

POSITION DESCRIPTION

POSITION TITLE: Executive Administration Officer

DEPARTMENT: Executive Office

CLASSIFICATION: Administration Officer – Grade 3 (HS3)

INDUSTRIAL AGREEMENT: Victorian Public Health Sector (Health and Allied

Services, Managers & Administrative Workers) Single Interest Enterprise Agreement 2016-2020

and subsequent agreements.

REPORTS TO: Chief Executive Officer

PRE-REQUISITES: Current Police Check

Current Working with Children Check

KEY SELECTION CRITERIA:

- Demonstrable ability to provide a confidential Executive Administration to the Chief Executive Officer and Director of Clinical Services, including appointments, letters, reports and maintenance of confidential files.
- Advanced Word processing, Database, Desktop Publishing and Spreadsheet Skills.
- Excellent communicator, verbal and written
- Exemplary time management and forward planning skills
- Comprehensive knowledge of correct processes required for the administration of freedom of information, privacy and confidentiality.
- Substantial experience, knowledge and capability to manage a Board of Management and board governance requirements.
- Ability to arrange and manage functions as required.

OUR PURPOSE:

The purpose of Benalla Health is to facilitate a healthy and resilient community through the provision of integrated, lifelong healthcare services.

OUR VALUES:

Compassion, Empathy, Accountability, Respect and Excellence.

POSITION SUMMARY:

This is a confidential executive support role, required to exercise judgement, set priorities and schedule work to meet deadlines.

RESPONSIBILITIES

The Executive Administration Officer's responsibilities include:

- Provide Executive support for the Board of Management, Chief Executive
 Officer and Director of Clinical Services. Monitor the Chief Executive Officer
 and Director of Clinical Services correspondence, including the scanning,
 recording and maintenance of the inwards correspondence register.
- Prepare routine correspondence for signing by the Chief Executive Officer, Director of Clinical Services and other Executive staff members.
- Prepare and circulate agendas and minutes for the Board of Management and its Sub-committees. Take minutes at relevant meetings.
- Coordinate the annual Board of Management and Executive retreat.
- Prepare and circulate agendas and minutes for the Medical Staff Group and Sub-committees.
- Prepare and circulate agendas and minutes for other designated Committees.
- Prepare Freedom of Information summary for Annual Report.
- Record and maintain a register for all Requests for Information from patients/clients.
- Update Acts and Regulations applying to the organisation as required.
- Monitor the Chief Executive Officer and Director of Clinical Services instructions to Managers and follow up where necessary.
- Follow up on information and documentation required by the Department of Health and Human Services and other organisations, ensuring specific deadlines are met.
- Co-ordinate the information required for the appointment and re-appointment of Visiting Medical Officers (VMOs).
- Manage other administrative support staff as required.
- Manage the Health Service's Accommodation Units.
- Maintain the Contracts Register.
- Co-ordinate the writing and publication of the Annual Report.
- Manage the Annual Appeal.
- Update and maintain relevant sections of the Organisation's Intranet and Web Site.
- Co-ordinate/organise meetings and functions, including the Annual General Meeting.
- Manage bookings for the Boardroom.
- Book Executive and Staff travel and accommodation arrangements for conferences etc.
- Maintain the Executive office filing systems.
- Provide an administration service to the Hospital Auxiliary.
- Other general and administrative duties as required.

SAFETY MANAGEMENT SYSTEMS

In accordance with the current Victorian OH&S legislation and infection control standards, each employee has the responsibility to take reasonable care of their own health and safety by:

- Adhering to Benalla Health's OH&S policies and procedures
- Reporting hazards and injuries
- Participate in OH&S consultation and OHS training
- Cooperate with managers and supervisors to ensure that OH&S responsibilities are met by all
- Not wilfully interfere with or misuse anything provided in the interest of health and safety or wilfully put anyone at risk.

 Each Employee is responsible for ensuring that they are fit to perform their duties without risk to the safety, health and well-being of themselves and others within the workplace. This responsibility includes compliance with reasonable measures put in place by the Employer and any related occupational health and safety requirements.

Each employee has the responsibility to minimise exposure to incidents of infection/cross infection of residents, staff, visitors and the general public.

Please refer to Benalla Health's Occupational Health & Safety Responsibilities Guideline.

QUALITY & RISK

Benalla Health is accredited by an independent Accreditation Agency. All staff are required to actively participate in quality improvement activities.

POLICY & PROCEDURES

It is every employee's responsibility to access and have knowledge of relevant policies and procedures that relate to their employment. All organisational-wide policies and procedures can be accessed on the BH Intranet site.

CONFIDENTIALITY

Any information obtained in the course of employment is confidential and should not be used for any purpose other than in the performance of duties for which the person is employed. The employee is bound by the Information Privacy Act 2000, Aged Care Act 1997 and the Health Records Act 2001.

