

BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK AGENDA

GOVERNING BOARD MEETING NUMBER 38

Date: 4 May 2023

Location: Kapunda

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	Greg Russell
Member	Helena Williams

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	Kylie Williams
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	Bronwyn Masters

Visitors	Name
Aged Care and Disability Services Manager	Emily Archer
A/Child Health & Development Manager	Elizabeth Matthews
A/Restorative Ageing Lead	Alison Holt

Apologies	Name
Member	Judy Curran

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
2.1	Annual Attestation Statement	AP	Paper
2.2	Budget Principles	RD	Paper
2.3	Southern Fleurieu Health Service Capital Works - Funding	BM	Paper
3	Strategic Discussion	Responsible Person	Report
3.1	2022-23 Financial Forecast	RG	Paper
3.2	Quarter 2 Performance Result	BM	Paper
3.3	National Disability Insurance Scheme and Community Aged Care Accreditation	BW	Paper
3.4	ACHS Accreditation Pathway	AP	Paper
4	For Noting	Responsible Person	Report
4.1	CEO Report	RG	Paper
4.2	Finance Report	RD	Paper
4.3	Health Advisory Councils	All	Verbal
4.4	Correspondence	KW	Paper
4.5	Media	KW	Paper
5	Tier 1 Committees	Responsible Person	Report
5.1	Audit and Risk	GR	Paper
5.2	Clinical Governance – NO MEETING		

5 Tier 1 Committees	Responsible Person	Report
5.3 Consumer and Community Engagement – NO MEETING		
5.4 Rural Support Service Governance	PB	Paper
Governing Board Activities		
<ul style="list-style-type: none"> Lunch with Kapunda Site Leadership, Health Advisory Council and Medical Workforce. 		
Meeting Close		
Next Meeting – Thursday 1 June 2023.		