

BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK MINUTES

GOVERNING BOARD MEETING NUMBER 44

Thursday 2 November 2023

Mount Barker

Members	Name	Item
Chair	Jim Hazel	All
Member	Pru Blackwell	All
Member	Jeff Fuller	All
Member	Carol Gaston	All
Member	Greg Russell	All
Member	Helena Williams	All
Member	Alex Zimmermann	All

Executive	Name	Item
Chief Executive Officer (interim)	Bronwyn Masters	All
Clinical Director Mental Health	Brian McKenny	All
Director Strategy and Governance	Kylie Williams	All
Executive Director Finance Services	Rose Dickinson	All
Executive Director Medical Services	Sharon Morton	All
Executive Director Operations (interim)	Kylie Williams	All

Visitors	Name	Item
Observer	Rosey Batt	All
Director, New Mount Barker Hospital	Jack Reynolds	4.4
Executive Director – Rural Support Service	Debbie Martin	3.1 and 4.3

Apologies	Name
Member	Tiritpa Ritchie

All resolutions recorded in these minutes were carried unanimously unless stated otherwise.

1	OPENING	Minutes
1.1	In Camera Board Discussion	
1.2	Acknowledgement of Country	J Hazel made an Acknowledgement to Country.
1.3	Welcome and Apologies	Nil.
1.4	Interests and Conflicts Disclosure Log	The Board noted the Interests and Conflicts Disclosure Log.
1.5	Confirmation of Previous Minutes	The Board resolved that the October 2023 minutes be endorsed.
1.6	Actions Arising from Previous Meeting (Action List)	Noted.
1.7	Board Calendar	Noted.
1.8	Risk Appetite Statement	Noted.
2	FOR DECISION	Minutes
2.1	New Barossa Hospital Business Case	Noted.
2.2	Kapunda Birthing Model	Noted.
2.3	Strathalbyn Medical Model	Noted.
2.4	System Strategic Risk	Noted.
3	STRATEGIC DISCUSSION	Minutes
3.1	Victor Harbor Private Hospital	Noted.
3.2	Mental Health Risks and Clinical Incident Management	Noted.
4	FOR NOTING	Minutes
4.1	CEO Report	The Board received the CEO report and noted the additional discussion about: <ul style="list-style-type: none"> •
4.2	Finance Report	The Board received the report and requested further detail about the forecast against budget.

4	FOR NOTING	Minutes
4.3	Rural Support Service	The Board received the RSS report and noted the additional discussion about: •
4.4	New Mount Barker Hospital – Project Update	The Board noted the progress on the New Mount Barker Hospital development and the development of operational and strategic risks.
4.5	Service Development Planning	Noted.
4.6	Human Resource Delegations	Noted.
4.7	Performance Report	Noted.
4.8	Aged Care 6 monthly Quality and Performance Report	Noted.
4.9	Correspondence	The Board received the Correspondence report.
4.10	Media	The Board received the report.
5	TIER 1 COMMITTEES	Minutes
5.1	Audit and Risk	The Board received a verbal summary of the September 2023 meeting.
5.2	Clinical Governance	No meeting.
5.3	Consumer and Community Engagement	No meeting.
5.4	Rural Support Service Governance	The Board received the written summary.
GOVERNING BOARD ACTIVITIES		
• Nil.		
MEETING CLOSE		
Next Meeting	Thursday 7 December 2023.	

Minutes Approved - 7 December 2023



Jim Hazel
Chair - Barossa Hills Fleurieu Local Health Network Governing Board

OFFICIAL