

CHA AGM 2021

1. Attendance & Apologies
2. Acceptance of 2020 AGM minutes
3. President's report & Financial report
- 4. Election of Directors**
5. Appointment of Auditor
6. Other business
7. Date next AGM



Nomination: Ms Emma Maddren

Emma's 20+ year career in the health sector has spanned primary care, community, secondary and tertiary services in both public and private services in New Zealand. Her strong interest in health system improvement is reflected in leading the design and implementation of the National Mental Health KPI Framework and a diverse portfolio of national change and improvement initiatives.

Emma has a background in allied health (Speech Language Therapy) and her post graduate studies have focused on quality, strategy and financial management. Emma's particular areas of interest and focus are currently community services redesign, tertiary services sustainability, financial sustainability, productivity and patient and family centred service design.

As General Manager of Starship Child Health, Emma works closely with the Directors Mike Shepherd and John Beca. The significant transformation activity underway at Starship will be greatly informed by benchmarking activity with CHA members.



Nomination: Ms Cathryn Cox



Cathryn Cox has many years' experience as an Executive within the NSW Ministry of Health with responsibility for a range of health policy, planning, infrastructure and strategic reform programs. Her early role as a physiotherapist at RPA paved the way for a long-term career in health which included leading Health Infrastructure as its interim Chief Executive.

Cathryn is passionate about the role of the Sydney Children's Hospitals Network in providing world-class patient-centred care for children and young people, and their families.

Recently, Cathryn led the COVID-19 System Planning stream of the Ministry's coordinated COVID-19 response, which included the establishment of the COVID-19 Clinical Council and Communities of Practice and oversight of the infrastructure planning, in partnership with Health Infrastructure.

Cathryn joined the Board of CHA as a casual appointee in July 2021.

Agenda Item 4: Election of Directors

Resolution:

that Emma Maddren & Cathryn Cox be elected for a 3 year term as 'large member' Directors.

Moved:

2nd:



Warm welcome to Dr Julie Green – new Special Purpose Director



Julie has extensive experience in child and family health and evidence-based parenting over a 40-year career. This informs her deep understanding of the continuum from primary prevention to tertiary health care and the diverse child health workforce in our healthcare systems.

She has experience with not for profit and government-funded organisations in child and family health: including the Queen Elizabeth Centre , the Raising Children and the Parenting Research Centre (2012-2021).

She hold concurrent appointments with Murdoch Children's Research Institute, the University of Melbourne's Department of Paediatrics, and the School of Social Sciences at Western Sydney University.

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Agenda Item 5: Appointment of the Auditor

Resolution:

That Kothes Accounting Group be appointed as Auditors for CHA for 2021-22

Moved:

2nd:



Agenda Item 6: Other *Business*

Member Questions and Answers of
the Board and CEO



Agenda Item 7: Date of next AGM

To be determined...



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Contact Us:

Web:

<http://children.wcha.asn.au>

Phone: +61 2 6185 0325

Offices: Unit 9/25-35

Buckland St, Mitchell ACT

