

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.

Date: 28 July 2023	Time: 09:00 to 14:00	Location: Roxby Downs Health Service
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Membership:

(MW) Mark Whitfield , Chairperson		(KW) Kate Warren , Board Member	
(SG) Suzy Graham , Board Member		(RW) Dr Rohan Ward , Board Member	
(SC) Shamus Cogan , Board member		(RM) Ros McRae , Board Member	
(GM) Geri Malone , Board Member		(CF) Craig Fullerton , Board Member	

Regular Attendees:

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

(AS) Amanda Semark , FUNLHN Business Support Officer (Minute-taker)	
(JC) Janine Connell , Executive Officer / Director of Nursing Roxby Downs (12:30)	

1. MEETING OPENING		09:00 – 09:50
Agenda Topic	Presenter	Format
1.1 Official Acknowledgement to Country	MW	Verbal
1.2 Present and Apologies – Welcome New Members	MW	Verbal
1.3 In Camera Board Discussion	MW	Verbal
1.4 Declarations of Interest & Potential Conflicts	MW	Document - Page



1.5 Confirmation of Previous Minutes	MW	Document - Page
1.6 Governing Board Chair Summary Report	MW	Document – Page
1.7 Chief Executive Officer Report	CP	Document – Page
1.8 Actions arising from the previous minutes <i>(Action Register discussion by exception, advised prior to meeting)</i>	MW	Document – Page
1.9 Presentation to the Board	JC	Presentation – 12:30 to 12:45
1.9.1 Presentation – Digital Health of the Future	RW	Presentation – 12:45 to 13:00
2. MATTERS FOR DECISION (Strategic Matters Only)		09:50 – 10:25
2.1 [2023-012] Board CCE Terms of Reference	MW	[Endorsed 30 June 2023 Circular Resolution]
2.2 [2023-013] FUNLHN Annual Compliance Certificate	CP	Document – Page
2.3 [2023-014] FUNLHN Integrated Governance Framework	CP	Document – Page
2.4 [2023-015] FUNLHN CCE Committee Chairperson	MW	Document – Page
2.5 [2023-016] FUNLHN Acknowledgement to Country	CP	Document – Page
2.6 [2023-017] Board Clinical Governance Terms of Reference	MW	Document – Page
2.7 [2023-018] Board Evaluation Documents	MW	Document – Page
2.8 [2023-019] FUNLHN Service Agreement	CP	Document – Page
2.9 [2023-020] FUNLHN Pharmacy Services – for noting	CP	Document – Page
2.10 [2023-021] FUNLHN Internal Audit Charter and Plan	CP	Document – Page
MORNING TEA		10:25 – 10:35
3. STRATEGIC DISCUSSIONS		10:35 – 11:00
3.1 Strategic Plan, KPI Reporting	All	Document – Page
3.2 Board Strategic Session – Wallaroo – 5 October 2023	MW	Verbal
4. BOARD COMMITTEE REPORTS		11:00 – 11:30
4.1 Consumer and Community Engagement	MW	Document - Page
4.2 Finance and Performance Report	SG	Document – Page
4.3 Clinical Governance Committee Report	GM	Document – Page
4.4 Audit and Risk Committee Report	MW	Not Due
5. MATTERS FOR INFORMATION (Discussion by exception, advised prior to meeting)		11:30 – 12:30
5.1 FUNLHN Performance Report	CP	Document – Page
5.2 Aged Care Summary Report	CP	Document – Page



5.3 NDIS Summary Report	CP	CEO Report
5.4 Third Party Contracts [2023-021]	CP	Document – Page
5.5 SA Health Policies	CP	Document – Page
5.6 Agenda items for next meeting <ul style="list-style-type: none"> ○ 2.1 FUNLHN Bi-Annual Risk Declaration Jan-June (Out of Session endorsement) ○ 5.6.1 Budget Review ○ 5.6.2 Capital Expenditure Review ○ 5.6.3 Performance Review ○ 5.6.4 FUNLHN Annual Report (Out of Session endorsement) ○ 5.6.5 WHS Report ○ 5.6.6 NSQHS Quality Improvement Plan 	MW	FUNLHN Governing Board CALENDAR
5.7 Commission on Excellence and Innovation in Health	MW	Document – Page
5.8 Amendments to Boundaries and Realignment of Catchment areas	CP	Document – Page
5.9 RSS Governance Committee – Uplifting Governance of RSS	CP	Document – Page
5.10 GP Agreement	CP	Document – Page
6. CORRESPONDENCE FOR NOTING		12:30 – 12:40
6.1 Various Correspondence circulated out of session for months of May, June & July 2023	MW	Out of Session
7. MEETING FINALISATION		12:40 – 13:00
7.1 New Business	All	Verbal
7.2 Meeting Schedule	MW	Verbal
7.3 Meeting Evaluation	MW	Verbal
7.4 Meeting Close:	MW	Verbal
Next Meeting:		
Date:	Friday 22 September 2023	
Location:	Hawker	
Invited Guest:	Bridgette Rau, Chief Finance Officer – Microsoft Teams	
Apologies to:	Lisa Taylor lisa.taylor@sa.gov.au	



Health
Flinders and Upper North
Local Health Network

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