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| Public Health Services |
| Board classification for remuneration and meeting times |
| OFFICIAL |

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# Board Classification

Health service boards are classified according to criteria in the Appointments and Remuneration Guidelines published by the Department of Premier and Cabinet. The boards of Public Health Services and other major public health boards listed in this document are classified as Class A boards, which are ‘commercial boards of governance or entities of State significance as determined by the Premier’.

Remuneration of board directors is based on band levels within a class. For class A boards the band classification is currently based on turnover, assets and/or operating surplus.

# Board Meetings

The boards of public health services set their own procedures. To provide certainty each board usually develops its meeting calendar well in advance of the commencement of the calendar year, based on a set routine. All times indicated below are however subject to change.

# Public Health Services

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| **Board name** | **Classification** | **Board Meetings** |
| Albury Wodonga Health | A4 | 8.30am-12.30pm, last Thursday of month (exc. Jan) |
| Alfred Health | A2 | 9-11am, first Wednesday of month (exc. Jan and July) |
| Austin Health | A3 | 8.30am-12.30pm, first Thu of month (Mar/Jul/Jul/Sep/Nov/Dec), (2nd Thu Feb/May/Aug/Oct) – exc. Jan/Apr |
| Barwon Health | A3 | 10am-1pm, first Friday of month (exc. Jan and July) |
| Bendigo Health | A4 | 1.30pm-5pm, first Tuesday of month (exc. Jan) |
| Dental Health Services Victoria | A4 | 3pm, last Thursday of month (exc. Jul) |
| Eastern Health | A3 | 8am-12.30pm, first Wednesday of month (exc. Jan)  NB: Meetings take place at rotating sites. Travel time will need to be factored in. |
| Goulburn Valley Health | A4 | 1.00-4.30pm, last Tuesday of month (exc. Jan) |
| Grampians Health | A3 | 10am-5pm, last Wednesday of month |
| Latrobe Regional Health | A4 | 3.30-6pm, fourth Tuesday of month (exc. Dec) |
| Melbourne Health | A2 | 8.30-11am, last Wednesday of month (exc. Jan) |
| Monash Health | A2 | 8.30am-2pm, first Thursday of month (exc. Jan and July) |
| Northern Health | A3 | 9am-12pm, last Thursday of month |
| Peninsula Health | A3 | 2-5pm, first Tuesday of month, (exc. Jan and July). November meeting by arrangement due to Melbourne Cup. |
| Peter MacCallum Cancer Institute | A3 | 2.30pm-5.30pm, generally first Tuesday of the month (excl Jan and July) |
| The Royal Children's Hospital | A3 | 1-3.30pm, fourth Monday of month (exc. Dec), fifth Monday December |
| The Royal Victorian Eye and Ear Hospital | A4 | Second Thursday of month (exc. Jan) |
| The Royal Women's Hospital | A4 | 1pm – 5pm, Second Thursday of month (exc. Jan) |
| Western Health | A3 | 8 - 11.00am, first Friday of month (exc. Jan) |

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# Other Major Public Health Boards

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| **Board name** | **Classification** | **Board Meetings** |
| Ambulance Victoria | A3 | 10am- 3pm, first Monday of month (exc Jan and July) |
| HealthShare Victoria | A4 | 10.30am-1pm, first Monday of every 2nd month |
| Victorian Institute of Forensic Mental Health (Forensicare) | A4 | 1.30-5pm, first Wednesday of month |

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