



SALHN Board

STRICTLY CONFIDENTIAL

Location(s): * to be held virtually via Microsoft Teams *
Date/Time: 2 April 2020; 9.30am-11.30am

Acknowledgement of Country

"Ngadlu tampinhi, Kurna Miyurna yaitya yarta-mathanya Wama Tarntanyaku. Ngadlu tampinhi purkarna pukinangku, yalaka, tarrkarritya. Parnaku yailtya, parnaku tapa purruna, parnaku yarta ngadlu tampinhi. Yalaka Kurna Miyurna itu yailtya, tapa purruna, yarta kuma puru martinhi, puru warri-apinhi, puru tangka martulayinhi."

"We acknowledge the Kurna people are the traditional custodians of the Adelaide Plains and pay respects to Elders past, present and future. We recognise and respect their cultural heritage, beliefs and relationship with the land. We acknowledge that they are of continuing importance to the Kurna people living today." Kurna Warra Karrpanthi

INVITEES

Board Members

Professor Chris Baggoley
 Mr Mark Butcher (Chair)
 Ms Virginia Hickey
 Dr Tamara Mackean
 Ms Julie Mitchell
 Ms Jill Noble
 Ms Jenny Richter

SALHN Executive

Professor Susan O'Neill,
 Chief Executive Officer
 Ms Julie Bowman,
 Executive Director Governance & Risk
 Mr Wayne Gadd,
 Chief Finance Officer
 Mr David Morris,
 Chief Operating Officer
 Ms Sarah Woon,
 A/Chief Operating Officer

Observers/Advisors

N/A

ITEM / TOPIC	PAPER	PRESENTER	APPROVAL REQUIRED	TIME
~ In camera session ~				0930
★ 1. Welcome/Apologies & Acknowledgement of Country	-	Chair	-	0942
2. Declarations of Interest	-	Chair	Yes	0944
★ 3. Starring of items	-	Chair	Yes	0945
★ 4. Approval of Previous Meeting Minutes	Yes	Chair	Yes	0946
★ 5. Actions Arising from the Previous Meeting	Yes	Chair	-	0947
★ 6. Chief Executive Officer Report <i>Recommendation: The Board discuss the content of the CEO's report, with a focus on support required for SALHN's COVID-19 response</i>	Yes	CEO	-	0950
★ 7. SALHN Financial Performance <i>Recommendation: The Board discuss SALHN Financial Performance as at 29 February 2020.</i>	Yes	CFO	-	1030

ITEM	TOPIC	PAPER	PRESENTER	APPROVAL REQUIRED	TIME
8.	Items from Sub-committees				
★	8.1 Clinical Governance Sub-committee	Yes	Chair, Clinical Governance Sub-committee	-	1055
★	8.2 Capital Projects Sub-committee	Yes	Chair, Capital Projects Sub-committee	-	1110
	8.3 Community Engagement Sub-committee	Yes	Chair, Community Engagement Sub-committee	-	
	8.4 Audit and Risk Sub-committee	Yes	Chair, Audit & Risk Sub-committee	-	
9.	For Noting				
	9.1 Declarations of Interest Report	Yes	ED G & R	-	
	9.2 Decisions made by Circular Resolution	Yes	ED G & R	-	
	9.3 Operations Report	Yes	A/COO	-	
	9.4 SA Health/LHN Budget arrangements review	Yes	Chair	-	
10.	Correspondence for noting				
	10.1 To CE SA Health- SALHN Financial performance 2019-20	Yes	Chair	-	
11.	Other Business	-	Chair	-	1120
12.	Meeting evaluation	-	Chair	-	1128
13.	Next meeting: 7 May 2020; 8.30am - 10.30am	-	Chair	-	1129
14.	Meeting close	-	Chair	-	1130
15.	Glossary	Yes	-	-	