

# BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK AGENDA

## GOVERNING BOARD MEETING NUMBER 49

Date: Thursday 2 May 2024  
Time: 9.00am – 4.00pm  
Location: Reg Sissons Day Centre, High Street, Strathalbyn

*I acknowledge that this land I live and work on is the Traditional Lands for many First Nations; for the Kurna, for the Ngadjuri, for the Peramangk and for the Ngarrindjeri / Ramindjeri Peoples. I acknowledge these Peoples as the Traditional Custodians of the Adelaide, Barossa, Hills and Fleurieu Region and recognise their continuing connection to Lands, Waters and Communities. I also pay my respects to all Aboriginal and Torres Strait Islander Cultures and Elders Past, Present and Emerging.*

Members	Name
Chair	Jim Hazel
Member	Pru Blackwell
Member	Carol Gaston
Member	Greg Russell
Member	Helena Williams
Member	Rosey Batt
Member	Alex Zimmerman

Executive	Name
Interim Chief Executive Officer	Bronwyn Masters
Chief Information Officer	Abdel Bassal
Clinical Director, Mental Health	Brian McKenny
Co-Director Aboriginal Health	Peter Taylor
Co-Director Aboriginal Health	Rebecca Kimlin
Director Corporate Services	Daniel Panic
A/Director People and Culture	Adrian Grivell
Interim Director Strategy and Governance	Lauren Boase
Executive Director Community & Allied Health	Brett Webster
Executive Director Finance Services	Rose Dickinson
Executive Director Medical Services	Sharon Morton
Executive Director Nursing & Midwifery Services	Annie Price
Interim Executive Director Operations	Kylie Williams

Visitors	Name
Manager, Trainee Medical Officer Unit	Kylee Nuss
Rural Support Service –Executive Director	Debbie Martin
Director, New Mount Barker Hospital Project	Jack Reynolds
Team Leader, Aboriginal Health, Gawler	Jenaya Schmidt
Senior Project Officer, Anti-Racism and Allyship	Bianca Weiler
Acting Director Of Nursing Care of the Older Person	Emily Archer

Apologies	Name

<b>1</b>	<b>Opening</b>	<b>Responsible Person</b>	<b>Report</b>
1.1	In-Camera Board Discussion	JH	Verbal
1.2	Acknowledgement of Country	JH	Verbal
1.3	Welcome and Apologies	JH	Verbal
1.4	Interests and Conflicts Disclosure Log	JH	Paper
1.5	Confirmation of Previous Minutes	JH	Paper
1.6	Actions Arising from Previous Meeting (Action List)	JH	Paper
1.7	Board Calendar	JH	Paper
1.8	Risk Appetite Statement	LB	Paper
1.9	Consumer Story	EA	Verbal
<b>2</b>	<b>For Decision</b>	<b>Responsible Person</b>	<b>Report</b>
2.1	Budget Management Principles	RD	Paper
2.2	Reconciliation Action Plan	AG	Paper
2.3	2022 – 2025 Strategic Plan Review – Operational Plan Progress Report	BM	Presentation
2.4	New Mount Barker Hospital – Project Update	JR	Paper
<b>3</b>	<b>Strategic Discussion</b>	<b>Responsible Person</b>	<b>Report</b>
3.1	Health Advisory Council – Financial Results	RD	Paper
3.2	Reactivation of the former Kalimna Hostel, Strathalbyn	DP	Paper
<b>4</b>	<b>For Noting</b>	<b>Responsible Person</b>	<b>Report</b>
4.1	CEO Report	BM	Paper
4.2	Finance Report	RD	Paper
<b>4</b>	<b>For Noting</b>	<b>Responsible Person</b>	<b>Report</b>
4.3	Budget Management Strategy	BM	Paper
4.4	Rural Support Service	DM	Paper
4.5	Correspondence	LB	Paper
4.6	Media	LB	Paper

5 Tier 1 Committees	Responsible Person	Report
5.1 Audit and Risk	GR	
5.2 Clinical Governance	HW	
5.3 Consumer and Community Engagement	PB	Verbal
5.4 Rural Support Service Governance	RB	Paper
6 Other Business	Responsible Person	Report
6.1 Single Employer Model Presentation	KN	Presentation
6.2 Finance Presentation	RD	Presentation
<p>Lunch with Strathalbyn Site Leadership</p> <p>Tour of Strathalbyn and District Health Services</p> <p>Farewell Dinner for Carol Gaston</p>		
Meeting Close		
<p><b>Next Meeting – Thursday 6 June 2024, Angaston</b></p>		