

AGENDA

Meeting Date: 7 February 2024

Roma Mitchell House | Level 10, Meeting Room 1 | CEO Boardroom

Gather 9:15am, meeting to commence: 9:30am – 4:00pm

Marni ngadlu tampintheta

Ngadlu

Kaurna yartangka inparrintheta

Ngadlu tampintheta Kaurna Purkarna kumu Miyurna iya yalaka

We would like to acknowledge this land that we meet on today is the traditional lands for the Kaurna people in the Adelaide region and that we respect their spiritual relationship with their country. We also acknowledge they are the custodians of their regions and that their cultural, linguistic and heritage beliefs are still important to the living Kaurna people today.

Members in Attendance Mr Raymond Spencer (Chair)

Professor Judith Dwyer

Professor Christine Kilpatrick

Mr Peter Hanlon

Dr Janine Mohamed

Associate Professor Peter Subramaniam (Observer)

Mr Risk Persse (Under Treasurer, Department for Treasury & Finance)

Attendees Dr Emma McCahon, Chief Executive Officer

Adjunct Professor Kathryn Zeitz (Deputy CEO, and ED Clinical Governance)

Ms Kellie Schneider (Interim General Counsel & Corporate Secretary)

Mr Chris Preston (ED, Finance & Business Services)

Ms Michelle Sorensen (Manager Board and Intergovernmental Relations)

Invitees Ms Naomi Heinrich (Program Director, Crit Care & Periop) *for agenda item 2.1*

Professor Guy Ludbrook (Professor of Anaesthesia) *for agenda item 2.1*

Ms Rachael Kay (ED Operations & Performance) *for agenda item 6.3*

Apologies Professor Justin Beilby

Ms Ingrid Haythorpe

No.	Topic	Speaker	Time (mins)	Action	Page
1.0	Meeting Opening				
1.1	Welcome & Apologies	Chair	9:30am (10)	Note	
1.2	Conflict of Interest Disclosures			Note	
1.3	Confirmation of Agenda Any Other Business			Note	
1.4	Confirmation of Previous Minutes			Approve	4.
1.5	Actions List			Discuss	10.
1.6	Welcome Intro New CEO	Chair E McCahon	9:40am (30)	Discuss	
2.0	Connection to Purpose				
2.1	SA Health Award Winner: Advanced Recovery Room Care	N Heinrich G Ludbrook	10:10am (20)	Verbal Presentation	
3.0	Chief Executive Officer Report				
3.1	CEO Insights	K Zeitz	10:30am (30)	Discuss	12
	- Performance KPIs				+DRC.
4.0	Strategic Discussion				
	We invest in what matters				
4.1	2024-25 Annual Planning	Chris Preston	11:00am (20)	Discuss	31.
	<i>Discuss and constructively challenge the proposed approach to the development of CALHN's annual plan for 2024-25</i>				

Central Adelaide Local Health Network Governing Board

No.	Topic	Speaker	Time (mins)	Action	Page
5.0 Committee Reports					
<i>Dates written reports are due:</i>					
<ul style="list-style-type: none"> - Clinical Governance & Consumer Engagement (Apr / Oct) - Audit and Risk (Apr / Dec) - People and Culture (Jun) - Statewide Clinical Support Services (SCSS) (Aug / Dec) 					
5.1	Clinical Governance & Consumer Engagement Committee	Chair	11:20am (10)	Verbal	
5.2	People and Culture Committee	Chair		Verbal	
5.3	Audit and Risk Committee	Chair		Verbal	
5.4	SCSS Committee	Chair		Verbal	
6.0 Matters for Update and Discussion					
Our Priorities					
6.1	Finance Report (+ Cmte Report Feb / Oct)	C Preston	11:30pm (30)	Discuss	34.
<i>Discuss and constructively challenge the actions that management is taking to address current financial performance issues.</i>					
6.1.3	Financial Performance and Investment Committee Report	P Hanlon C Preston	12:00pm (30)	Discuss	97.
<i>Review the role that the Financial Performance and Investment Committee plays in gaining assurance around management actions.</i>					
Lunch Break (12:30pm – 1:00pm)					
6.2	Access to Care Taskforce	R Kay	1:00pm (15)	Discuss	100.
<i>Review the performance against the board core KPIs and consider the revised management actions planned for the next 6 months.</i>					
Oversight and Assurance					
6.3	AusHealth Update	C Preston	1:15pm (15)	Discuss	139.
<i>Review and discuss the AusHealth business performance and activities.</i>					
7.0 Board Reflections and Conclusion			1:30pm (15)		
8.0 Executive Session Board and CEO			2:00pm (30)		
9.0 Executive Session			2:30pm (30)		
10.0 Next meeting – 3 April 2024					

Please forward apologies Health.CALHNBoardSecretariat@sa.gov.au

Post Publication Updates

CALHN Governing Board Meeting Papers (Post-Publication Updates)

Date	Agenda item	Update	Page No.

Papers in Diligent Resource Centre

Diligent Resource Centre (DRC) Locations

Date	Title
01/02	RAH Trauma Verification Report – Located in the Diligent Resource Centre (CALHN Governing Board > Meetings > 7 February 2024



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Consent Agenda (Published in Diligent on 25 January 2024)

No.	Topic	Author	Action	Page
1.0	Matters for Noting			
1.1	Performance Dashboard	P Furst	Note	2.
1.2	Workforce Report	G Ramsay	Note	27.
1.3	2024-2025 Board Calendar	G Ramsay	Note	40.



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