

BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK AGENDA

GOVERNING BOARD MEETING NUMBER 42

Date: 7 September 2023

Location: Rural Support Service

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 | Tirritpa Ritchie |
| Member | Greg Russell |
| Member | Alex Zimmerman |

| Executive | Name |
|---|-----------------|
| Chief Executive Officer | Rebecca Graham |
| 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 | Kylie Williams |
| 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 | Bronwyn Masters |

| Visitors | Name |
|---|---------------|
| Observer | Rosey Batt |
| Executive Director, Rural Support Service | Debbie Martin |
| | Jack Reynolds |

| Apologies | Name |
|-----------|-----------------|
| Member | Carol Gaston |
| Member | Helena Williams |

| 1 Opening | | Responsible Person | Report |
|-------------------------------|---|---------------------------|---------------|
| 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 | | |
| 2 For Decision | | Responsible Person | Report |
| 2.1 | 2023-24 Service Agreement | KW | Paper |
| 2.2 | Emergency Department Model of Care | BM | Paper |
| 2.3 | Strategic Risk – Climate Change | DP | Paper |
| 2.4 | Rural Support Service Governance Committee – Member Appointment Process | DM | Paper |
| 2.5 | Rural Support Service – Future Governance | DM | Paper |
| 2.6 | Prudential Compliance Liquidity Management Strategy | RD | Paper |
| 2.7 | New Mount Barker Hospital – Project Update | BM | Paper |
| 3 Strategic Discussion | | Responsible Person | Report |
| 3.1 | Community and Allied Health Funding Model | BW | Verbal |
| 3.2 | Gawler Health Service | BM | Paper |
| 3.3 | Rural Mental Health Review | BMc | Paper |
| 4 For Noting | | Responsible Person | Report |
| 4.1 | CEO Report | RG | Paper |
| 4.2 | Finance Report (including Budget Management Strategy) | RD | Paper |
| 4.3 | Circular Resolution # 13 – Annual Financial Statements | KW | Verbal |
| 4.4 | Board Assurance – Performance and Compliance | KW | Paper |
| 4.5 | Performance Report – Quarter 4 | BM | Paper |

| 4 For Noting | | Responsible Person | Report |
|--|--|--------------------|--------|
| 4.6 | NSQHSS Assessment Report | AP | Paper |
| 4.7 | Correspondence | KW | Paper |
| 4.8 | Media | KW | Paper |
| 5 Tier 1 Committees | | Responsible Person | Report |
| 5.1 | Audit and Risk – NO MEETING | | |
| 5.2 | Clinical Governance – NO MEETING | | |
| 5.3 | Consumer and Community Engagement – NO MEETING | | |
| 5.4 | Rural Support Service Governance | RB | Paper |
| Governing Board Activities | | | |
| <ul style="list-style-type: none"> Meeting Rural Support Service Executive Director and Managers. | | | |
| Meeting Close | | | |
| Next Meeting – Thursday 5 October 2023. | | | |