

# BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK AGENDA

## GOVERNING BOARD MEETING NUMBER 8

Date: Friday 27 March 2020  
Location: Mount Barker

*We acknowledge the Peramangk people as the traditional owners of the land we are meeting on today. We also acknowledge the spiritual relationships that the Peramangk people have to country and that we respect that their cultural and heritage beliefs are still as important to the Peramangk people today. We would also like to pay our respect to Aboriginal People visiting/attending from other areas of Australia.*

Members	Name
Chair	Vacant
Member	Carol Gaston
Member	Judy Curran
Member	Kevin Cantley
Member	Pru Blackwell
Member	Robert Zadow
Member	Roger Sexton

Management	Name
Chief Executive Officer	Rebecca Graham
Chief Finance Officer	Steve Brown
Clinical Director, Mental Health	Brian McKenny
Director Aboriginal Health	Peter Taylor
Director Corporate Services	Daniel Panic
Director People & Culture	Mandy Palumbo
Director Service Development	Alison King
Director Strategy and Governance	Kylie Williams
Director Medical Services	Sharon Morton
Executive Director Community & Allied Health	Amy Foote
Executive Director Nursing & Midwifery Services	Anne Price

Visitors	Name
Communications Advisor, BHFLHN	Bianca Weiler

<b>1</b>	<b>Opening</b>	<b>Responsible Person</b>	<b>Report</b>
1.1	Election of February Governing Board Meeting Chair		Verbal
1.2	In-Camera Board Discussion		Verbal
1.3	Acknowledgement of Country		Verbal
1.4	Welcome and Apologies		Verbal
1.5	Interests and Conflicts Disclosure Log		Paper
1.6	Confirmation of Previous Minutes		Paper
1.7	Actions Arising from Previous Meeting (Action List)		Paper
<b>2</b>	<b>Strategic Discussion</b>	<b>Responsible Person</b>	<b>Report</b>
2.1	BHFLHN Internal Communications Strategy	BW	Paper
2.2	Strategic Planning – Purpose & Vision	KS	Paper
2.3	Establishing Long Stay Care Pods Project	AK	Paper
2.4	CEO Report	RG	Paper
2.5	CFO Report	SB	Paper
<b>3</b>	<b>For Decision</b>	<b>Responsible Person</b>	<b>Report</b>
3.1	Board Calendar – Revised	KW	Paper
3.2	Strathalbyn Service Planning	AK	Paper
3.3	Risk Console Implementation	AP	Paper
3.4	Cultural Safety Training	PT	Paper
3.5	Care for Older Persons – Leadership	AP	Paper
<b>4</b>	<b>For Noting</b>	<b>Responsible Person</b>	<b>Report</b>
4.1	Work Health and Safety Report	MP	Paper
4.2	Performance Report	KW	Paper
4.3	Board Review – Composition / Succession Planning	KW	Paper
4.4	Media and Communications	KW	Paper
4.5	Correspondence	RG	Paper
4.6	Rural Support Service	RG	Paper

<b>5</b>	<b>Tier 1 Committees</b>	<b>Responsible Person</b>	<b>Report</b>
5.1	Audit & Risk Committee	RG	Verbal
<b>6</b>	<b>Tier 2 Committees</b>	<b>Responsible Person</b>	<b>Report</b>
6.1	Clinical Governance	SM	Paper
6.2	Operations	AP	Paper
6.3	Care of Older Persons	AP	Paper
<b>Governing Board Activities</b>			
<ul style="list-style-type: none"> <li>• Nil</li> </ul>			
<b>Meeting Close</b>			
<b>Next Meeting – Friday 24 April 2020</b>			