

Central Adelaide Local Health Network Governing Board

Meeting: Wednesday, 5 April 2023
Royal Adelaide Hospital | 10.00am – 4.00pm

AGENDA

We would like to acknowledge this land that we meet on today is the traditional lands for the Kaurna people in the Adelaide region. We respect their spiritual relationship with their country. We also acknowledge that they are the custodians of their regions and that their cultural, linguistic and heritage beliefs are still important to the living Kaurna people today.

Members

- Mr Raymond Spencer
- Adj Prof Mick Reid
- Professor Justin Beilby
- Professor Judith Dwyer
- Ms Jane Yuile
- Mr Gavin Wanganen
- Ms Ingrid Haythorpe
- Dr Peter Subramaniam, Chair, Clinical Council (Observer)

Attendees

- Professor Lesley Dwyer (CEO)
- Dr Kathryn Zeitz (ED, Clinical Governance)
- Mr Chris Preston (ED, Finance & Business Services)
- Ms Julia Knight (General Counsel & Corporate Secretary)
- Ms Helen Rodwell (Manager, Board & Government Relations)
- Mr Nicholas Miller (A/Manager, Board & Government Relations)
- Dr Chloe Furst (Co-Head of Unit Geriatrics and Rehabilitation) – *for Agenda Item 5.1*
- Ms Mandy Kocher (CALHN VAD Liaison Nurse Consultant) – *for Agenda Item 5.1*
- Ms Elke Kropf (Director, Operational Services) – *for Agenda 5.3*
- Ms Charlotte Sale (Director, Radiation Therapy) – *for Agenda 5.4*

Apologies Mr Peter Hanlon

No.	Topic	Speaker	Action
1.	Executive Session		
2.	Meeting Business		
2.1	Welcome & Apologies	Chair	Note
2.2	Conflict of Interest Disclosures		Note
2.3	Confirmation of Agenda Any Other Business		Note
2.4	Confirmation of Minutes of Previous Meeting		Approve
2.5	Action Items		Note
3.	Strategic Discussion		
3.1	CEO Report	CEO	Discuss
3.2	Finance Report	ED, Finance & Business Services	Discuss
4.	Board Gemba		
5.			
5.1	Connection to Purpose - Voluntary Assisted Dying	Professor Judith Dwyer Dr Furst	Discuss



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Committee Reports –

- People & Culture (Focus)
- Consumer & Community Engagement (Focus)
- Clinical Governance
- Audit & Risk
- SCSS
- AHIP Board

5.2	- AusHealth	Committee Chairs	Discuss
5.3	Strategic Asset Management Plan	Director, Operational Services	Approve
5.4	Stereotactic Radiosurgery System Contract	General Counsel & Corporate Secretary	Approve
5.5	Performance Reporting	ED, Clinical Governance	Discuss
5.6	Access to Care Taskforce	CEO Professor Beilby	Discuss
6.	Matters for Noting		
6.1	Workforce Report		Note
7.	Next Meeting		
7.1	Wednesday 7 June 2023 @ 10.30am		

Please forward apologies to Health.CALHNBoardSecretariat@sa.gov.au.

