



**ACT**  
Government

Major Projects Canberra

**Canberra Hospital Expansion Project Board**  
**Summary of Outcomes - Meeting no. 21**

At 10:00am, Wednesday, 16 June 2021  
Via Webex and in Person

**Welcome and review of attendance**

The Chair welcomed the members, noted apologies and opened the meeting.

**Conflicts of Interest**

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

**Minutes and Actions**

The Board approved the minutes for meeting 20 and discussed the status of items on the decisions and actions registers.

**Matters for Discussion**

The following items were discussed at the meeting:

- Final Design and Construct Offer;
- Design Approval Status and Key Design Issues;
- Mobile Phone Coverage within the building – Distributed Antenna System (DAS);
- Mental Health Short Stay Unit
- Pandemic Planning Overlay
- ICU Options;
- Medical Imaging to Hybrid Theatre;
- Project Director's Report;
- Project Risk Update;
- Project Cost Report;
- Communications and Engagement Update.

**The Chair closed the meeting at 11:48am**