

BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK AGENDA

GOVERNING BOARD MEETING NUMBER 40

Date: 6 July 2023

Location: Mount Barker

I acknowledge that this land I live and work on is the Traditional Lands for many First Nations; for the Kaurna, 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	Carol Gaston
Member	Jeff Fuller
Member	Tiritpa Ritchie
Member	Greg Russell
Member	Helena Williams
Member	Pru Blackwell
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 (Acting)	Joshua Everett
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 (Acting)	Kylie Williams

Visitors	Name
Rural Support Service Governance Committee – Independent Chair	Rosey Batt

Apologies	Name
Chair	Jim Hazel

OFFICIAL

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	Risk Appetite Statement		
2 For Decision		Responsible Person	Report
2.1	2023-24 Budget Approval	RD	Verbal
2.2	Bi-Annual Report on Strategic Risks	AP	Paper
2.3	RSS Governance Committee – Appointment of Independent Chair	JE	Paper
3 Strategic Discussion		Responsible Person	Report
4 For Noting		Responsible Person	Report
4.1	CEO Report	RG	Paper
4.2	Finance Report	RD	Paper
4.3	ACHS Accreditation Pathway	AP	Paper
4.4	Correspondence	KW	Paper
4.5	Media	KW	Paper
5 Tier 1 Committees		Responsible Person	Report
5.1	Audit and Risk	GR	Paper
5.2	Clinical Governance – No Meeting		
5.3	Consumer and Community Engagement	PB	Paper

5 Tier 1 Committees	Responsible Person	Report
5.4 Rural Support Service Governance	RB	Paper
Governing Board Activities		
Nil.		
Meeting Close		
Next Meeting – Thursday 3 August 2023.		