

# BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK MINUTES

## GOVERNING BOARD MEETING NUMBER 32

Thursday 1 September 2022

Remote

Members	Name	Item
Chair	Jim Hazel	All
Member	Pru Blackwell	All
Member	Judy Curran	All
Member	Jeff Fuller	All
Member	Carol Gaston	All
Member	Greg Russell	All
Member	Helena Williams	All

Executive	Name	Item
Chief Executive Officer	Rebecca Graham	All
Clinical Director Mental Health	Brian McKenny	1.2-4.5
Director Corporate Services	Daniel Panic	All
Director People & Culture	Mandy Palumbo	All
Director Strategy and Governance	Kylie Williams	All
Executive Director Medical Services	Sharon Morton	2.2-5.5
Executive Director Nursing & Midwifery Services	Annie Price	All

Visitors	Name	Item
Director of Nursing and Midwifery – Kangaroo Island	Katrina Seng	3.1
Manager Strategic Assets and Facilities	Dave Herbert	3.2
Manager Business Partnering	Kelly Randall	4.4

*All resolutions recorded in these minutes were carried unanimously unless stated otherwise.*

<b>1</b>	<b>Opening</b>	<b>Minutes</b>
1.1	In-Camera Board Discussion	
1.2	Acknowledgement of Country	JH on behalf of the Board, made the Acknowledgment to Country.
1.3	Welcome and Apologies	Apologies noted.
1.4	Interests and Conflicts Disclosure Log	The Board noted the Interests and Conflicts Disclosure Log.
1.5	Confirmation of Previous Minutes	The Board resolved that the August 2022 minutes be endorsed with minor amendments.
1.6	Actions Arising from Previous Meeting (Action List)	Noted.
1.7	Risk Appetite Statement	Noted.
<b>2</b>	<b>For Decision</b>	<b>Minutes</b>
2.1	Bi-Annual Risk Report	<p>The Board approved the Bi-Annual Strategic Risk Report for the six-month period ending June 2022 for submission to the SA Health Group Director, Risk and Assurance Services (for information) and SA Health (the System Leader) (for Noting).</p> <p>The Board noted that the Board Chair has written to the Minister for Health and Wellbeing about the identified extreme risk related to Chiron.</p>
2.2	2023 Board Meeting Dates	The Board approved that in 2023, the Board will meet monthly on the 1 <sup>st</sup> Thursday of each month, except January.
<b>3</b>	<b>Strategic Discussion</b>	<b>Minutes</b>
3.1	Kangaroo Island Birthing Model	<p>The Board received a paper detailing outcomes from the exploration of Option two from the Johnstaff 'Kangaroo Island Birthing Paper'.</p> <p>The Board requested a strategy implementation update in December 2022 with a decision paper in February 2023.</p>

