

BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK AGENDA

GOVERNING BOARD MEETING NUMBER 36

Date: 2 March 2023

Location: Rural Support Service, Adelaide

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.

Members	Name
Chair	Jim Hazel
Member	Pru Blackwell
Member	Judy Curran
Member	Jeff Fuller
Member	Carol Gaston
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	Mandy Palumbo
Director Strategy and Governance	Kylie Williams
Executive Director Community & Allied Health (Acting)	Jolie Thomas
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
Director Clinical Governance	Amy Lee
Aurora Meliora	Tanya Lehmann
Senior Community Engagement Advisor	Angela Stewart

Apologies	Name
Member	Greg Russell

1 Opening		Responsible Person	Report
1.1	In-Camera Board Discussion	JH	Verbal
1.2	Acknowledgement of Country	JH	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
3 Strategic Discussion		Responsible Person	Report
3.1	Leadership and Culture Program Evaluation	MP	Paper
3.2	Australian Council of Healthcare Standards Accreditation Readiness - 2023	AP	Paper
3.3	Consumer and Community Engagement Strategy Implementation Plan	PB	Paper
4 For Noting		Responsible Person	Report
4.1	CEO Report	RG	Paper
4.2	Finance Report	RD	Paper
4.3	Board Investment Resolutions	KW	Paper
4.4	Health Advisory Councils	All	Verbal
4.5	Correspondence	KW	Paper
4.6	Media	KW	Paper
5 Tier 1 Committees		Responsible Person	Report
5.1	Audit and Risk - NO MEETING		
5.2	Clinical Governance	JF	Verbal
5.3	Consumer and Community Engagement	PB	Paper
5.4	Rural Support Service Governance	PB	Verbal

6 Board Key Messages	Responsible Person	Report
6.1 Board Key Messages	KW	Verbal
Governing Board Activities		
<ul style="list-style-type: none"> Lunch with Rural Support Service Executive Director, Directors and BHFLHN Account Manager. 		
Meeting Close		
Next Meeting – Thursday 6 April 2023.		