



Agenda

SALHN Board

STRICTLY CONFIDENTIAL

Location(s): Boardroom, Flinders Medical Centre, Level 2
Date/Time: 5 December 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

Observers/Advisors

N/A

Professor Rob Padbury, Clinical Director, Division of Surgery and Perioperative Medicine
 For item 6. only

ITEM / TOPIC	PAPER	PRESENTER	APPROVAL REQUIRED	TIME
1. In Camera session				0830
★ 2. Welcome/Apologies & Acknowledgement of Country	-	Chair	-	0845
3. Declarations of Interest	-	Chair	Yes	0848
★ 4. Starring of items	-	Chair	Yes	0850
★ 5. Approval of Previous Meeting Minutes	Yes	Chair	Yes	0855
★ 6. Actions Arising from the Previous Meeting	Yes	Chair	-	0900
★ 7. Spotlight session: Division of Surgery and Perioperative Medicine <i>Recommendation: The CEO recommends the Board invite the Clinical Director Surgery and Perioperative Medicine to present an overview of services, achievements, and future plans.</i>	Yes	CD-SAPOM	-	0910

ITEM	TOPIC	PAPER	PRESENTER	APPROVAL REQUIRED	TIME
8. ★	Chief Executive Officer Report <i>Recommendation: The CEO recommends the Board discuss the content of the CEO's report, with particular reference to Accreditation and the 'Looking Back' report.</i>	Yes	CEO	-	0945
	~ BREAK ~				1030
9. ★	SALHN Financial Performance <i>Recommendation: The CEO recommends the Board discuss SALHN Financial Performance for October 2019</i>	Yes	CEO	-	0945
10. ★	Operations Report <i>Recommendation: The CEO recommends the Board discuss the content of the Operations report</i>	Yes	COO	-	1125
11. ★	ED services expansion strategy update <i>Recommendation: The CEO recommends the Board discuss progress regarding ED services expansion implementation planning</i>	Yes	COO	-	1145
12.	Items from Sub-committees				
★	12.1 Clinical Governance Sub-committee	Yes	Chair, Clinical Governance Sub-committee	-	1205
★	12.2 Capital Projects Sub-committee	Yes	Chair, Capital Projects Sub-committee	-	1220
★	12.3 Community Engagement Sub-committee	Yes	Chair, Community Engagement Sub-committee	-	1235
★	12.4 Audit and Risk Sub-committee	Yes	Chair, Audit & Risk Sub-committee	-	1249
13.	For Noting				0109
	13.1 Media Issues Report	Yes	COO	-	
	13.2 Declarations of Interest Report	Yes	I/ED G & R	-	
	13.3 Decisions made by Circular Resolution	Yes	I/ED G & R	-	
	13.4 Office of the Chief Psychiatrist - MTC	Yes	I/ED G & R	-	
	13.5 Proposed Meeting Dates 2020	Yes	I/ED G & R	-	
12.	Other Business	-	Chair	-	0110
13.	Meeting evaluation:	-	Chair	-	0120
14.	Next meeting: 6 February 2020; 8.30am - 1.30pm	-	Chair	-	0125
15.	Meeting close	-	Chair	-	0130
15.	Glossary	Yes	-	-	