

# BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK AGENDA

## GOVERNING BOARD MEETING NUMBER 43

Date: 5 October 2023

Location: Gumeracha

*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	Jeff Fuller
Member	Carol Gaston
Member	Tiritpa Ritchie
Member	Greg Russell
Member	Helena Williams
Member	Alex Zimmerman

Executive	Name
Chief Executive Officer (Interim)	Bronwyn Masters
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	Vacant
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 (Interim)	Kylie Williams

Visitors	Name
Observer	Rosey Batt
Rural Support Service – Executive Director	Debbie Martin

<b>1 Opening</b>		<b>Responsible Person</b>	<b>Report</b>
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	Board Calendar		
1.8	Risk Appetite Statement		
<b>2 For Decision</b>		<b>Responsible Person</b>	<b>Report</b>
2.1	Emergency Department Model of Care	KW	Paper
<b>3 Strategic Discussion</b>		<b>Responsible Person</b>	<b>Report</b>
3.1	Rural Support Service – Board Assurance	DM	Paper
3.2	Victor Harbor Private Hospital	BM	Verbal
<b>4 For Noting</b>		<b>Responsible Person</b>	<b>Report</b>
4.1	CEO Report	RG	Paper
4.2	Finance Report	RD	Paper
4.3	Rural Support Service	DM	Paper
4.4	New Mount Barker Hospital – Project Update	BM	Paper
4.5	Correspondence	KW	Paper
4.6	Media	KW	Paper
<b>5 Tier 1 Committees</b>		<b>Responsible Person</b>	<b>Report</b>
5.1	Audit and Risk	GR	Verbal
5.2	Clinical Governance	JF	Verbal
5.3	Consumer and Community Engagement – NO MEETING		
5.4	Rural Support Service Governance	RB	Verbal

**Governing Board Activities**

- Lunch with Gumeracha Site Leadership and Medical Workforce
- 2pm - Gumeracha Site Visit
- 3pm - Mount Pleasant Site Visit

**Meeting Close**

**Next Meeting – Thursday 2 November 2023.**