



## **Concord Repatriation General Hospital Sydney LHD Board and Medical Staff Council Meeting**

Wed 9<sup>th</sup> August. 3:00pm

Zoom Link:

<https://us02web.zoom.us/j/82835338187?pwd=aHV5TjBLMDRFRWENJYnJCOXpsYTZjZz09>

### **AGENDA**

1. Meeting Chair John McDonald, ProActive ReSolutions. Declare meeting open.
2. Acknowledgement of Country and welcome from Winston Cheung. Chair MSC.
3. Welcome from Board Chair John Ajaka.
4. Ten five-minute presentations to the Board (50mins).
5. One five-minute summation (5mins).
6. Questions (10mins).
7. Final comments by the Board Chair (5mins).
8. Closing remarks by John McDonald (5mins).

### **Meeting Protocols:**

- The Chair will give each presenter a one-minute reminder of time at four minutes.
- Anyone who is personally affected by issues and/or concerns raised during the meeting can access the Employee Assistance Program on 13 11 14.
- No personal criticism of any individual, be they staff, or management.