



OFFICIAL



SALHN Board

Location(s): Board Room, Level 2, FMC
Date/Time: 3 December 2020; 8.30am -1.30pm

Acknowledgement of Country

"Ngadlu tampinhi, Kurna Miyurna yaiya yarta-mathanya Wama Tarntanyaku. Ngadlu tampinhi purkarna pukinangku, yalaka, tarrkaritya. Parnaku yailtya, parnaku tapa purruna, parnaku yarta ngadlu tampinhi. Yalaka Kurna Miyurna itu yailtya, tapa purruna, yarta kuma puru martinhi, puru warri-apinghi, 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

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
Executive Director Allied Health
(for Agenda Items 6 & 7)

Observers/Advisors

Dr Jessica Smith
Registrar
(for Agenda Item 6)

ITEM / TOPIC

PAPER

PRESENTER

APPROVAL REQUIRED

~ In camera session ~

★ 1.	Welcome/Apologies & Acknowledgement of Country	-	Chair	-
2.	Declarations of Interest	-	Chair	Yes
★ 3.	Starring of items	-	Chair	Yes
★ 4.	Approval of Previous Meeting Minutes	Yes	Chair	Yes
★ 5.	Actions Arising from the Previous Meeting	Yes	Chair	-
★ 6.	'Values moment'	-	Chair	-

Recommendation: The Board invites Dr Jessica Smith to speak to her experiences as a Rehabilitation Medicine Registrar and GP in providing care for people with complex disability who require hospital and health services.

ITEM / TOPIC	OFFICIAL	PAPER	PRESENTER	APPROVAL REQUIRED
★ 7. Disability spotlight <i>Recommendation:</i> <i>The Board invite Ms Woon to speak to SALHN's evolving approach to providing care and services for people with disability.</i>		Yes	EDAH	-
★ 8. CEO report <i>Recommendation:</i> <i>The Board discuss the CEO report, SALHN's current outbreak management responses, and priorities for 2021.</i>		Yes	CEO	Yes
★ 9. SALHN Financial Performance <i>Recommendations:</i> <i>The Board discuss the financial position as at 31 October 2020.</i>		Yes	CFO	-
10. Items from Sub-committees				
★ 10.1 Clinical Governance Sub-committee		Yes	Chair, Clinical Governance Sub-committee	-
★ 10.2 Capital Projects Sub-committee		Yes	Chair, Capital Projects Sub-committee	-
10.3 Audit and Risk Sub-committee		Yes	Chair, Audit & Risk Sub-committee	Yes
★ 10.4 Community Engagement Sub-committee		Yes	Chair, Community Engagement Sub-committee	-
10.5 CBRT		Yes	CEO	-
11. For Noting				
11.1 Declarations of Interest Report		Yes	ED GR	-
11.2 Decisions made by Circular Resolution		Yes	ED GR	-
11.3 Media report		Yes	COO	-
11.4 DHW (draft) Policy Framework summary		Yes	EDGR	-
★ 12. Correspondence		Yes	EDGR	-
13. Other Business		-	Chair	-
★ 14. Meeting evaluation		Yes	Jenny Richter	-
15. Next meeting: 4 February 2021; 8.30 am - 1.30pm		-	Chair	-
16. Meeting close		-	Chair	-
17. Glossary		Yes	-	-