Health
Barossa Hills Fleurieu
Local Health Network

Government
of South Australia

BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK
MINUTES

GOVERNING BOARD MEETING NUMBER 37
Thursday 6 April 2023
Mount Barker

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

Executive	Name	Item
Chief Executive Officer	Rebecca Graham	All
Chief Information Officer	Abdel Bassal	All
Clinical Director, Mental Health	Brian McKenny	1.2-4.4
Co-Director Aboriginal Health	Rebecca Kimlin	All
Director Corporate Services	Daniel Panic	All
Director People and Culture	Mandy Palumbo	All
Director Strategy and Governance	Kylie Williams	All
Executive Director Community & Allied Health	Brett Webster	1.2-4.4
Executive Director Finance Services	Rose Dickinson	All
Executive Director Medical Services	Sharon Morton	All
Executive Director Nursing & Midwifery Services	Annie Price	3.1
Executive Director Operations	Bronwyn Masters	All

Visitors	Name	Item
Rural Support Service Governance Committee – Independent Chair	Rosey Batt	5.4
Audit and Risk Committee – Independent Chair	David Powell	5.1
Rural Support Service – Director Strategy and Engagement	Stephen Cox	2.3

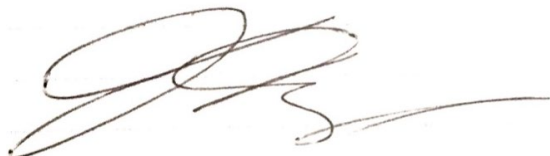*All resolutions recorded in these minutes were carried unanimously unless stated otherwise.*

1	Opening	Minutes
1.1	**In-Camera Board Discussion**	
1.2	**Acknowledgement of Country**	JC made an Acknowledgment to Country.
1.3	**Welcome and Apologies**	Noted.
1.4	**Interests and Conflicts Disclosure Log**	The Board noted the Interests and Conflicts Disclosure Log. J Hazel disclosed a potential conflict of interest in relation to agenda item 2.1 – New Barossa Hospital, as a familial relationship exists with the Reviewer of attachment 1 – New Barossa Hospital Master Plan Report. It was noted that the Board were not involved in any decision making related to the appointment of the Reviewer. This conflict has been noted for the record and board members acknowledged the relationship, and agreed that J Hazel could participate in discussion about this agenda topic.
1.5	**Confirmation of Previous Minutes**	The Board resolved that the March 2023 minutes be endorsed.
1.6	**Actions Arising from Previous Meeting (Action List)**	Noted.
1.7	**Risk Appetite Statement**	Noted.
2	**For Decision**	**Minutes**
2.1	**New Barossa Hospital**	The Board endorsed the New Barossa Hospital Master Plan Report and recommended Masterplan Option 4A, 4A was preferred option due to: - Connectivity - Sustainability - Accessibility and inclusion - Promotes wellness and fosters a sense of community - Supports functionality and safe delivery of care and service - Integrated, future responsive and enables smart systems. The Board noted the New Barossa Hospital Master Plan Report summary and that the New Barossa Hospital Master Plan Report directly informs the recommendations for the Full Business Case. The Board noted that the Full Business Case will be presented for final approval to the Board. The Board requested a document describing links between the Clinical Services Plan, capital infrastructure

		planning and links to master planning.
2	**For Decision**	**Minutes**
2.2	**Medical Training Governance Framework**	The Board noted the current status of the Medical Training Pipeline and the medical training governance arrangements. The Board also noted the planned South Australian Medical Education and Training (SA MET) Accreditation process. The Board requested a more detailed discussion occur at the next Clinical Governance Committee to ensure the Board can be assured about the quality of training provided, particularly in light of recent training accreditation failures reported in the media.
2.3	**Rural Support Service – Integrated Governance Framework**	The Board approved the updated Rural Support Service (RSS) Integrated Governance Framework, which now includes the RSS Clinical Governance Framework as an appendix. The Board requested an Accreditation 'Map' for the RSS, describing which services are accredited against which standards, and by whom, and which services are accredited through BHFLHN, but supported by the RSS.
3	**Strategic Discussion**	**Minutes**
3.1	**Australian Council of Healthcare Standards (ACHS) Accreditation Debrief – 2023**	The Board noted and discussed the Assessment preliminary outcomes and the actions Executive and teams are already undertaking to address these.
3.2	**New Mount Barker Hospital**	The Board noted the progress of the 2022 Election Commitment for a New Mount Barker Hospital. The Board noted the current direction following the Health Cabinet Committee meeting held 27 February 2023 and the action Executive is taking to meet expectations.
4	**For Noting**	**Minutes**
4.1	**CEO Report**	The Board received the CEO report and noted the additional discussion about: • Supporting the system – BHFLHN response, and in particular the critical position that BHFLHN plays in terms of supporting the metropolitan health service system • Mount Barker paediatric services • Electronic Medical Record (EMR) operationalisation at Mount Barker • NDIS Accreditation • Community Aged Care Accreditation

4	**For Noting**	**Minutes**
4.2	**Finance Report**	The Board received the Finance report
4.3	**2023 Operational Plan**	The Board noted and supported the operational plan. The Board requested a timeline for a review of the strategic plan.
4.4	**Circular Resolution #12 – Risk Management Framework**	The Board ratified a decision by Circular Resolution made by the Board on 20 March 2023 that the Risk Management Framework be endorsed. The Board resolved: That the Risk Management Framework be endorsed.

4	**For Noting**	**Minutes**
4.5	**Health Advisory Councils**	The Board welcomed Malcolm Sutcliffe, member of the Hills Area Health Advisory Council (HAHAC) who provided an overview of issues from the HA HAC perspective.
4.6	**Correspondence**	The Board noted the correspondence received, addressed to the Board Chair in the past four weeks and sent from the Board Chair.
4.7	**Media**	The Board noted the media that has occurred in the past four weeks relevant to BHFLHN.

5	**Tier 1 Committees**	**Minutes**

5.1	**Audit and Risk**	The Board noted the verbal summary from the Committee Independent Chair covering the following topics:
		• Medical credentialing and Medicare compliance - identified risks
		• Acknowledgment of multiple accreditations in March/April/May - ACHS, NDIS, Community Aged Care Standards
		• Cyber security – presentation from Digital Health SA describing roles and responsibilities
		• Two extreme risks:
		  o Chiron – noting progress with EMR now live at Mount Barker
		  o Kangaroo Island birthing risk, the Board approved the retirement of this strategic risk, noting that birthing services have been reactivated

5.2	**Clinical Governance**	No meeting.
5.3	**Consumer and Community Engagement**	The Board received the meeting summary and noted that the Committee will not meet until June 2023, to allow time for the Consumer and Community Engagement Strategy Implementation Plan to be communicated with Health Advisory Councils.

5	Tier 1 Committees	Minutes
5.4	Rural Support Service Governance	The Board noted the verbal summary from Independent Chair and support the RSS in seeking recognition that the Committee is a Category 1 Committee. The Board approved the RSS Governance Committee Terms of Reference.

Governing Board Activities
• Lunch with Mount Barker Site Leadership, Hills Area Health Advisory Council and Medical Workforce.

Meeting Evaluation
• The Board completed a meeting evaluation.

Meeting Close	
Next Meeting	Thursday 4 May 2023.

Minutes Approved

Jim Hazel
Chair - Barossa Hills Fleurieu Local Health Network Governing Board
4 May 2023