



Canberra Hospital Expansion Project Board
Summary of Outcomes - Meeting no. 15

At 11:00am, Thursday, 10 December 2020
Via Webex

Welcome and review of attendance

The Chair welcomed 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 conflicts of interest were declared.

Minutes and Actions

The Board approved the minutes for meeting 14 and discussed the status of items on the decisions and actions registers.

Matters for Discussion

The following items were discussed at the meeting:

- Critical Services Building ECI Phase Design Progress Update;
- Building 8 Design Status;
- Major Medical equipment and Furniture Fixtures & equipment Update;
- Mental Health Short Stay Unit Design Development Update;
- Project Director's Report;
- Project Risk Update;
- Project Cost Reporting;
- Communications and Engagement Update; and
- Operational Commissioning – CHS Full-Time Employees Profile.

The Chair closed the meeting at 12:00pm.