MANDATORY ORGANISATIONAL COMPETENCIES

In accordance with current legislative requirements, all employees have a responsibility to ensure they successfully complete the following competencies as prescribed (on commencement, annually, every two years or as otherwise stated):

- Attend orientation on commencement
- Emergency Response and Fire Extinguisher Training (both theory and practical sessions)
- Manual Handling
- Human Rights, Equal Opportunity Prevention of Workplace Bullying and Managing Diversity in-service.
- Hand Hygiene Training.
- Reporting Elder Abuse.
- Person & Family Centred Care

Refer to the organisations mandatory training policy for full details.

CONSUMER ENGAGEMENT

Benalla Health employees are responsible for meaningful consumer participation so that consumers, carers and community members are active participants in the planning, improvement and evaluation of health services.

This will be demonstrated by:

- New staff attending staff induction forum where the value of partnering with consumers/carers and community members is discussed.
- Evidence that consumers and their significant others are involved in the development of their own care plans and
- Completion of annual competencies that includes the importance of partnering with consumers/carers and community members.

PREVENTION AND RESPONSE TO FAMILY VIOLENCE

It is a basic human right to be respected as an individual. Benalla Health supports this fundamental right through advocacy for the prevention and awareness raising of family violence. Benalla Health is committed to the elimination of Violence.

Each employee at BH will be expected to demonstrate their commitment by:

- Gaining knowledge and the ability to implement a brief intervention to identify and respond to family violence, underpinned by principles of sensitive practice.
- Actively participate in education and events supporting 'the prevention and response to family violence in our organisation and the community.
- Positively contribute to workplace safety and moral.
- Be able to confidently address issues that arise regarding Family Violence for clients and colleagues.

PERFORMANCE REVIEW & DEVELOPMENT

A performance review & development plan will be carried out three months post appointment and thereafter at least once a year. The position description will form the basis for the review. If performance does not meet expectations or additional staff development/guidance is required, performance reviews will be carried out more frequently. The employee can request additional performance reviews at any time in writing.

This document provides a summary of the role and duties of the position and forms the basis for periodic review of departmental and individual performance.

As an occupant of this position, I have noted this statement of duties and agree to perform the duties indicated and observe all requirements of the organisation's Policies and Procedures.

EMPLOYEE'S NAME:	
EMPLOYEE'S SIGNATURE:	
DATE:/	
MANAGER'S NAME:	
MANAGER'S SIGNATURE:	
DATE:/	

CREATED November 2011

REVISED Chief Executive Officer, May 2017

Benalla Health Aligning behaviours to our Values and Code of Conduct Compassion Accountability Excellence Respect <u>In our team we ...</u> are honest and reliable are kind to each other ask others 'how can we acknowledge the views, have a 'can do' attitude opinions, beliefs and ideas of help' are forgiving do what we say we will work hard others act to include each other respect personal space choose our attitude say thank you seek to understand the are honest with each seek clarity where there encourage innovation other facts manage each other up is uncertainty lead by positive will support those who call below the line encourage robust discussion maintain confidentiality example admit errors behaviour for those in our care and smile and greet each other work as a team pull together especially in those we work with reflect on our own acknowledge people from tough times behaviour acknowledge when we encourage and support culturally diverse backgrounds are wrong have patience for those acknowledge problems each other to discuss turn up on time who are learning and seek and/or offer a issues encourage each other to be the best we can solution apologise when we have hurt are safe to question and ensure open consultation others and/or have been below be and celebrate each have the courage to and two-way be inquisitive the line in our behaviour other's achievements speak up and use our communication report incidents and voice model and demonstrate polite use eye contact and our mistakes recognising we behaviour tone of voice to work in a 'just' culture will comply with demonstrate we are reasonable directives use AIDET when we promote a culture of actively listening to the communicate continuous improvement follow policies and others perspectives procedures including follow our organisation's dress summarise what we have we see the person as rostering rules code and dress appropriately heard to demonstrate our being separate from any understanding unacceptable behaviour have fun In our team we do not ... accept negative say this is the way we waste time participate in, contribute to or watch the clock comments about others encourage the rumor mill and

efforts

withhold or deliberately make information inaccessible

use or threaten to use violence - even in jest have always done it

judge a book by its cover

tolerate angry, aggressive behaviour

negatively criticise and judge another's performance

actively avoid the reporting of events, incidents or issues

actively or passively resist change

misrepresent or selectively interpret facts

turn a blind eye to poor practice

expect other people to clean up our mess

openly complain to everyone else except the most appropriate person who could fix the problem or issue

gossip

dismiss other people's opinions and contributions or put down their ideas

manage each other down

tolerate sexist behaviour or language

use unprofessional or inflammatory language such as swearing

raise our voices in patient care areas

see ourselves as being more important than someone else

respond with negative body language such as rolling eyes, huffing/puffing, negative tone of voice, crossing arms or shrugging shoulders

talk down and be condescending to others ignore call bells or ringing phones regardless of who is allocated what duties

blame others for our actions

put our personal likes or dislikes above the needs of the team and our professional responsibility

Our standard is what we choose to walk past ...