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SALHN BOARD

Location(s): Boardroom, Flinders Medical Centre, Level 2
Date: 06 May 2021
Time: 8.30 am -1.30 pm

Acknowledgement of Country

"Ngadlu tampinhi, Kurna Miyurna yaiya yarta-mathanya Wama Tarntanyaku. Ngadlu tampinhi purkarna pukinangku, yalaka, tarrkaritya. 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

Mr Mark Butcher (Chair)
 Ms Virginia Hickey
 Assoc Professor Tamara Mackean
 Ms Julie Mitchell
 Ms Jill Noble
 Ms Jenny Richter

Board Secretariat:

Ms Carole Lennon

SALHN Executive

Professor Susan O'Neill
 Chief Executive Officer
 Mr David Morris
 Chief Operating Officer
 Mr Wayne Gadd
 Chief Finance Officer
 Mr Michael Francese
 Chief Workforce Officer
 Ms Sarah Woon
 I/Executive Director Governance & Risk

Observers/Advisors

Mr Christopher Pyne
 Mr Dave Roberts
 Mr Mark Stewart
 Ms Kate Outen
 Ernst & Young (EY)
 Dr Diana Lawrence
 Executive Director of Medical Services
 Dr Pamela Gebrehiwot
 Intern
 Dr Rahul Malhotra
 Intern

ITEM / TOPIC	PAPER	PRESENTER	APPROVAL REQUIRED
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8.30 am Board ~ In-camera session ~

1.	Welcome/Apologies & Acknowledgement of Country	-	Chair	-
	1.1 Framing of meeting	-	Chair/CEO	-
2.	Agenda Specific Undisclosed Declarations of Interest	-	Chair	Yes
3.	Starring of items	-	Chair	Yes
4.	Approval of Previous Meeting Minutes	Yes	Chair	Yes
5.	Actions Arising from the Previous Meeting	Yes	Chair	-
6.	'Values Moment' Supporting our staff, our future leaders	-	CEO	-

Recommendation:

That the Board invite Dr Diana Lawrence, Dr Pamela Gebrehiwot and Dr Rahul Malhotra, to discuss 'Supporting our staff, our future leaders'

Apologies to: Carole Lennon, Board Secretariat | Email: Carole.Lennon@sa.gov.au or 8204 4066/0417 849 213

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ITEM / TOPIC	PAPER	PRESENTER	APPROVAL REQUIRED
★ 7. 'Spotlight' EY Capital Renewal Plan <i>Recommendation:</i> That the Board endorse the SALHN Strategic Narrative for the Capital Renewal program, support the continued planning and progression to the engagement of stakeholders	Yes	CFO	Yes
★ 8. Chief Executive Officer (CEO) Report <i>Recommendation:</i> That the Board note the CEO Report and discuss the highlights of COVID vaccination planning, Total Quality Care Program Commissioning, and Electronic Medical Record implementation	Yes	CEO	No
★ 9. SALHN Performance 9.1 SALHN KPI Performance Report <i>Recommendation:</i> That the Board note the SALHN KPI Performance Report, and program of work to support improvement	Yes	I/EDGR	Yes
★ 9.2 SALHN Finance Performance Report <i>Recommendation:</i> That the Board discuss the SALHN Financial Performance Report for March 2021, and discuss the projected performance for the 2021 financial year, the FY2022 Budget and Commissioning process	Yes	CFO	Yes
★ 9.3 SALHN Workforce Performance Report <i>Recommendation:</i> That the Board note the SALHN Workforce Performance Report for April 2021 and discuss workplace psychological safety	Yes	CWO	Yes
10. Items from Sub-committees			
10.1 Clinical Governance Sub-committee	Yes	Chair Clinical Governance Sub-committee	No
★ 10.2 Capital Works Sub-committee <i>Recommendation:</i> That the Board approve the Strategic Narrative for the Capital Renewal Program and endorse progression of planning and consultation	Yes	Chair Capital Works Sub-committee	Yes
10.3 Audit and Risk Sub-committee	Yes	Chair Audit & Risk Sub-committee	Yes
10.4 Community Engagement Sub-committee	Yes	Chair Community Engagement Sub-committee	No

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ITEM / TOPIC	PAPER	PRESENTER	APPROVAL REQUIRED	
Items from Sub-committees Continued/...				
★ 10.5	Nominations & Remuneration Sub-committee	Yes	Chair Nominations & Remuneration Sub-committee	No
★ 10.6	COVID Board Response Team	Yes	CEO	No
11. Items for Noting				
11.1	Declarations of Interest Report	Yes	I/EDGR	-
11.2	Decisions made by Circular Resolution	Yes	I/EDGR	-
11.3	Media Report	Yes	COO	-
12. Correspondence		Yes	I/EDGR	-
12.1 Mental Health Bed Management Directive		Yes	I/EDGR	No
	<i><u>Recommendation:</u></i>			
	<i>That the Board note the CE SA Health Directive and discuss the impact on governance and sustainability of SALHN Mental Health Services</i>			
13. Other Business		-	Chair	-
	Key messages from the SALHN Governing Board		Chair	
14. Next meeting		-	Chair	-
	17 June 2020, 8.30 am - 1.30 pm			
15. Meeting close		-	Chair	-
16. Glossary		Yes	-	-

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