

**Date and Time:** Thursday 9 November 2023, 8:30am – 1:30pm

**Location:** Therapy Room (Ground Floor), Noarlunga GP Plus Super Clinic, Noarlunga Centre

### 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-abinhi, 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:** Prof 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)

**In Attendance:** Dr Réme Mountifield (Head, Inflammatory Bowel Disease Service), Ms Jenie Zupanic-Cocks (Senior Project Manager, Strategy and Performance)

**Guests:** Professor Stephen Duckett (Chair, Health Performance Council)

**Secretariat:** Mr David Wilkins (Board Secretariat Manager)

**Apologies:** Ms Judith Lovegrove (Executive Director, Aboriginal and Torres Strait Islander Health)

ITEM / TOPIC	PAPER	LEAD	TIME
1. <b>Acknowledgement of Country</b>	No	Chair	8:30
2. <b>Welcome, Present and Apologies</b>	No	Chair	8:32
2.1 Noarlunga GP Plus Super Clinic – Background Brief			
3. <b>In-Camera Session</b>	No	Chair	8:32 – 9:15
4. <b>Meeting Business</b>			9:15 – 9:30
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. <b>Emerging Risks and Issues</b>	No	CEO	9:30 – 10:00
6. <b>Health Performance Council - Presentation</b>	Link to F&PC	HPC	10:00 – 10:30
<i>Tour of Noarlunga GP Plus Super Clinic, Noarlunga Hospital and morning tea break (10:30am – 11:30am)</i>			
7. <b>Focus areas for the Board</b>			11:30 – 12:30
7.1 CEO Report	Yes	CEO	
7.2 Finance Report	Yes	I/CFO	
7.3 Operational Performance Report	Yes	COO	

7.4 Southern Redevelopment Program: Stage 1	No	ED IS&DH	
<b>8. Engagement / Presentations</b>			
8.1 Values Moment: IBD Outpatient Model of Care	Yes	IBD Service	12:30 – 12:45
<b>9. Matters for Discussion</b>			12:45 – 1:15
9.1 Board Performance Review	Yes	Chair / CSO	
<b>10. Matters for Noting</b>			1:15
10.1 Monaghan Report – Status of Recommendations	Yes	CSO	
10.2 GenesisCare	Yes	COO	
10.3 Flinders Medical Centre – Power Incident Review Report	Yes	ED, IS&DH	
10.4 SALHN Annual Public Meeting 2023	Yes	CSO	
10.5 Media Report	Yes	CSO	
<b>11. Standing Reports</b>			1:20
11.1 Finance and Performance Committee	Yes	Chair	
• 22 September 2023			
11.2 Ramping Committee	Yes	Chair	
• 22 September 2023			
<b>12. Any Other Business</b>	No	Chair	1:25
<b>13. Communication from the Board</b>	No	Chair	
<b>14. Workplan Review – Next Meeting</b>	No	Chair	
<b>15. Meeting Evaluation</b>	Yes	Board Member	
<b>16. Meeting Close</b>	No	Chair	1:30
Next Meeting – 14 December 2023			