

BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK AGENDA

GOVERNING BOARD MEETING NUMBER 24

Date: Thursday 2 September 2021
Location: Remote

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	Carol Gaston
Member	Pru Blackwell
Member	Kevin Cantley
Member	Judy Curran
Member	Jeff Fuller
Member	Greg Russell
Member	Roger Sexton

Executive	Name
Chief Executive Officer	Rebecca Graham
Clinical Director, Mental Health	Brian McKenny
Director Aboriginal Health	Peter Taylor
Director Corporate Services	Daniel Panic
Director Operations	Bronwyn Masters
Director People and Culture	Mandy Palumbo
Director Service Development	Alison King
Director Strategy and Governance	Kylie Williams
Director Medical Services	Sharon Morton
Executive Director Community & Allied Health	Brett Webster
Executive Director Finance Services (Interim)	Rose Dickinson
Executive Director Nursing & Midwifery Services	Annie Price

Visitors	Name
Chair, Rural Support Service Governance Committee	Rosey Batt
Executive Director, Rural Support Service	Debbie Martin
Acting Manager, Organisational Development, Rural Support Service	Nicole Hewett
Senior Community Engagement Advisor	Rae Plush
Health Care Act Review Lead	Fran Thorn

Our Vision

To shine new light on the health, healing, and wellbeing of our communities through the provision of extraordinary services and care.

1 Opening		Responsible Person	Report
1.1	In-Camera Board Discussion	CG	Verbal
1.2	Acknowledgement of Country	CG	Verbal
1.3	Welcome and Apologies	CG	Verbal
1.4	Interests and Conflicts Disclosure Log	CG	Paper
1.5	Confirmation of Previous Minutes	CG	Paper
1.6	Actions Arising from Previous Meeting (Action List)	CG	Paper
1.7	Risk Appetite Statement		
2 Strategic Discussion		Responsible Person	Report
2.1	Peri-Urban Network Working Paper	JF	Paper
2.2	Mount Barker Emergency Department – Model of Care	BM	Paper
2.3	Strategic Development Communications Plan	AK	Paper
2.4	iWork For SA – Survey Results and Response	MP	Paper
2.5	Rural Support Service MoAA and RSS Decision Making Process	DM	Paper
3 For Decision		Responsible Person	Report
3.1	Bi-Annual Strategic Risk Report	AP	Paper
3.2	BHFLHN Psychiatric Intensive Care Unit (PICU) Beds	BMc	Paper
4 Deeper Dives		Responsible Person	Report
4.1	Consumer and Community Engagement Strategy	PB	Paper
4.2	Health Care Act Review	FT	Paper
5 For Noting		Responsible Person	Report
5.1	CEO Report	RG	Paper
5.2	Finance Report	RD	Paper
5.3	COVID Immunisation Update	BW	Paper
5.4	Performance Report	KW	Paper
5.5	Media	KW	Paper

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5	For Noting	Responsible Person	Report
5.6	Correspondence	KW	Paper
5.7	Circular Resolution #3 – 2021-22 Budget	KW	Verbal
6	Tier 1 Committees	Responsible Person	Report
6.1	Audit and Risk – no meeting		
6.2	Clinical Governance – no meeting		
6.3	Consumer and Community Engagement – no meeting		
6.4	Governance – no meeting		
6.5	Rural Support Service Governance	RB	Paper
Governing Board Activities			
<ul style="list-style-type: none">• Nil.			
Meeting Close			
Next Meeting – Thursday 7 October 2021.			