

Agenda

Governing Board

Official Acknowledgement of 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 Elders past, present and emerging and the Cultural authority of Aboriginal people in attendance from other areas.

Date: Friday 19 January 2024

Time: 09:00am

Location: Whyalla Hospital and Health Service – 5th Floor Room 1

Membership (P – Present, A – Apology, X – Absent, PR – Proxy)			
(MW) Mark Whitfield , Chairperson		(RW) Dr Rohan Ward , Board Member	
(GM) Geri Malone , Board Member		(KW) Kate Warren , Board Member	
(SC) Shamus Cogan , Board member		(CF) Craig Fullerton , Board Member	
(SG) Suzy Graham , Board Member		(RM) Ros McRae , Board Member	
Regular Attendees:			
(CP) Craig Packard , Chief Executive Officer		(AS) Amanda Semark , A/Director Governance and Performance	
Invited Guests:			
(CG) Charlotte Groves – Director of Midwifery & (LE) Lyndell Eckert – A/Executive Director Nursing and Midwifery (9:00) (KM) Commissioner Keith McNeil and Executive Team, Commission on Excellence and Innovation in Health (CEIH) (12:45pm)			

1. MEETING OPENING			09:00 – 10:00
Agenda Topic	Presenter	Format	
1.1 Official Acknowledgement of Country	MW	Verbal	
1.2 Present and Apologies	MW	Verbal	
1.3 In Camera Board Discussion	MW	Verbal	

1.4	Declarations of Interest & Potential Conflicts	MW	Paper – Page 5
1.5	Confirmation of Previous Minutes	MW	Paper – Page 7
1.6	Governing Board Chair Summary Report	MW	Paper – Page 15
1.7	Chief Executive Officer Report	CP	Paper – Page 18
1.8	Actions arising from the previous minutes (Action Register discussion by exception, advised prior to meeting)	MW	Paper – Page 35
1.9	Presentation to the Board <ul style="list-style-type: none"> • Meet and Greet FUNLHN Director Midwifery – Whyalla Birthing Services Project Plan (9:00-9:30am) • Commission on Excellence and Innovation in Health (CEIH) (12:45 – 1:30pm) 	CG & LE KM & Team	Presentation (paper item 5.1) Presentation
2. MATTERS FOR DECISION (Strategic Matters Only)			10:15 – 10:30
2.1	[2023-029] FUNLHN Risk Appetite Statement	CP	Deferred
2.2	[2024-02] Board Audit and Risk Committee Membership	MW	Paper – Page 38
2.3	[2024-03] RSS Governance Committee Membership	CP/MW	Paper – Page 41
2.4	[2024-04] GP Agreement 2024-2028	CP	Paper out of session
2.5	[2020-05] Commonwealth Single Employer Model	CP	Paper – Page 49
MORNING TEA			10:30 – 10:40
3. STRATEGIC DISCUSSIONS			10:40 – 11:00
3.1	Strategic Plan Report	CP	Deferred
4. BOARD COMMITTEE REPORTS			11:00 – 11:30
4.1	Consumer and Community Engagement	KR	Paper – Page 71
4.2	Finance and Performance Report	SC	Paper – Page 74
4.3	Clinical Governance Committee Report	GM	Report not due
4.4	Audit and Risk Committee Report	MW	Report not due
5. MATTERS FOR INFORMATION (Discussion by exception, advised prior to meeting)			11:30 – 12:30
5.1	Whyalla Hospital Birthing Services		

	5.1.1 Review Recommendations Progress	CP/CG	Paper – Page 77
	5.1.2 Whyalla Birthing Services Committee Minutes December 2023	CP	Paper – Page 82
	5.1.3 Whyalla Birthing Services Committee Terms of Reference	CP	Paper – Page 86
5.2	[2024-001] Accreditation Assessment Outcome (circulated out of session for noting on 11/12/2023)	CP	Out of Session
5.3	ACHS Accreditation Update	CP	Paper – Page 88
5.4	FUNLHN Performance Report	CP	Paper – Page 217
5.5	Aged Care Summary Report	CP	Paper – Page 233
5.6	NDIS Summary Report	CP	Report not due
5.7	Work Health Safety Report	CP	Paper – Page 238
5.8	SA Health Policies	CP	Paper – Page 241
5.9	Capital Expenditure Review (Asset Condition Report)	CP	Paper – Page 246
5.10	Draft MoA between RSS and regional LHNs	CP	Paper – Page 253
5.11	New Aged Care Act Bill Consultation	CP	Paper – Page 278
6. CORRESPONDENCE FOR NOTING			12:30 – 12:40
6.1	Various Correspondence circulated out of session between 27 November 2023 and 18 January 2024	MW	Out of Session
6.2	Rural Support Service Governance Committee Meeting Summary /Minutes (November 2023)	CP	Paper – Page 318
7. MEETING FINALISATION			12:40 – 13:00
7.1	New Business	All	Verbal
7.2	Meeting Schedule	MW	Verbal
7.3	Meeting Evaluation	MW	Verbal
7.4	Meeting Close: Information Session: Whyalla Emergency Department and High Dependency Unit Redevelopment plans	MW	Verbal



Next Meeting:

Date: Friday 22 March 2024, 9:00am
Location: Port Augusta Hospital
Invited Guest: Eugene Warrior, Director Aboriginal Health
Trevor Byles, Director Corporate Services

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

