

# Flinders & Upper North Local Health Network Board Meeting



Government of South Australia

SA Health

OFFICIAL

# AGENDA

## Official Acknowledgement to 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 the cultural authority of Aboriginal people in attendance from other areas.

**Date: Tuesday 15 December 2020**

**Time: 09:00 to 13:00**

**Location: WeBex**

### MEMBERSHIP (P = present, A = apology)

(BF) Bevan Francis, Chairperson		(GM) Geri Malone, Board Member	
(GB) Garnett Brady PSM, Board Member		(KR) Karyn Reid, Board Member	
(SG) Suzy Graham, Board Member		(MW) Mark Whitfield, Board Member	
(JL) John Lynch OAM, Board Member			
<b>Regular Attendees (P = present, A = apology)</b>			
(CP) Craig Packard, Chief Executive Officer		(LT) Lisa Taylor, Director Governance & Performance	
<b>Invited Guests (P = present, A = apology)</b>			
(AM) Angela McLachlan, Executive Director Nursing and Midwifery			

Item	Responsible	Page	Format	
<b>1. MEETING OPENING</b>				
1.1	Official Acknowledgement to Country	BF	-	Verbal
1.2	Present and Apologies	BF	-	Verbal
1.3	In Camera Board Discussion	BF	-	Verbal
1.4	Conflict of Interest Disclosures.	BF	Page 4	Document
1.5	Confirmation of Previous Minutes	BF	Page 6	Document
1.6	Actions arising from the previous minutes (Action List for Discussion)	BF	Page 16	Document
1.7	Presentation to the Board Post Accreditation Summation (09:30- 10 minutes)	-	-	Verbal
Item	Responsible	Page	Format	
<b>2. MATTERS FOR DECISION</b>				
2.1	2020-062 Term Deposit Signature Change	CP	Page 21	Document
2.2	2020-063 FUNLHN Strategic Plan 2021-2026	LT	Page 24	Document
2.3	2020-064 FUNLHN Consumer Community Engagement Framework	KR	Page 30	Document
<b>3. STRATEGIC DISCUSSIONS</b>				
3.1	Innovations	All	-	Verbal
3.1.2	Operational Innovations	All	-	Verbal
3.2	Aboriginal Health	All	-	Verbal
<b>4. BOARD COMMITTEE REPORTS</b>				
4.1	Consumer and Community Engagement Committee (Summary Report)	KR	Page 50	Document

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4.2	Finance and Performance Committee (Summary Report)	JL	-	Late Paper out of session
4.3	Clinical Governance Committee (Summary Report)	GM	Page 88	Document
4.4	Audit and Risk Committee (Summary Report)	BF	-	-
<b>5. MATTERS FOR INFORMATION AND DISCUSSION</b>				
5.1	Chief Executive Officer Report	CP	Page 90	Document
5.2	Flinders and Upper North Performance report	CP	-	-
5.3	Quality Risk Safety Quarterly Report (Bi-Annual)	CP	-	-
5.4	Work Health Safety Report (Quarterly)	CP	Page 99	Document
5.5	Waste Management plan (Quarterly) (October / January / April / July)	CP	-	-
5.6	Zero Based Budget Update (Bi-Annual – July / December)	CP	-	-
5.7	Third Party Contracts	CP	-	Verbal
5.8	SA Health Policies (2020-065)	BF	Page 107	Document
5.9	Aboriginal Health Report	CP	-	-
5.10	Rural Support Service Draft Terms of Reference	BF	Page 108	Document
5.11	FUNLHN Legislative Requirements Compliance Record	LT	Page 113	Document
5.12	Meeting with the Minister	CP	-	Verbal
5.13	Leigh Creek Future Township	CP	Page 118	Document
<b>Item</b>		<b>Responsible</b>	<b>Page</b>	<b>Format</b>
<b>6. CORRESPONDENCE FOR NOTING</b>				
6.1	FUNLHN Facemasks in the workplace directive	CP	-	Out of Session
6.2	FUNLHN White Ribbon Survey	CP	-	Out of Session
6.3	Communicable Disease Control Branch Public Activities Direction (AA2178000)	BF	-	Out of Session
6.4	Correspondence New Regulatory arrangements Aged Care 1 December 2020	BF	-	Out of Session
6.5	EMA Residential Aged Care Direction 16	BF	-	Out of Session
6.6	FUNLHN QR Codes	CP	-	Out of Session
6.7	FUNLHN Clinical Engagement Strategy Framework for Consultation	CP	-	Out of Session
<b>Item</b>		<b>Responsible</b>	<b>Page</b>	<b>Format</b>
<b>7. MEETING FINALISATION</b>				
7.1	Any New Business	BF		Verbal
7.2	Meeting Scheduling	ALL		Verbal

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7.3	Meeting evaluation / Reflections	ALL		Verbal
7.4	Next meeting <b>Date: 29 January 2021</b> <b>Time: 09:00 to 13:00</b> <b>Location: WeBex</b>	BF		
7.5	Meeting Close	BF		