

BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK AGENDA

GOVERNING BOARD MEETING NUMBER 41

Date: 3 August 2023

Location: Tanunda

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	Jeff Fuller
Member	Carol Gaston
Member	Greg Russell
Member	Helena Williams
Member	Alex Zimmermann
Member	Tirritpa Ritchie

Executive	Name
Chief Executive Officer	Rebecca Graham
Chief Information Officer	Abdel Bassal
Clinical Director, Mental Health	Brian McKenny
Co-Director Aboriginal Health	Peter Taylor
Co-Director Aboriginal Health	Rebecca Kimlin
Director Corporate Services	Daniel Panic
Director People and Culture	Mandy Palumbo
Director Strategy and Governance (Acting)	Josh Everett
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 (Acting)	Kylie Williams

Visitors	Name
Observer	Rosey Batt
Project Manager, Service Development	Amy Foote
Director, New Mount Barker Hospital	Jack Reynolds
Director, Service Development	Donna Shotton

OFFICIAL

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	Board Calendar		
1.8	Risk Appetite Statement		
2	For Decision	Responsible Person	Report
2.1	2023-24 Service Agreement	JE	Paper
2.2	2023-24 Budget Approval	RD	Paper
2.3	Board Committee Membership	KW	Paper
2.4	Regional LHN Three Year Rolling Internal Audit Plan	JE	Paper
2.5	New Barossa Hospital Business Case	AF/JR	Paper/Verbal
2.6	Gawler Master Plan	DS	Paper/Verbal
3	Strategic Discussion	Responsible Person	Report
3.1	Asset Condition Summary Report	DP	Paper
4	For Noting	Responsible Person	Report
4.1	CEO Report	RG	Paper
4.2	Finance Report	RD	Paper
4.3	RSS Host Relationships	JE	Paper
4.4	MoAA Regarding the RSS	JE	Paper
4.5	RSS Integrated Governance Framework – Accreditation Assessments	JE	Paper
4.6	National Safety and Quality Health Service Standards Accreditation Learnings	AP	Paper
4.7	Health Advisory Councils	All	Verbal
4.8	Correspondence	JE	Paper

4.9	Media	JE	Paper
5	Tier 1 Committees	Responsible Person	Report
5.1	Audit and Risk	DP	
5.2	Clinical Governance	JF	Paper
5.3	Consumer and Community Engagement	PB	
5.4	Rural Support Service Governance	RB	Paper
Governing Board Activities			
<ul style="list-style-type: none"> Lunch with Tanunda Site Leadership, Health Advisory Council and Medical Workforce 			
Meeting Close			
Next Meeting – Thursday 7 September 2023 – RSS, Grenfell Street			