

BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK AGENDA

GOVERNING BOARD MEETING NUMBER 35

Date: 2 February 2023

Location: Southern Fleurieu Health Service

I acknowledge that this land I live and work on is the Traditional Lands for many First Nations; for the Kurna, 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.

The Governing Board, BHFLHN and the Health Advisory Councils would like to acknowledge the significant contribution that Elizabeth Haebich has made towards the Barossa and District Health Advisory Council, BHFLHN and SA Health. Elizabeth will be sadly missed.

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
Director Aboriginal Health	Peter Taylor
Director Corporate Services	Daniel Panic
Director People and Culture (Acting)	Julie McCowat
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
Wellbeing and Fatigue Report	Mel McAvaney
Rural Support Service Governance Committee – Independent Chair	Rosey Batt
Accreditation	Amy Lee
Reconciliation Action Plan	Nina Oughton

1	Opening	Responsible Person	Report
1.1	In-Camera Board Discussion	JH	Verbal
1.2	Acknowledgement of Country	BW	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	Risk Management Framework	AP	Paper
3	Strategic Discussion	Responsible Person	Report
3.1	Reconciliation Action Plan (RAP)	NO	Paper
3.2	Accreditation	AS / AL	Paper
3.3	Performance Reporting	BM	Paper
4	For Noting	Responsible Person	Report
4.1	CEO Report	RG	Paper
4.2	Finance Report	RD	Paper
4.3	Circular Resolution #11 – 2022-23 Service Agreement	KW	Verbal
4.4	Aged Care Business Plan	AP	Verbal
4.5	Wellbeing and Fatigue Report	JM	Paper
4.6	Health Advisory Councils	JH	Verbal
4.7	Correspondence	KW	Paper
4.8	Media	KW	Paper

5 Tier 1 Committees	Responsible Person	Report
5.1 Audit and Risk 5.1.1 Terms of Reference – Approval	GR	Paper
	GR	Paper
5.2 Clinical Governance		
5.2 Consumer and Community Engagement	PB	Paper
5.3 Rural Support Service Governance	RB	Paper
6 Board Key Messages	Responsible Person	Report
6.1 Board Key Messages	KW	Verbal
Governing Board Activities		
<ul style="list-style-type: none"> SFHS Site Tour. Lunch with SFHS Site Leadership, Health Advisory Council and GPs. 		
Meeting Close		
Next Meeting – Thursday 2 March 2023.		