

Central Adelaide Local Health Network Governing Board

Meeting: 3 June 2020 | By Videoconference

AGENDA

We would like to acknowledge this land that we meet on today is the traditional lands for the Kaurna people and that we respect their spiritual relationship with their country. We also acknowledge the Kaurna people as the custodians of the greater Adelaide region and that their cultural, linguistic and heritage beliefs are still important to the living Kaurna people today.

No.	Topic	Speaker	Action
1	Meeting Opening		
1.1	Welcome & Apologies	Chair	Note
1.2	Conflict of Interest Disclosures		Note
1.3	Chair's Context		Note
1.4	Confirmation of Agenda Any Other Business		Note
1.5	Confirmation of Previous Minutes		Approve
1.6	Actions List		Note
2	Connection to Purpose		
2.1	Patient Story	ED, Clinical Governance	Note
3	Matters for Discussion		
3.1	CEO Report	CEO	Discuss
3.2	Finance Report	ED, Finance & Business Services	Discuss
3.3	2020/21 Budget Build	ED, Finance & Business Services	Discuss
4	Matters for Decision		
4.1	Post COVID-19 Response	CEO	Approve
4.2	Service Agreement	CEO ED Capital Projects & Planning	Approve
	Consumer Partnering & Community		
4.3	Engagement Strategy	ED, Corporate Affairs	Approve
4.4	Board Committees	Board Secretary	Approve
5	Matters for Noting		
5.1	CALHN Integrated Quality and Performance Report		Note
5.2	Workforce Report		Note
5.3	CALHN Capital Projects		Note
5.4	Sunrise EMR		Note
5.5	SCSS Integrated Quality and Performance Report		Note
5.6	Correspondence - HSCGB		Note
6	Next Meeting		
6.1	Wednesday 5 August 2020		Note
7	Executive Session		

Please forward apologies to helen.rodwell@sa.gov.au