

Date and Time: Thursday 14 September 2023, 9:00am – 2:30pm
Location: L2 Group Room 5/6, GP Plus Marion, Oaklands Park

Acknowledgment of Country

“Ngadlu tampinhi, Kurna Miyurna yaiya yarta-mathanya Wama Tarntanyaku. Ngadlu tampinhi purkama pukinangku, yalaka, tarrkaritya. Parnaku yaiya, parnaku tapa purruna, parnaku yarta ngadlu tampinhi. Yalaka Kurna Miyurna itu yaiya, 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.”

Members: Mr Mark Butcher (Chair), Ms Jenny Richter (Deputy Chair), Ms Virginia Hickey (Member), Dr Emily Kirkpatrick (Member), Assoc Professor Tamara Mackean (Member), Ms Julie Mitchell (Member), Ms Jill Noble (Member), Dr Tony Sherbon (Member)

SALHN Executive: Dr Kerrie Freeman (Chief Executive Officer), Ms Jani Baker (Chief Strategy Officer), Mr Robin Moore (Chief Operating Officer), Mr Matt Rooney (Interim Chief Finance Officer), Mr Wayne Gadd (Executive Director, Infrastructure Services and Digital Health), Mr Michael Francese (Chief People Officer), Dr Di Lawrence (Executive Director, Medical Services), Ms Judith Lovegrove (Executive Director, Aboriginal and Torres Strait Islander Health), Assoc Professor Craig Whitehead (Clinical Director, Rehabilitation, Aged Care and Palliative Care)

In Attendance: Mr Dave Forster (Director General, Health Infrastructure), Mr Sam Felkl (Lead Project Manager, Southern Redevelopment), Ms Renee Giannopoulos (Director, Health Service Planning)

Secretariat: Mr David Wilkins (Board Secretariat Manager), Ms Tara Weygood (Coordinator Board Services)

Apologies: -

ITEM / TOPIC	PAPER	LEAD	TIME
1. Acknowledgement of Country	No	Chair	9:00
2. Welcome, Present and Apologies	No	Chair	9:02
3. In-Camera Session	No	Chair	
4. Meeting Business			9:30 – 9:45
4.1 Framing of meeting	No	Chair	
4.2 Call for any other business	No	Chair	
4.3 Declarations of Interest	Yes	Chair	
4.4 Confirmation of Minutes	Yes	Chair	
4.5 Action List	Yes	Chair	
5. Emerging Risks and Issues	No	CEO	9:45 – 10:00
6. Focus areas for the Board			10:00 – 11:00
6.1 CEO Report	Yes	CEO	
6.2 Finance Report	Yes	I/CFO	
6.3 Operational Performance Report	Yes	COO	
6.4 Southern Redevelopment Program: Stage 1	No	ED IS&DH	10:30

Morning tea break (11:00am – 11:30am)

7. Engagement / Presentations			
7.1 Values Moment: Governing Board Award for Excellence in Consumer Engagement and Experience – Nominations	Yes	CSO	11:30 – 11:45
8. Matters for Decision			11:45 – 1:15
8.1 2023-24 Service Agreement	Yes	I/CFO	
8.2 Financial Statements 2022-23	Yes	I/CFO	
8.3 Annual Report 2022-23	Yes	CSO	
8.4 NSQHS Attestation Statement 2022-23	Yes	EDMS	
8.5 Technical Planning Paper	Yes	CSO	
8.6 SALHN Biannual Risk Report	Yes	CSO	
8.7 Terms of Reference – Board Executive Committee	Yes	CSO	
9. Matters for Noting			1:15 – 1:30
9.1 SALHN NSQHS Accreditation Report	Yes	EDMS	
9.2 Reconciliation Action Plan	Yes	ED, ATSIH	
9.3 Operationalising the SALHN Strategic Plan 2023-2027	Yes	CSO	
9.4 Treasurer’s Instructions – Reporting of Breaches	Yes	I/CFO	
9.5 Media Report	Yes	CSO	
9.6 Gender Affirming Care Services	Yes	SAPOM	
10. Standing Reports			1:30 – 1:45
10.1 Audit and Risk Committee	Yes	Chair	
• 27 July 2023			
• 8 August 2023			
• 1 September 2023			
10.2 Board Executive Committee	Yes	Chair	
• 6 July			
• 17 August 2023			
10.3 Clinical Governance Committee	Yes	Chair	
• 9 August 2023			
10.4 Finance and Performance Committee	Yes	Chair	
• 28 July 2023			
• 25 August 2023			
10.5 Ramping Committee	Yes	Chair	
• 28 July 2023			
• 25 August 2023			
11. Any Other Business	No	Chair	
12. Communication from the Board	No	Chair	
13. Workplan Review – Next Meeting	No	Chair	
14. Meeting Evaluation	Yes	Board Member	
15. Meeting Close	No	Chair	2:00pm
Next Meeting – 12 October 2023			