

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.

Date: 25 November 2022	Time: 08:00 to 13:00	Location: Roxby Downs Health Service
-------------------------------	-----------------------------	---

Membership:

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

Regular Attendees:

<i>(CP) Craig Packard</i> , Chief Executive Officer		<i>(LT) Lisa Taylor</i> , Director Governance and Performance	
---	--	---	--

Invited Guests:

<i>(JC) Janine Connell</i> , Executive Officer/Director of Nursing	
--	--

1. MEETING OPENING			08:00 – 08:50
Agenda Topic	Presenter	Time	Format
1.1 Official Acknowledgement to Country	MW	08:00 to 08:50	Verbal
1.2 Present and Apologies	MW		Verbal
1.3 In Camera Board Discussion	MW	12:00 – 13:00	Teams
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 12
1.8 Actions arising from the previous minutes <i>(Action Register discussion by exception, advised prior to meeting)</i>	MW		Document – Page 30
1.9 Presentation to the Board	JC		Verbal
2. MATTERS FOR DECISION (Strategic Matters Only)			08:50 – 09:25
2.1 [2022-041] SA Health Policies	MW	08:50 – 09:25	Document – Page 37
2.2 [2022-037] FUNLHN Service Agreement	CP		Document – Page 40
2.3 [2022-038] FUNLHN Board Finance Committee Terms of Reference	JL		Document – Page 77
2.4 [2022-039] FUNLHN Board Finance Committee Chairperson	JL		Document – Page 87
2.5 [2022-040] FUNLHN Service Plan Roxby Downs	CP		Document – Page 89
3. STRATEGIC DISCUSSIONS			09:25 – 10:00
3.1 Priorities of the Strategic Plan, KPI Reporting	All	09:25 – 10:00	Document – Page 94
3.2 AICD Training Course	MW		Verbal
3.3 Strategic Vision – Half Day session 2023	MW / JL		Verbal
MORNING TEA			10:00 – 10:15
4. BOARD COMMITTEE REPORTS			10:15 – 10:45
4.1 Consumer and Community Engagement	KR	10:15 – 10:45	Verbal
4.2 Finance and Performance Report	JL		Document – Page 162
4.3 Clinical Governance Committee Report	GM		Document – Page 165
4.4 Audit and Risk Committee Report	MW		Document – Page 167
5. MATTERS FOR INFORMATION (Discussion by exception, advised prior to meeting)			10:45 – 11:35
5.1 FUNLHN Performance Report	CP	10:45 – 11:35	Document – Page 168
5.2 Aged Care Summary Report – Update provided in CEO Report	CP		Verbal
5.3 NDIS Summary Report	CP		Document – Page 184
5.4 WHS Report	CP		Document – Page 188
5.5 RSS Governance Committee	CP		Document – Page 196
5.6 Restructuring FUNLHN Pharmacy Services	CP		Document – Page 199


6. CORRESPONDENCE FOR NOTING
11:35 – 11:40

6.1 Various Correspondence circulated out of session for month of September to November 2022

MW

11:35 – 11:40

Out of Session

7. MEETING FINALISATION
11:40 – 12:00

7.1 New Business

All

11:40 – 12:00

Verbal

7.2 Meeting Schedule 2023

MW

Verbal

7.3 Meeting Evaluation

MW

Verbal

7.4 Meeting Close:

MW

Verbal

Next Meeting:

Friday 27 January 2022 09:00 to 13:00

Invited Guest: Executive Director Nursing and Midwifery Angela McLachlan

 Apologies to: Lisa Taylor lisa.taylor@sa.gov.au

OFFICIAL