

Governing Board 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.

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| Date: Friday 29 October 2021 | Time: 10:00 – 14:00 | Location: Clare Valley Motel |
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Membership:

| | | | |
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| (MW) Mark Whitfield , Chairperson | | (GM) Geri Malone , Board Member | |
| (GB) Garnett Brady PSM , Board Member | | (KR) Karyn Reid , Board Member | A |
| (SG) Suzy Graham , Board Member | | Vacant , Board Member | |
| (JL) John Lynch OAM , Board Member | A | | |

Regular Attendees:

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|---|--|---|---|
| (CP) Craig Packard , Chief Executive Officer | | (LT) Lisa Taylor , Director Governance and Performance | A |
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Invited Guests:

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| (AS) Amanda Semark , A/Director Governance and Performance | | (CR) Cheryl Russ , Executive Director Community and Allied Health | |
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| 1. MEETING OPENING | | | |
|--|------------------|---------------------|------------------------|
| Agenda Topic | Presenter | Time | Format |
| 1.1 Official Acknowledgement to Country | MW | 10:00 to 10:01 | Verbal |
| 1.2 Present and Apologies | MW | 10:02 to 10:03 | Verbal |
| 1.3 In Camera Board Discussion | MW | 10:04 to 10:35 | Verbal |
| 1.4 Declarations of Interest & Potential conflicts | MW | 10:35 to 10:37 | Verbal |
| 1.5 Confirmation of Previous Minutes | MW | 10:37 to 10:40 | Page |
| 1.6 Actions arising from the previous minutes | MW | 10:40 to 10:50 | Page |
| (Action Register discussion by exception) | | | |
| 1.7 Presentation to the Board | | | |
| 1.7.1 Cheryl Russ – Executive Director Community and Allied Health | CR | 10:50 to 11:30 | Presentation on screen |
| 2. MATTERS FOR DECISION (Strategic Matters Only) | | | |
| 2.1 SA Health Policies | MW | 11:30 to 11:35 | Page |
| 2.2 {2021-031} Annual Attestation Statement | MW | Circular resolution | Circular resolution |
| 3. STRATEGIC DISCUSSIONS | | | |
| 3.1 Priorities of the Strategic Plan, KPI Reporting | All | 11:35 to 11:55 | Verbal |
| 4. BOARD COMMITTEE REPORTS | | | |
| 4.1 Consumer and Community Engagement | KR | Nil report due | - |
| 4.2 Finance and Performance Report | JL | 11:55 to 12:05 | Page |
| 4.3 Clinical Governance Committee Report | GM | Nil report due | - |
| 4.4 Audit and Risk Committee Report | MW | Nil report due | - |
| 5. MATTERS FOR INFORMATION AND DISCUSSION (By Exception) | | | |
| 5.1 Chief Executive Officer Report | CP | 12:05 to 12:20 | Page |
| 5.2 FUNLHN Performance Report | CP | 12:20 to 12:25 | Page |
| 5.3 Diligent Presentation | MW | 12:25 to 12:40 | Paper |

6. CORRESPONDENCE FOR NOTING

- 6.1 CEO Bulletin – Healthcare Setting Worker Vaccination Direction 8 October 2021
- 6.2 Skilling SA Public Sector Project Update
- 6.3 Correspondence from the Deputy Chief Executive SA Health Advice on collective regional tolerances for elective surgery and colonoscopy
- 6.4 2020-2021 FUNLHN Annual Report – Final Copy
- 6.5 SA Health Medical Education and Training Strategic Plan 2021-2026
- 6.6 Correspondence from the Chief Executive SA Health – Changes to ICAC

MW

Out of Session

Out of Session

7. MEETING FINALISATION

7.1 New Business

All

12:40 to 12:50

Verbal Finalisation

7.1.1 Annual Public Meeting – Thursday 25 November 2021, Uni SA Whyalla

MW

MW

12:50 to 13:00

7.2 Meeting Schedule

MW

13:00 to 13:05

7.3 Meeting Evaluation

MW

13:05 to 13:15

7.4 Next Meeting

Invited Guest:

- SA Pathology – Strategic Plan
- Trevor Byles, Director Corporate Services

MW

7.5 Meeting Close