

## SALHN GOVERNING BOARD

**Location(s):** Flinders Medical Centre, Boardroom  
**Date:** 4 August 2022  
**Time:** 08:30 am - 01:30 pm

### 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

Mr Mark Butcher (Chair)  
 Ms Virginia Hickey  
 A/Professor Tamara Mackean  
 Ms Julie Mitchell  
 Ms Jill Noble  
 Ms Jenny Richter  
 Professor Judy Searle  
 Dr Tony Sherbon

#### Board Secretariat:

Ms Carole Lennon

#### SALHN Executive

Dr Kerrie Freeman  
 Chief Executive Officer  
 Mr Wayne Gadd  
 Executive Director,  
 Mr Michael Francese  
 Chief Workforce Officer  
 Ms Dulcey Kayes  
 Acting Chief Operating Officer  
 Ms Sarah McRae  
 Interim Executive Director of Strategy Planning  
 & Performance  
 Ms Sarah Woon  
 Executive Director Governance & Risk  
 Mr Matthew Rooney  
 Acting Chief Finance Officer

#### Observers/Advisors

Ms Angie Goodrich Item 7.0  
 Director, Continuous Improvement Unit  
 Ms Kerrie-Ann Brown Item 7.0  
 Nurse Unit Manager, Ward 4C

ITEM / TOPIC	PAPER	PRESENTER	APPROVAL REQUIRED
<i>8.30 am Board ~ In-camera session ~</i>			
1. Welcome/Apologies & Acknowledgement of Country	No	Chair	No
2. Framing of meeting	No	Chair/CEO	No
3. Agenda Specific   Undisclosed Declarations of Interest	No	Chair	Yes
4. Starring of items	No	Chair	Yes
5. Approval of Previous Meeting Minutes - 16 June 2022	Yes	Chair	Yes
6. Actions Arising from the Previous Meeting	Yes	Chair	No

ITEM / TOPIC	PAPER	PRESENTER	APPROVAL REQUIRED
<p>★ 7. <b>Values Moment   Integrated Management System Maturity</b></p> <p><i>Recommendation:</i></p> <p><i>That the Board invite Ms Angie Goodrich, Director Continuous Improvement Unit, and Kerrie-Ann Brown, Nurse Unit Manager from Ward 4C to present the updated Integrated Management System, and the recent success of the Tier 1 Master Class on improving quality outcomes</i></p>	Presentation	Ms Angie Goodrich Ms Kerrie-Ann Brown	No
<p>★ 8. <b>Spotlight   2022/23 Budget Presentation</b></p> <p><i>Recommendation:</i></p> <p><i>That the Board invite Mr Matthew Rooney, Acting Chief Finance Officer, to provide a presentation on the 2022/2023 budget preparation progress</i></p>	Presentation	CFO	No
<p>★ 9. <b>Patient Journey Collaborative</b></p> <p><i>Recommendation:</i></p> <p><i>That the Board invite Ms Sarah McRae, Interim Executive Director of Strategy, Planning and Performance, to provide a report following the recent 'Sprint' activities, undertaken with the DHW, and the impact on SALHN's patient flow performance</i></p>	Yes	I/ED SPP	No
<p>★ 10. <b>Chief Executive Officer (CEO) Report</b></p> <p><i>Recommendation:</i></p> <p><i>That the Board note the CEO Report and invite Dr Kerrie Freeman to present her initial reflections and vision for SALHN</i></p>	Yes	CEO	No
<p>11. <b>SALHN Performance</b></p>			
<p>★ 11.1 SALHN Finance Report</p> <p><i>Recommendation:</i></p> <p><i>That the Board discuss the SALHN Finance Report for the period ending April 2022, the status of 2022FY sustainability schemes, analysis of the headline and underlying result for the period</i></p>	Yes	CFO	No
<p>★ 11.2 SALHN Operational Performance Report</p> <p><i>Recommendation:</i></p> <p><i>That the Board note the SALHN Operations Performance Report and discuss the progress of strategic programs</i></p>	Yes	A/COO	No
<p>★ 11.3 SALHN Workforce Performance Report</p> <p><i>Recommendation:</i></p> <p><i>That the Board note the SALHN Workforce Performance Report</i></p>	Yes	CWO	No

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★ 11.4 Review of the Health Care Act 2008   Governance <i>Recommendation:</i> <i>That the Board note the Fran Thorn Report, discuss the impacts and opportunities for enhancing SALHN's governance, and provide direction on priorities for improved governance</i>	Yes	CEO	No
<b>12. Items from Sub-committees</b>			
12.1 Clinical Governance (CG) Sub-committee	Yes	Chair CG Sub-committee	No
★ 12.1.1 Accreditation Update <i>Recommendation:</i> <i>That the Board discuss SALHN's preparedness for Accreditation against the NSQHSS, note the results and the recommendation from the recent mock assessment undertaken by Governance Plus, and endorse the proposed assessment date of June 2023</i>	Yes	Chair CG Sub-committee	No
13.2 Asset & Infrastructure Planning (A&IP) Sub-committee	Yes	Chair A&IP Sub-committee	No
13.3 Community Engagement (CE) Sub-committee	Yes	Chair CE Sub-committee	No
13.4 Audit & Risk (A&R) Sub-committee	Yes	Chair A&R Sub-committee	No
13.5 Nominations & Remuneration Sub-committee	Yes	Chair N&R Sub-committee	No
<b>13. Items for Noting</b>			
13.1 Statement of Intent with Flinders University	Yes	I/CEO	No
13.2 Annual Compliance Attestation 2021-2022	Yes	EDGR	No
13.3 Declarations of Interests Report	Yes	EDGR	No
13.4 Decisions made by Circular Resolution	Yes	EDGR	No
13.5 Clinical Incident Briefs	Yes	CEO	No
13.6 Media Report	Yes	EDGR	No
<b>14. Correspondence</b>			
14.1 CE Direction: Elective Surgery Direction Number 4	Yes	Chair	No
14.2 Key messages from the SALHN Governing Board			

ITEM / TOPIC	PAPER	PRESENTER	APPROVAL REQUIRED
<b>15. Next meeting</b> 22 September 2022   8.30 am – 1.30 pm	-	Chair	-
<b>16. Meeting close</b>	-	Chair	No
<b>17. Glossary</b>	Yes	-	No