

# AGENDA

**Meeting Date: 6 December 2023**

**Royal Adelaide Hospital | 3B702 - 3B703, Boardroom**

**Gather 9:15am, meeting to commence: 9:30am – 4:30pm**

Marni ngadlu tampinhi

Ngadlu

Kaurna yartangka inparrinhi

Ngadlu tampinhi Kaurna Purkarna kumu Miyurna iya yalaka

We would like to acknowledge this land that we meet on today is the traditional lands for the Kaurna people in the Adelaide region and that we respect their spiritual relationship with their country. We also acknowledge the Kaurna people as the custodians of the greater Adelaide region and that their cultural, linguistic and heritage beliefs are still important to the living Kaurna people today.

**Members in Attendance** Mr Raymond Spencer (Chair)  
Professor Judith Dwyer  
Professor Justin Beilby  
Professor Christine Kilpatrick  
Mr Peter Hanlon  
Ms Ingrid Haythorpe  
Associate Professor Peter Subramaniam (Observer)

**Attendees** Adjunct Professor Kathryn Zeitz (CEO)  
Ms Kellie Schneider (Interim General Counsel & Corporate Secretary)  
Mr Chris Preston (ED, Finance & Business Services)  
Ms Michelle Sorensen (Manager Board and Intergovernmental Relations)  
Ms Sophie Hlipala (Manager, Board Services)  
Ms Holly Clark (Director, Office of the CEO)

**Invitees** Ms Melissa Bradley (Program Director, Mental Health) *for agenda items 2.1*  
Ms Rachael Kay (ED Operations & Performance) *for agenda items 4.1, 6.2 & 6.3*  
Ms Julie Hartley-Jones (Group Executive Director, SCSS) *for agenda items 5.1*

**Apologies** Dr Janine Mohamed, Mr Risk Persse, Ms Gabby Ramsay

No.	Topic	Speaker	Time (mins)	Action	Page
<b>1.0</b>	<b>Meeting Opening</b>				
1.1	Welcome & Apologies	Chair	9:30am (10)	Note	
1.2	Conflict of Interest Disclosures			Note	
1.3	Confirmation of Agenda, Consent Agenda, and Any Other Business			Note	
1.4	Committee Assignments and Consent Agenda		9:40am (15)	Discuss	3.
1.5	Confirmation of Previous Minutes			Approve	4.
1.6	Actions List		9.55am (5)	Discuss	9.
<b>2.0</b>	<b>Connection to Purpose</b>				
2.1	SA Health Awards	K Zeitz   M Bradley	10:00am (20)	Presentation	11.
<b>3.0</b>	<b>Chief Executive Officer Report</b>				
3.1	CEO Insights - Performance KPIs	K Zeitz	10:20am (30)	Discuss	16.



Government  
of South Australia

**Health**

Central Adelaide  
Local Health Network

# Central Adelaide Local Health Network Governing Board

## 4.0 Strategic Discussion

### We invest in what matters

- 4.1 Capital Development in the West R Kay 10:50am (20) Discuss 47.  
*Board members to be updated on the status of capital investments within the western health precinct and to discuss the implications for clinical practice to ensure the delivery of improved health care and improved finances*

## 5.0 Committee Reports

	- Clinical Governance (Apr/Oct)	- People and Culture (Jun)			
	- Audit and Risk (Apr/Dec)	- Statewide Clinical Support Services (Aug/Dec)			
5.1	Statewide Clinical Support Services Committee	Chair & Executive Sponsor	11:10am (20)	Discuss	59.
	<i>Board members asked to discuss their comfort with the overall approach toward the evolution of the SCSS Committee and also how the SCSS Committee reports back to the CALHN Board</i>				
5.2	Audit and Risk Committee	Chair & Executive Sponsor	11:30am (20)	Discuss	63.
	<i>Board members asked to discuss in detail the membership and governance of the committee, endorse the TOR and approve the proposed Board Strategic Risk Workshop to be held during the next Board Meeting in February</i>				
5.3	Clinical Governance Committee	Chair	11:50pm (5)	Verbal	
5.4	People and Culture Committee	Chair	11:55pm (5)	Verbal	

### Lunch Break (12:00pm – 12:30pm)

## 6.0 Matters for Update and Discussion

### Our Priorities

- 6.1 Finance Report (+ Cmte Report Feb / Oct) C Preston 12:30pm (30) Discuss 99.  
*Board members asked to prosecute the actions that management is taking to address the current projected shortfall against budget*
- 6.2 Ramping Initiatives R Kay 1:00pm (30) Discuss 123.  
*Board members asked to examine the access to care revisions and understand the Oct and November performance and actions taken to improve TOC in December to return to the projected monthly target*

### Oversight and Assurance

- 6.3 Reconciliation Action Plan R Kay 1:30pm (15) Discuss 134.  
*Board members asked to acknowledge the status of the RAP deliverables and focus on the future plans in response to the impact of the recent national events on our aboriginal team*
- 6.4 Security of Critical Infrastructure C Preston 1:45pm (15) Discuss 136.  
*Ensure that Board members understand their obligations under legislation and that the board supports the management initiatives in response to the relevant legislation*

## 7.0 Board Reflections and Conclusion 2:00pm (15)

## 8.0 Executive Session | Board and CEO 2:15pm (30)

## 9.0 Executive Session 2:45pm (30)

## 10.0 Next meeting - 7 February 2024

Please forward apologies [Health.CALHNBoardSecretariat@sa.gov.au](mailto:Health.CALHNBoardSecretariat@sa.gov.au)

### CALHN Governing Board Meeting Papers (Post-Publication Updates)

Date	Agenda item	Update	Page No.
4/12/23	3.1 CEO Report	In memoriam- fourth staff member, Robotic Surgery, CMAR taskforce, Mental Health Inspection and CEO funds	17
4/12/23	5.2 ARC Committee Report	Changes made to the TOR section and request for board members to endorse TOR	64