

BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK AGENDA

GOVERNING BOARD MEETING NUMBER 6

Date: 18 December 2019
Location: Glenside

We acknowledge the Kurna people as traditional custodians of the land on which we are meeting today. We wish to pay respect to their ancestors, their living culture and continuing spiritual relationship with their country.

Members	Name
Chair	Juliet Brown
Member	Carol Gaston
Member	Roger Sexton
Member	Joe Ullianich
Member	Robert Zadow

Management	Name
Chief Executive Officer	Rebecca Graham
Chief Finance Officer	Steve Brown
Director People & Culture	Mandy Palumbo
Director Strategy and Governance	Kylie Williams
Executive Director Community & Allied Health	Alison King
Executive Director Nursing & Midwifery	Anne Price
Clinical Director, Mental Health	Brian McKenny
Senior Project Officer Governance & Strategy	Kelly Schulze

Visitors	Name
Chief Clinical Advisor, Rural Support Service	Hendrika Meyer
Executive Director, Rural Support Service	Debbie Martin
Group Director, Risk & Assurance Services, DHW	Coenraad Robberts
Acting Risk Management Consultant, Rural Support Service	Rhett Flavel
Acting Director of Nursing, Strathalbyn Hospital	Cathy Kelly

Apologies	Name
Member	Pru Blackwell
Director Corporate Services	Daniel Panic
Executive Director Medical Services	Jayanthi Jayakaran
Director Aboriginal Health	Peter Taylor

1	Opening	Responsible Person	Report
1.1	In-Camera Board Discussion	JB	Verbal
1.2	Acknowledgement of Country	JB	Verbal
1.3	Welcome and Apologies	JB	Verbal
1.4	Interests and Conflicts Disclosure Log	JB	Paper
1.5	Confirmation of Previous Minutes	JB	Paper
1.6	Actions Arising from Previous Meeting (Action List)	JB	Paper
1.7	Annual Board Calendar	JB	Paper
1.8	Any Other Business (other items for discussion or discussion points from Item 4 – For Noting)	JP	Verbal
2	Strategic Discussion	Responsible Person	Report
2.1	BHFLHN Strategic Plan	KS	Paper
2.2	Mental Health Services Plan	BM	Paper
2.3	Independent Commissioner Report Against Corruption (ICAC) Report Into SA Health	MP	Paper
2.4	CEO Report	RG	Paper
2.5	CFO Report	SB	Paper
3	For Decision	Responsible Person	Report
3.1	Smoking in Aged Care	AP	Paper
3.2	Key Service Strategies	SB	Paper
3.3	Governing Board Committee – Finance	SB	Paper
3.4	Executive Director Medical Services Recruitment	RG	Paper
4	For Noting	Responsible Person	Report
4.1	Work Health and Safety Report*	MP	Paper
4.2	Barossa Service Planning	KS	Paper
4.3	Strathalbyn Service Planning	CK	Paper
4.4	Care of the Older Persons Report*	AP	Paper
4.5	Rural Support Service	DM & HM	Paper
4.6	Kangaroo Island Service Plan – Amendments*	KW	Paper
4.7	Performance Report*	KW	Paper

4	For Noting	Responsible Person	Report
4.8	Media and Communications*	KW	Paper
4.8	Correspondence*	KW	Paper
5	Board Committees	Responsible Person	Report
5.1	Audit & Risk Committee	JU	Verbal
Governing Board Activities			
<ul style="list-style-type: none"> • Tour of Rural and Remote Mental Health Service • Tour of Borderline Personality Disorder Collaborative • Annual Public Meeting 			
Meeting Close			
Next Meeting – Wednesday 26 February 2020 (Angaston)			

* Papers will be taken as read and no discussion is required, unless specific questions.