



Flinders & Upper North Local Health Network Board Meeting

Day / Date: Friday 26 July 2019
Time: 9.00 am to 1.00 pm
Location: Whyalla Hospital Board Room, Ground Floor, Whyalla S.A
 (Telephone John Lynch on his mobile phone)

Membership:

- Bevan Francis (BF) Chair
- Garnett Brady (GB) Member
- Suzy Graham (SG) Member
- Mark Whitfield (MW) Member
- John Lynch (JL) Member
- Geri Malone (GM) Member
- Karyn Reid (KR) Member
- Ros McRae (RM) Chief Executive Officer
- Craig Packard (CP) Secretariat

Guest Presenters

Executive Director Nursing & Midwifery Angela McLachlan
 QRS, Clinical Risk Manager Minnie Reynolds

Official Acknowledgment to Country:

We would like to 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 culture 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.

Item	Responsible Person	Paper
1. MEETING OPENING		
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 Interests and Conflict Disclosure Log	BF	Paper - page 1
1.5 Confirmation of Previous Minutes	BF	Paper - page 3 (Shadow Board Meeting 28/06/2019)
1.6 Actions arising from previous Minutes (Action list for discussion)	BF	Paper - page 7
1.7 FUN LHN Leadership 'Top 3 Issues' list - (or discussion)	BF	Paper - page 10
2. PRESENTATIONS TO THE BOARD		
2.1 FUN LHN Risk Register – Quality Risk & Safety – Lyndell Eckert		(Presentation 20 Minutes)
2.2 Transition to Smoke Free Aged Care Facilities – Angela McLachlan		(Presentation 15 Minutes)
3. MATTERS FOR DECISION		
3.1 Committees of the Governing Board	BF	- page 11
3.1.1 Finance & Performance Committee (ToR for resolution)	BF	Paper – page 12
3.1.2 Audit & Risk Committee (ToR for resolution and approval of	BF	Paper - page 16

<i>Onno van der Wel as independent Chair Person).</i>		
3.1.3 Consumer & Community Engagement Committee <i>(ToR for resolution)</i>	KR	Paper - page 24
3.1.4 Clinical Governance Committee <i>(for discussion)</i>	BF	
3.2 Adoption of CHSALHN Strategic Risks to the FUN LHN <i>(for resolution)</i>	CP	Paper - page 28
3.3 Clinical Due Diligence and Transition arrangements including Including adoption of CHSALHN policies and procedures. <i>(for resolution)</i>	BF	Paper - page 29
4. MATTERS FOR INFORMATION AND/OR DISCUSSION		
4.1 Chief Executive Officer Report <i>(for information)</i>	RM	Paper - page 34
4.2 Flinders & Upper North Performance Report <i>(for information)</i>	BF	Paper - page 39
4.3 QRS Quarterly Report	BF	NA
4.4 WHS Quarterly Report <i>(for information)</i>	BF	Paper - page 59
4.5 Monthly Performance Report (MPR) <i>(for information)</i>	BF	Paper - page 66
4.6 Health Round Table Report <i>(for information)</i>	BF	Paper - page - 69
4.7 Leigh Creek Service Agreements negotiations with RFDS <i>(for information and discussion)</i>	RM	Paper - page 99
4.8 Port Augusta Hospital main lease extension <i>(for information and discussion)</i>	RM	Paper - page 102
4.9 'Smoke Free' Aged Care policy implementation (re: Presentation). <i>(for discussion and resolution next meeting)</i>	RM	Paper - page 106
4.10 FUN LHN Governing Board Charter Volume 2 <i>(for discussion)</i>	BF	Paper - page 112
4.11 Risk Appetite <i>(for discussion)</i>	BF	Paper - page 122
4.8 Circular resolution CEO Appointment <i>(for information)</i>	BF	Paper - page 164
4.9 Circular Resolution CEO Financial Delegation <i>(for information)</i>	BF	Paper - page 166
4.10 Financial Delegation from CEO <i>(for information)</i>	BF	Paper - page 169
4.11 Human Resources Delegations <i>(for information)</i>	BF	Paper - page 183
4.12 FUN LHN Escalation schedule <i>(for discussion and resolution next meeting)</i>	BF	Paper - page 219
5. CORRESPONDENCE FOR NOTING (all correspondence emailed out to members previously)		
5.1 Letter from Board Chair to FUN Health Advisory Council Presiding Members re: Consumer and Community Engagement Committee Terms of Reference. (four letters)		
5.2 Letter to Angela McLachlan, congratulations on appointment to FUN LHN Executive Director Nursing & Midwifery		
5.3 Letter to Shamus Cogan, congratulation on appointment to FUN LHN Chief Finance Officer		
5.4 Letter to Craig Packard, congratulations on appointment to FUN LHN Secretariat		
5.5 Letter from the SA Clinical Training Council		
5.6 Letter from PARDW HAC, to Minister Stephen Wade re Decision to Incorporate		
6. MEETING FINALISATION		
6.1 Suggestions for next meeting Agenda Items	ALL	Verbal
6.2 Meeting evaluation and final comments	BF	Verbal
6.3 Next meeting Date: 23 August, 2019 Time: 9.00am	ALL	

Location: Hawker Memorial Hospital Apologies to: Craig Packard, Flinders & Upper North Secretariat Craig.packard@sa.gov.au		
6.4 1.00pm Meeting Close and meet with Whyalla HAC Members	All	Whyalla Board Room.