	Emma Patrick
Tuesday 25 June 8:00am – 9:00am	Meeting Room 1, district headquarters building	Emma Patrick
Tuesday 23 July 8:00am – 9:00am	Meeting Room 1, district headquarters building	Emma Patrick
Tuesday 27 August 8:00am – 9:00am	Meeting Room 1, district headquarters building	Emma Patrick
Tuesday 24 September 8:00am – 9:00am	Meeting Room 1, district headquarters building	Emma Patrick
Tuesday 22 October 8:00am – 9:00am	Meeting Room 1, district headquarters building	Emma Patrick
Tuesday 26 November 8:00am – 9:00am	Meeting Room 1, district headquarters building	Emma Patrick
Thursday 12 December 8:00am – 9:00am	Microsoft Teams	Emma Patrick

## District Clinical Council

Date   Time	Venue	Secretariat Contact
Wednesday 14 February 5:00pm – 6:15pm	Microsoft Teams	Phil Way
Wednesday 13 March 5:00pm – 6:15pm	Microsoft Teams	Phil Way
Wednesday 10 April 5:00pm – 6:15pm	Microsoft Teams	Phil Way
Wednesday 8 May 5:00pm – 6:15pm	Microsoft Teams	Phil Way
Wednesday 12 June 5:00pm – 6:15pm	Microsoft Teams	Phil Way
Wednesday 10 July 5:00pm – 6:15pm	Microsoft Teams	Phil Way
Wednesday 14 August 5:00pm – 6:15pm	Microsoft Teams	Phil Way
Wednesday 11 September 5:00pm – 6:15pm	Microsoft Teams	Phil Way
Wednesday 9 October 5:00pm – 6:15pm	Microsoft Teams	Phil Way
Wednesday 13 November 5:00pm – 6:15pm	Microsoft Teams	Phil Way
Wednesday 11 December 5:00pm – 6:15pm	Microsoft Teams	Phil Way

## Health Care Quality Committee

<b>Date   Time</b>	<b>Venue</b>	<b>Secretariat Contact</b>
Wednesday 27 March 8:30am – 10:00am	District headquarters building	Julie Borradaile
Wednesday 22 May 8:30am – 10:00am	District headquarters building	Julie Borradaile
Wednesday 24 July 8:30am – 10:00am	District headquarters building	Julie Borradaile
Wednesday 25 September 8:30am – 10:00am	District headquarters building	Julie Borradaile
Wednesday 27 November 8:30am – 10:00am	District headquarters building	Julie Borradaile

## Finance and Performance Committee

<b>Date   Time</b>	<b>Venue</b>	<b>Secretariat Contact</b>
Tuesday 20 February 2:00pm – 3:30pm	Meeting room 2, district headquarters building	Natasha Cornick
Tuesday 19 March 2:00pm – 3:30pm	Meeting room 2, district headquarters building	Natasha Cornick
Tuesday 16 April 2:00pm – 3:30pm	Meeting room 2, district headquarters building	Natasha Cornick
Tuesday 21 May 2:00pm – 3:30pm	Meeting room 2, district headquarters building	Natasha Cornick
Tuesday 18 June 2024 2:00pm – 3:30pm	Meeting room 2, district headquarters building	Natasha Cornick
Tuesday 16 July 2:00pm – 3:30pm	Meeting room 2, district headquarters building	Natasha Cornick
Tuesday 20 August 2:00pm – 3:30pm	Meeting room 2, district headquarters building	Natasha Cornick
Tuesday 17 September 2:00pm – 3:30pm	Meeting room 2, district headquarters building	Natasha Cornick
Tuesday 15 October 2:00pm – 3:30pm	Meeting room 2, district headquarters building	Natasha Cornick
Tuesday 19 November 2:00pm – 3:30pm	Meeting room 2, district headquarters building	Natasha Cornick
Tuesday 10 December 2:00pm – 3:30pm	Meeting room 2, district headquarters building	Natasha Cornick

## Audit and Risk Committee

Date   Time	Venue	Secretariat Contact
Thursday 29 February 11:00am – 1:00pm	Meeting room 2, district headquarters building	Janine Mullins
Friday 12 April 10:00am – 11:00am	Meeting room 2, district headquarters building	Janine Mullins
Thursday 6 June 3:00pm – 5:00pm	Meeting room 2, district headquarters building	Janine Mullins
Friday 12 July 10:00am – 11:00am	Meeting room 2, district headquarters building	Janine Mullins
Friday 6 September 10:00am – 1:00pm	Meeting room 2, district headquarters building	Janine Mullins
Wednesday 4 December 10:00am – 12:00pm	Meeting room 2, district headquarters building	Janine Mullins

## Aboriginal Health Committee

Date   Time	Venue	Secretariat Contact
Monday, 25 March	District Headquarters Building	Shandalee Saunders
Thursday, 25 July	District Headquarters Building	Shandalee Saunders
Thursday, 19 September	District Headquarters Building	Shandalee Saunders
Tuesday, 19 November	District Headquarters Building	Shandalee Saunders

## Community and Patient Partnership Committee

<b>Date   Time</b>	<b>Venue</b>	<b>Secretariat Contact</b>
Monday 19 February 11:00am – 12:00pm	Meeting room 1, district headquarters building	Kristy Whittingham
Monday 17 June 11:00am – 12:00pm	Meeting room 1, district headquarters building	Kristy Whittingham
Tuesday 15 October 11:00am – 12:00pm	Meeting room 1, district headquarters building	Kristy Whittingham

## Sustainability Committee

<b>Date   Time</b>	<b>Venue</b>	<b>Secretariat Contact</b>
Wednesday 27 March 12:00pm – 1:00pm	District headquarters building   MS Teams	Elissa Klinkenberg
Wednesday 31 July 12:00pm – 1:00pm	District headquarters building   MS Teams	Elissa Klinkenberg
Wednesday 27 November 12:00pm – 1:00pm	District headquarters building   MS Teams	Elissa Klinkenberg