Health
Barossa Hills Fleurieu
Local Health Network

Government
of South Australia

BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK
A G E N D A

GOVERNING BOARD MEETING NUMBER 37

Date: 6 April 2023

Location: Mount Barker

I acknowledge that this land I live and work on is the Traditional Lands for many First Nations; for the Kaurna, for the Ngadjuri, for the Peramangk and for the Ngarrindjeri / Ramindjeri Peoples. I acknowledge these Peoples as the Traditional Custodians of the Adelaide, Barossa, Hills and Fleurieu Region and recognise their continuing connection to Lands, Waters and Communities. I also pay my respects to all Aboriginal and Torres Strait Islander Cultures and Elders Past, Present and Emerging.

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

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

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

1	Opening	Responsible Person	Report
1.1	In-Camera Board Discussion	JH	Verbal
1.2	Acknowledgement of Country	JH	Verbal
1.3	Welcome and Apologies	JH	Verbal
1.4	Interests and Conflicts Disclosure Log	JH	Paper
1.5	Confirmation of Previous Minutes	JH	Paper
1.6	Actions Arising from Previous Meeting (Action List)	JH	Paper
1.7	Risk Appetite Statement		
2	For Decision	Responsible Person	Report
2.1	New Barossa Hospital	BM	Paper
2.2	Medical Training Governance Framework	SM	Paper
2.3	Rural Support Service – Integrated Governance Framework	SC	Paper
3	Strategic Discussion	Responsible Person	Report
3.1	ACHS Accreditation - Debrief	AP	Verbal
3.2	New Mount Barker Hospital	BM	Paper
4	For Noting	Responsible Person	Report
4.1	CEO Report	RG	Paper
4.2	Finance Report	RD	Paper
4.3	2023 Operational Plan	KW	Paper
4.4	Circular Resolution #12 – Risk Management Framework	KW	Verbal
4.5	Health Advisory Councils	All	Verbal
4.6	Correspondence	KW	Paper
4.7	Media	KW	Paper

5	Tier 1 Committees	Responsible Person	Report
5.1	Audit and Risk	DP	Verbal
5.2	Clinical Governance (no meeting)		
5.3	Consumer and Community Engagement	PB	Paper
5.4	Rural Support Service Governance	RB	Verbal
5.4.1	Terms of Reference	RB	Paper

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

Meeting Close
Next Meeting – Thursday 4 May 2023.