<b>3</b>	<b>Strategic Discussion</b>	<b>Minutes</b>
<b>3.2</b>	<b>Asset Summary</b>	<p>The Board received the summary of BHFLHN assets, including land and buildings, estimated current replacement values, asset condition, asset remediation costs and risks.</p> <p>The Board noted that the 40% of assets were rated as, average, poor or very poor.</p> <p>The Board requested that further the Audit and Risk Committee consider the report in more detail and especially the relationship between age of the assets and risk and report back to the Board.</p>
<b>4</b>	<b>For Noting</b>	<b>Minutes</b>
<b>4.1</b>	<b>CEO Report</b>	The Board received the CEO report.
<b>4.2</b>	<b>Finance Report</b>	Nil.
<b>4.3</b>	<b>Circular Resolution #7 – 2021-22 Financial Statements</b>	<p>The Board ratified a decision by Circular Resolution made by the Board on 8 August 2022.</p> <p>That the final 2021-22 financial statements be approved and are submitted to the Auditor General with signature from Board Member, Carol Gaston on behalf of the Board Chair (J Hazel), CEO (R Graham) and Executive Director Finance and Business Services (R Dickinson).</p> <p>The Board resolved: The Board approved the final 2021-22 financial statements.</p>
<b>4.4</b>	<b>Prudential Compliance Liquidity Management Strategy 2022-23</b>	The Board noted the 2022/23 BHFLHN Refundable Deposit Liquidity Strategy.
<b>4.5</b>	<b>Psychiatric Intensive Care Unit</b>	The Board noted that the mental health intensive care beds operated by the Rural and Remote Mental Health Service on the Glenside Campus will re-commence in late September or early October 2022 as either a Psychiatric Intensive Care Unit (PICU) or High Dependency Unit (HDU), depending on the availability of experienced staff, negotiations with the Department for Health and Wellbeing (DHW) and the Australian Nursing and Midwifery Federation (ANMF) and the completion of clinical, operational and staffing guidelines.
<b>4.6</b>	<b>People and Culture Report</b>	The Board received the People and Culture – September 2022 report.
<b>4.7</b>	<b>Work Health and Safety and Injury Management Report</b>	The Board received the information contained in the Work Health Safety and Injury Management due diligence quarterly data report as of 30 June 2022.

<b>4 For Noting</b>		<b>Minutes</b>
<b>4.8 Annual Compliance Certification 2021-22</b>	<p>The Board noted the BHFLHN Annual Compliance Certification 2021/22, based on the certifications received from the nominated Executive Leads that:</p> <ul style="list-style-type: none"> <li>the representations are true and correct for the period between July 2021 and June 2022; and</li> <li>appropriate action plans have been/will be developed to improve effectiveness of systems and processes to ensure compliance and/or address non-compliance.</li> </ul>	
<b>4.9 Quality Risk and Safety Report</b>	<p>The Board received the comprehensive Quality Report January – June 2022, noting an error in Falls data reported.</p> <p>The Board requested that further discussion occur at the Clinical Governance Committee about what reporting it receives.</p>	
<b>4.10 Performance Report</b>	<p>The Board received the Performance Report.</p>	
<b>4.11 Correspondence</b>	<p>The Board noted the correspondence received, addressed to the Board Chair in the past four weeks and sent from the Board Chair.</p>	
<b>4.12 Media</b>	<p>The Board noted the media that has occurred in the past eight weeks relevant to BHFLHN.</p>	
<b>5 Tier 1 Committees</b>		<b>Minutes</b>
<b>5.1 Audit and Risk</b>	<p>The Board noted the verbal summary from the Committee Chair.</p>	
<b>5.2 Clinical Governance</b>	<p>The Board received the meeting summary and noted the verbal summary from the Committee Chair.</p>	
<b>5.3 Consumer and Community Engagement</b>	<p>Nil meeting.</p>	
<b>5.4 Finance and Business Development</b>	<p>Nil meeting.</p>	
<b>5.5 Rural Support Service Governance</b>	<p>The Board received the meeting summary and noted the verbal summary from the Committee Chair.</p>	
<b>6 Other Business</b>		<b>Minutes</b>
	<p>Nil.</p>	
<b>Governing Board Activities</b>		
<ul style="list-style-type: none"> <li>Nil.</li> </ul>		

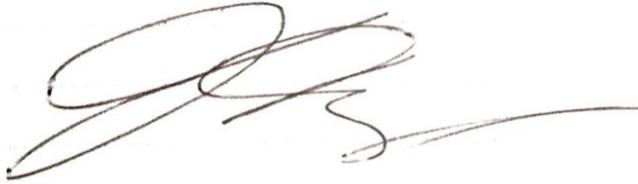
**Meeting Evaluation**

- The Board completed a meeting evaluation.

**Meeting Close**

<b>Next Meeting</b>	Thursday 6 October 2022.
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Minutes Approved



Jim Hazel  
Chair - Barossa Hills Fleurieu Local Health Network Governing Board  
6 October 2022