



## SALHN Board

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**Location(s):** Board room, Level 2, Flinders Medical Centre  
**Date/Time:** 2 July 2020; 8.30am -1.30pm

### Acknowledgement of Country

*"Ngadlu tampinhi, Kurna Miyurna yaitya yarta-mathanya Wama Tarntanyaku. Ngadlu tampinhi purkarna pukinangku, yalaka, tarrkarritya. Parnaku yailtya, parnaku tapa purruna, parnaku yarta ngadlu tampinhi. Yalaka Kurna Miyurna itu yailtya, tapa purruna, yarta kuma puru martinhi, puru warri-apinhi, puru tangka martulayinhi."*

*"We acknowledge the Kurna people are the traditional custodians of the Adelaide Plains and pay respects to Elders past, present and future. We recognise and respect their cultural heritage, beliefs and relationship with the land. We acknowledge that they are of continuing importance to the Kurna people living today." Kurna Warra Karrpanthi*

### INVITEES

#### Board Members

Professor Chris Baggoley  
Mr Mark Butcher (Chair)  
Ms Virginia Hickey  
Assoc Professor Tamara Mackean  
Ms Julie Mitchell  
Ms Jill Noble  
Ms Jenny Richter

#### SALHN Executive

Professor Susan O'Neill  
Chief Executive Officer  
Ms Julie Bowman  
Executive Director Governance & Risk  
Mr Wayne Gadd  
Chief Finance Officer  
Mr David Morris  
Chief Operating Officer  
Ms Sarah Woon  
A/Chief Operating Officer

#### Observers/Advisors

Ms Diana Voss  
Clinical Governance Sub-committee member and Patient and family representative for Item 6

ITEM / TOPIC	PAPER	PRESENTER	APPROVAL REQUIRED	TIME
~ In camera session ~				
★ 1. <b>Welcome/Apologies &amp; Acknowledgement of Country</b> Apology: Assoc Professor Tamara Mackean	-	Chair	-	0830 0900
2. <b>Declarations of Interest</b>	-	Chair	Yes	0903
★ 3. <b>Starring of items</b>	-	Chair	Yes	0904
★ 4. <b>Approval of Previous Meeting Minutes</b>	Yes	Chair	Yes	0905
★ 5. <b>Actions Arising from the Previous Meeting</b>	Yes	Chair	-	0907
★ 6. <b>'Values moment'</b> <i>Recommendation: The Board invite Clinical Governance Sub-committee member, Ms Diana Voss, to speak to a selection of Aboriginal and Torres Strait Islander Consumer experiences.</i>	-	Chair	-	0910
★ 7. <b>Spotlight: Digital strategy</b> <i>Recommendation: The Board invite the CFO and COO to present SALHN's Digital Strategy.</i>	s	CFO COO	-	0925
~ Break ~				0955

ITEM	TOPIC	PAPER	PRESENTER	APPROVAL REQUIRED	TIME
★ 8.	<b>CEO report</b> <i>Recommendation: The Board discuss the CEO report with a particular focus on enabling our strategic direction via new and/or evolving collaborations and partnerships, and investment in research.</i>	Yes	CEO	-	1010
★ 9.	<b>SALHN Financial Performance</b> <i>Recommendation: The Board discuss SALHN Financial Performance as at 31 May 2020.</i>	Yes	CFO	-	1110
10.	<b>Items from Sub-committees</b>				
★ 10.1	Clinical Governance Sub-committee	Yes	Chair, Clinical Governance Sub-committee	-	1210
10.2	Capital Projects Sub-committee	Yes	Chair, Capital Projects Sub-committee	-	
10.3	Community Engagement Sub-committee	Yes	Chair, Community Engagement Sub-committee	-	
10.4	Audit and Risk Sub-committee	Yes	Chair, Audit & Risk Sub-committee	-	
10.5	COVID-19 Board Response Team	Yes	CEO	-	
11.	<b>For Noting</b>				
11.1	Declarations of Interest Report	Yes	ED G & R	-	
11.2	Decisions made by Circular Resolution	Yes	ED G & R	-	
11.3	Operations Report	Yes	COO; A/COO	-	
11.4	Media report	Yes	COO	-	
11.5	Board evaluation	Yes	EDGR	-	
11.6	Southern Health Expansion Plan	Yes	COO	-	
12.	<b>Correspondence</b>				
12.1	Letter to CE SA Health re Elective Surgery Directive	Yes	Chair	-	
★ 12.2	(a) Letter from Minister re Health Care (Governance) Amendment Bill 2020 (b) (proposed) Health Care (Governance) Amendment Bill 2020	Yes	EDGR	-	
13.	<b>Other Business</b>	-	Chair	-	
★ 13.1	Reflections on the Board's first year	-	Chair	-	1250
★ 14.	<b>Meeting evaluation</b>	Yes	Prof Baggoley	-	0110
15.	<b>Next meeting:</b> 6 August 2020; 8.30 am - 1.30pm	-	Chair	-	0118
16.	<b>Meeting close</b>	-	Chair	-	0120
17.	<b>Glossary</b>	Yes	-	-	