



ACT
Government

Major Projects Canberra

Canberra Hospital Expansion Project Board
Summary of Outcomes - Meeting no. 39

At 10am – Wednesday 15 February, 2023
In Person and Via Webex

Welcome and review of attendance

The Chair welcomed the ACT Government Minister for Health, the Minister's Advisor, members and opened the meeting.

Conflicts of Interest

The Board members were required to declare any potential conflicts of interests or associations no perceived conflict of interest was declared.

Minutes and Actions

The Board approved the minutes for meeting 38 and discussed the status of items on the actions register.

Matters for Discussion

The following items were discussed at the meeting:

- Design Stage 2 finalisation;
- Helicopter Landing Site;
- Pandemic Overlay Update;
- Fit out of the ICU;
- CHS Operational Commissioning of the CSB Update
- Building 6 Demolition Update;
- Claims Update;
- Communications and Media Update.

The Chair closed the meeting at 11:55am.