

BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK AGENDA

GOVERNING BOARD MEETING NUMBER 12

Date: Friday 24 July 2020
Location: Remote (Microsoft Teams)

We acknowledge the Peramangk people as the traditional owners of the land we are meeting on today. We also acknowledge the spiritual relationships that the Peramangk people have to country and that we respect that their cultural and heritage beliefs are still as important to the Peramangk people today. We would also like to pay our respect to Aboriginal People visiting/attending from other areas of Australia.

Members	Name
Chair	Carol Gaston
Member	Pru Blackwell
Member	Kevin Cantley
Member	Judy Curran
Member	Roger Sexton

Executive	Name
Chief Executive Officer	Rebecca Graham
Chief Finance Officer	Steve Brown
Clinical Director, Mental Health	Brian McKenny
Director Aboriginal Health	Peter Taylor
Director Corporate Services	Daniel Panic
Director People & Culture	Mandy Palumbo
Director Service Development	Alison King
Director Strategy and Governance	Kylie Williams
Director Medical Services	Sharon Morton
Executive Director Community & Allied Health	Amy Foote
Executive Director Finance Services	Lis Wilson
Executive Director Nursing & Midwifery Services	Anne Price
Implementation Manager, Rural Health Workforce Strategy	Kelly Borlase

Visitors	Name
Executive Director, Rural Support Service	Debbie Martin
Aged Care Lead, BHFLHN	Renee Paterson

1	Opening	Responsible Person	Report
1.1	In-Camera Board Discussion	CG	Verbal
1.2	Acknowledgement of Country	CG	Verbal
1.3	Welcome and Apologies	CG	Verbal
1.4	Interests and Conflicts Disclosure Log	CG	Paper
1.5	Confirmation of Previous Minutes	CG	Paper
1.6	Actions Arising from Previous Meeting (Action List)	CG	Paper
2	Strategic Discussion	Responsible Person	Report
2.1	BHFLHN Strategic Intentions 2020-21	KW	Paper
2.2	Care Pods Report	AP	Paper
2.3	Care for Older Persons	RP	Paper
2.4	Review of Board Finance Report and Other Matters	LW	Paper
2.5	CEO Report	RG	Paper
2.6	CFO Report	SB	Paper
3	For Decision	Responsible Person	Report
3.1	2020-21 Service Agreement	KW	Paper
3.2	2020-21 Savings Strategies	LW	Paper
3.3	Rural Health Workforce Strategy - Interns	SM	Paper
3.4	Safety and Quality Account Report	AP	Paper
3.5	Internal Audit Charter and Plan	KW	Paper
4	For Noting	Responsible Person	Report
4.1	Standards Wise Progress Report	AP	Paper
4.2	Legislative Compliance Update	KW	Paper
4.3	Performance Report	KW	Paper
4.4	Rural Support Service	DM	Paper
4.5	Media	KW	Paper
4.6	Correspondence	KW	Paper

5	Tier 1 Committees		
5.1	Audit & Risk Committee – NIL		
5.2	Consumer and Community Engagement Committee - NIL		
6	Tier 2 Committees	Responsible Person	Report
6.1	Clinical Governance	SM	Paper
6.2	Operations	AP	Paper
6.3	Care of Older Persons – See 2.3		
Governing Board Activities			
<ul style="list-style-type: none"> • Nil 			
Meeting Close			
Next Meeting – Friday 28 August 2020			