

# NALHN Governing Board

Modbury Hospital | Level 5 | Main Boardroom



13 October 2021 08:00 AM - 12:30 PM

Agenda Topic	Presenter	Time
1. Standing items		
1.1 Welcome, Apologies and Acknowledge Traditional Owners	Chair	08:00 AM-08:03 AM
Acknowledgement of Country  Northern Adelaide Local Health Networkrlu tampinhi Kurna miyurna yaiya yarta-mathanya Kurna yartarna-arra ngadlu warpulayinhi. Ngadlu tampinhi purkarna pukinangku, yalaka, tarrkarritya. Ngadlu tampinhi yaiya mathanya kuma parnaku tuwila yartangka.  Northern Adelaide Local Health Network acknowledges the Kurna people as the traditional custodians of the land where we proudly work and deliver health and wellbeing services. We also honour Kurna Elders past, present and emerging. We recognise Aboriginal cultural authority, and their ongoing spiritual connection to country.		
1.2 Continuous Disclosure	Board members	08:03 AM-08:05 AM
1.3 Confirmation of Minutes of previous meeting	Chair	08:05 AM-08:08 AM
1.4 Action Items	Chair	08:08 AM-08:10 AM
1.5 COVID-19 Programs update	Chair	08:10 AM-08:20 AM
1.6 ACHS Accreditation		
1.6.a ACHS Accreditation Progress Report	CEO	08:20 AM-08:30 AM
1.7 Digital Health update (verbal)	CEO	08:30 AM-08:45 AM
2. General Items		
2.1 CEO's update		
2.1.a CEO's Report	CEO	08:45 AM-08:55 AM
2.1.a.1 My Home Hospital		
2.2 Performance Reports		

2.2.a Monthly Performance

2.2.a.1	Monthly Performance Report	CEO	08:55 AM-09:05 AM
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2.2.a.2	NALHN Performance Level 2020-21	CEO	09:05 AM-09:10 AM
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2.2.b	Monthly Finance Report	CEO	09:10 AM-09:20 AM
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2.2.c	NALHN Service Level Agreement	CEO	09:20 AM-09:30 AM
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BREAK **15 MINUTES **			09:30 AM-09:45 AM
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3. Governance and Risk Items

3.1	Amendments to Health Care Act 2008 and Board Charter (Volume 1)	Chair	09:45 AM-09:50 AM
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3.2	Clinical Governance and Risk Services Report	CEO	09:50 AM-10:00 AM
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3.3	Northern Adelaide Mental Health Alliance (verbal)	CEO	10:00 AM-10:15 AM
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3.4	NALHN Aboriginal Health Framework and Action Plan 2021-2026	CEO	10:15 AM-10:35 AM
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4. Strategy and Planning Items

4.1	NALHN Research Strategy 2021-24	CEO	10:35 AM-10:55 AM
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4.2	NALHN Highlights Brochure	CEO	10:55 AM-11:05 AM
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4.3	Annual Public Meeting 2021	Chair	11:05 AM-11:10 AM
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4.4	NALHN Consumer Community (verbal)	CEO	11:10 AM-11:25 AM
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5.	Noting Items		11:25 AM-11:35 AM
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5.1	South Australian Intellectual Disability Health Service Model of Care implementation	CEO	
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5.2	Minutes of Performance and Finance Committee to the Board	Chair	
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| 5.3 | Minutes of Audit and Risk Committee to the Board  | Chair         |                   |
| 5.4 | Minutes of Clinical Governance Committee to the Board                                       | Chair         |                   |
| 6.  | Innovation  |               |                   |
| 6.1 | Innovation update (verbal)  | Chair         | 11:35 AM-11:50 AM |
| 7.  | Presentation  |               |                   |
| 7.1 | N/A   |               |                   |
| 8.  | Any Other Business  | Chair         | 11:50 AM-11:55 AM |
| 9.  | Evaluation and Improvement Items  |               |                   |
| 9.1 | Meeting Feedback  | Chair         | 11:55 AM-12:00 PM |
| 10. | In Camera   | Board Members | 12:00 PM-12:30 PM |
| 11. | Next Meeting Wednesday, 10 November 2021   CEO Board Room   Level 2   Lyell McEwin Hospital |               |                   |