



Agenda

SALHN Board

STRICTLY CONFIDENTIAL

Location(s): Boardroom, Flinders Medical Centre, Level 2
Date/Time: 7 November 2019; 8.30am-1.30pm
Conference Phone Number: 1800 197 380
Guest Pin Number: 423 896 1398

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
 Dr Tamara Mackean
 Ms Julie Mitchell
 Ms Jill Noble
 Ms Jenny Richter

SALHN Executive

Adjunct Professor Susan O'Neill,
 Chief Executive Officer
 Ms Julie Bowman,
 I/Executive Director Governance & Reform
 Mr Wayne Gadd,
 Chief Finance Officer
 Mr David Morris,
 Chief Operating Officer

Ms Rebecca Badcock
 Executive Director Nursing & Midwifery
 For item 6. Only
 Mr Michael Francese
 Chief Workforce Officer for item 8. only

Observers/Advisors

N/A

ITEM / TOPIC	PAPER	PRESENTER	APPROVAL REQUIRED	TIME
★ 1. Welcome/Apologies & Acknowledgement of Country Apology: Ms Hickey	-	Chair	-	0830
2. Declarations of Interest	-	Chair	Yes	0832
★ 3. Starring of items	-	Chair	Yes	0835
★ 4. Approval of Previous Meeting Minutes	Yes	Chair	Yes	0840
★ 5. Actions Arising from the Previous Meeting	Yes	Chair	-	0845
★ 6. Spotlight session: "Integrated Management System – one year on" <i>Recommendation: The CEO recommends the Board invite the Executive Director, Nursing, and Midwifery to present achievements, and future plans with respect to the Integrated Management System.</i>	Yes	EDONM	-	0852

ITEM	TOPIC	PAPER	PRESENTER	APPROVAL REQUIRED	TIME
7. ★	Chief Executive Officer Report <i>Recommendation: The CEO recommends the Board discuss the content of the CEO's report, with particular reference to Accreditation, Strategic risks, and potential opportunities afforded by 'Intelligent Automation'</i>	Yes	CEO	-	0922
	~ BREAK ~				1000
8.	For Discussion				
★ 8.1	People and Culture report <i>Recommendation: The CEO recommends the Board invite the Chief Workforce Officer to present the quarterly People and Culture report</i>	Yes	CWO	Yes	1010
★ 8.2	SALHN Financial Performance <i>Recommendation: The CEO recommends the Board discuss SALHN Financial Performance for September 2019</i>	Yes	CFO	-	1035
★ 8.3	Operations Report <i>Recommendation: The CEO recommends the Board discuss the content of the Operations report</i>	Yes	COO	-	1120
★ 8.4	Infrastructure Master Planning update <i>Recommendation: The CEO recommends the Board discuss progress regarding the master planning process and consideration of the Cabinet Submission by the Capital Projects Subcommittee.</i>	Yes	COO	-	1130
★ 8.5	Service Agreement (SA) 2019/2020 <i>Recommendation: The Board endorse the principles adopted in revising the proposed SA and discuss the strategy for the provision of feedback to the DHW.</i>	Yes	COO	-	1144
9	Items from Sub-committees				
	9.1 Clinical Governance Sub-committee	Yes	Chair, Clinical Governance Sub-committee	-	-
★	9.2 Capital Projects Sub-committee	Yes	Chair, Capital Projects Sub-committee	-	1209
★	9.3 Community Engagement Sub-committee	Yes	Chair, Community Engagement Sub-committee	-	1224
★	9.4 Audit and Risk Sub-committee	Yes	Chair, Audit & Risk Sub-committee	-	1244
10	For Noting				1304
	10.1 Media Issues Report	Yes	COO	-	
	10.2 Out of Hospital Strategy	Yes	COO	-	
	10.3 Declarations of Interest Report	Yes	I/ED G & R	-	
	10.4 Decisions made by Circular Resolution	-	I/ED G & R	-	
12.	Other Business				1305
13.	Next meeting: 5 December 2019; 8.30am - 1.30pm				1309

14.	Meeting close				1310
	~ Board in Camera (<i>Board Members only</i>) ~	-	Chair	-	1315
	• <i>Meeting evaluation</i>				
15.	Glossary	Yes	-	-	