

# Governing Board Agenda

## Official Acknowledgement to Country:

We acknowledge the Aboriginal custodians of the Land and waters within the Footprint of the Flinders and Upper North Region. We respect their spiritual relationship with their country and acknowledge that their cultural beliefs are an important focus of their past, present and future. We also pay respect to the Cultural authority of Aboriginal people in attendance from other areas.

<b>Date: Friday 20 January 2023</b>	<b>Time: 09:00 to 14:00</b>	<b>Location: Whyalla Hospital</b>
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## Membership:

<b>(MW) Mark Whitfield</b> , Chairperson		<b>(GM) Geri Malone</b> , Board Member	
<b>(JL) John Lynch OAM</b> , Board Member		<b>(KR) Karyn Reid</b> , Board Member	
<b>(SG) Suzy Graham</b> , Board Member		<b>Vacant</b> , Aboriginal Board Member	
<b>(SC) Shamus Cogan</b> , Board member			

## Regular Attendees:

<b>(CP) Craig Packard</b> , Chief Executive Officer		<b>(LT) Lisa Taylor</b> , Director Governance and Performance	A
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## Invited Guests:

<b>(SB) Samantha Bowman</b> , Acting Director Governance and Performance	
<b>(MW) Mel Wood</b> – A/Director People and Culture – 09:30 to 09:45	

<b>1. MEETING OPENING</b>			<b>09:00 – 11:00</b>
<b>Agenda Topic</b>	<b>Presenter</b>	<b>Format</b>	
1.1 Official Acknowledgement to Country	MW	Verbal	
1.2 Present and Apologies	MW	Verbal	
1.3 In Camera Board Discussion	MW	Verbal	
1.4 Declarations of Interest & Potential conflicts	MW	Document – Page 4	
1.5 Confirmation of Previous Minutes	MW	Document – Page 6	

1.6 Governing Board Chair Summary Report	MW	Verbal
1.7 Chief Executive Officer Report	CP	Document – Page 16
1.8 Actions arising from the previous minutes <i>(Action Register discussion by exception, advised prior to meeting)</i>	MW	Document – Page 37
1.9 Presentation to the Board – Aged Care Code of Conduct – Governing Board Responsibilities	MW	Presentation
<b>2. MATTERS FOR DECISION (Strategic Matters Only)</b>		<b>11:00 – 11:15</b>
2.1 [2023-001] SA Health Policies	MW	Document – Page 41
2.2 [2023-002] Inpatient Treatment Orders – Delay in Transport January – March 2022	MW	Document – Page 43
<b>MORNING TEA</b>		<b>11:15 – 11:35</b>
<b>3. STRATEGIC DISCUSSIONS</b>		<b>11:35 – 12:00</b>
3.1 Priorities of the Strategic Plan, KPI Reporting	All	Verbal
3.2 Board Recruitment	MW	Verbal
<b>4. BOARD COMMITTEE REPORTS</b>		<b>12:00 – 12:30</b>
4.1 Consumer and Community Engagement	KR	Document – Page 47
4.2 Finance and Performance Report	SC	Document – Page 52
4.3 Clinical Governance Committee Report	KR	Document – Page 56
4.4 Audit and Risk Committee Report	MW	Not Due to be tabled
<b>5. MATTERS FOR INFORMATION (Discussion by exception, advised prior to meeting)</b>		<b>12:30 – 13:30</b>
5.1 FUNLHN Performance Report	CP	Document – Page 58
5.2 Aged Care Summary Report	CP	Verbal
5.3 NDIS Summary Report – In CEO Report	CP	Refer CEO Report
5.4 WHS Report	CP	Document – Page 72
5.5 RSS Service Agreement	CP	Document – Page 74
<b>6. CORRESPONDENCE FOR NOTING</b>		<b>13:30 – 13:40</b>
6.1 Various Correspondence circulated out of session for month of December 2022 to January 2023	MW	Out of Session

**7. MEETING FINALISATION****13:40 – 14:00**

7.1 New Business	All	Verbal
7.1.1 Agenda items for meeting with Minister Picton (21 February 2023)	All	Verbal
7.2 Meeting Evaluation for Discussion to align with FUNLHN Integrated Governance Framework	MW	Verbal
7.3 Meeting Close:	MW	Verbal

**Next Meeting:**

Date: Friday 31 March 2023  
 Location: Whyalla Hospital Ground Floor Board Room  
 Invited Guest: Ms. Angela McLachlan - Executive Director Nursing & Midwifery 09:15 to 09:30  
 Mr. David West – Director Mental Health – 09:30 to 09:45  
 Apologies to: Lisa Taylor [lisa.taylor@sa.gov.au](mailto:lisa.taylor@sa.gov.au)