

BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK MINUTES

GOVERNING BOARD MEETING NUMBER 35

Thursday 2 February 2023
Southern Fleurieu Health Service

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	Judy Curran	All

Executive	Name	Item
Chief Executive Officer	Rebecca Graham	All
Chief Information Officer	Abdel Bassal	All
Director People and Culture	Julie McCowat	Item 4.5 (Remote)
Executive Director Finance Services	Rose Dickinson	All
A/Executive Director Medical Services	Neill Kling	Items 1.2-4.1, 4.3
Executive Director Nursing & Midwifery	Annie Price	All
Executive Director Operations	Bronwyn Masters	All

Visitors	Name	Item
Secretariat	Josh Everett	All
Reconciliation Action Plan	Nina Oughton	3.2
Wellbeing and Fatigue Report	Mel McAnaney	4.5

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	RG 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.
1.5	Confirmation of Previous Minutes	The Board resolved that the December 2022 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	Risk Management Framework	<p>The Board suggested amendments and noted the good work conducted on the Risk Management Framework.</p> <p>It was confirmed that an amended Framework will proceed through the appropriate committees and return to the Board for approval.</p>
3	Strategic Discussion	Minutes
3.1	Reconciliation Action Plan (RAP)	<p>The Board received the presentation, noting the outstanding progress and high quality of the information provided.</p> <p>The Board requested that the Health Advisory Council Presiding Members Forum receive an update on the RAP. The Board also requested periodic updates on the RAP as it progresses through the development stages as presented prior to final delivery.</p>
3.2	ACHS and NDIS Accreditation	<p>The Board received the presentation.</p> <p>The Board requested an out-of-session summary of what will be required of them regarding accreditation including attendance timelines when known and highlighting key pre-survey documentation.</p> <p>The Board noted they will receive instructions regarding their Accreditation responsibilities and resolved to assist in any way.</p>

3	Strategic Discussion	Minutes
3.3	Performance Reporting	The Board received the Performance Report.
4	For Noting	Minutes
4.1	CEO Report	The Board received the CEO report. The Board requested a 'Deep Dive' into the Community and Allied Health workforce model in the September 2023 quarter.
4.2	Finance Report	The Board received the Finance report.
4.3	Circular Resolution #11 – 2022-23 Service Agreement	The Board requested that the outcome of Circular Resolution #11 be entered into the minutes as carried, resulting in the signing of the document by the BHFLHN Board Chair and CEO. The Service Agreement has now been fully executed.
4.4	Aged Care Business Plan	The Board received the draft Aged Care Business Plan. The Board requested periodic updates on the Aged Care Business Plan as appropriate.
4.5	Wellbeing and Fatigue Report	The Board received the Wellbeing and Fatigue Report.
4.6	Health Advisory Council	Nil.
4.7	Correspondence	The Board noted the correspondence received, addressed to the Board Chair in the past four weeks and sent from the Board Chair.
4.8	Media	The Board noted the media that has occurred in the past eight weeks relevant to BHFLHN.
5	Tier 1 Committees	Minutes
5.1	Audit and Risk	The Board noted the verbal summary from the Committee Chair. The Board approved the Terms of Reference, noting amendments that could occur as regular business of the Committee which were not material to the approval.
5.2	Clinical Governance	No meeting.
5.3	Consumer and Community Engagement	The Board received the meeting summary and noted the verbal summary from the Committee Chair.

5	Tier 1 Committees	Minutes
5.4	Rural Support Service Governance	The Board received the meeting summary.
6	Other Business	Minutes
6.1	Priorities	The Board noted the priorities for Quarter One: Accreditation, Infrastructure and Service Reactivation.
Governing Board Activities		
<ul style="list-style-type: none"> Lunch with Southern Fleurieu Site Leadership, Health Advisory Council and medical workforce. 		
Meeting Evaluation		
<ul style="list-style-type: none"> The Board completed a meeting evaluation. 		
Meeting Close		
Next Meeting		Thursday 2 March 2023.

Minutes Approved



Jim Hazel
Chair - Barossa Hills Fleurieu Local Health Network Governing Board
2 March 2023