



ACT
Government

Major Projects Canberra

Canberra Hospital Expansion Project Board
Summary of Outcomes - Meeting no. 27

At 10:00am, Wednesday 15 December 2021
Via Webex

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 one perceived conflict of interest was declared.

Minutes and Actions

The Board approved the minutes for meeting 26 and discussed the status of items on the decisions and actions registers.

Matters for Discussion

The following items were discussed at the meeting:

- COVID-19 Update;
- Claims Update – Building 5
- Unresolved Potential Design Change Register Update
 - a. Central Sterilising Service Department
 - b. Pandemic Overlay;
- Canberra Health Services Change Requests – Hybrid Theatre;
- Provisioning of a landing point in the CSB for a Future Bridge Link;
- Mobile Phone Coverage – Distributed Antenna System (DAS)
- Project Director's Report;
- Project Risk Update;
- Project Cost Report;
- Communications and Engagement Update

The Chair closed the meeting at 11:57am