

BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK AGENDA

GOVERNING BOARD MEETING NUMBER 45

Date: 7 December 2023

Location: Gawler Health Service

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 | Rosey Batt |
| Member | Pru Blackwell |
| Member | Carol Gaston |
| Member | Tirritpa Ritchie |
| Member | Greg Russell |
| Member | Helena Williams |
| Member | Alex Zimmerman |

| Executive | Name |
|--|-----------------|
| Chief Executive Officer (Interim) | Bronwyn Masters |
| Chief Information Officer | Abdel Bassal |
| Clinical Director, Mental Health | Brian McKenny |
| Director People and Culture | Mandy Palumbo |
| Director Strategy and Governance (Interim) | Lauren Boase |
| Executive Director Community & Allied Health | Brett Webster |
| Executive Director Finance Services | Rose Dickinson |
| Executive Director Medical Services | Sharon Morton |
| Executive Director Operations (Interim) | Kylie Williams |

| Visitors | Name |
|--|---------------|
| Rural Support Service – Executive Director | Debbie Martin |
| Director, New Mount Barker Hospital Project | Jack Reynolds |
| Executive Director, Clinical Innovation – River Mallee Coorong LHN | Paul Worley |

| Apologies | Name |
|---|----------------|
| Co-Director Aboriginal Health | Rebecca Kimlin |
| Executive Director Nursing & Midwifery Services | Annie Price |
| Co-Director Aboriginal Health | Peter Taylor |
| Director Corporate Services | Daniel Panic |

| 1 Opening | | Responsible Person | Report |
|-------------------------------|---|---------------------------|---------------|
| 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 | | |
| 2 For Decision | | Responsible Person | Report |
| 2.1 | BHLHN Education Strategy | SM | Paper |
| 2.2 | Single Employer Model | SM | Paper |
| 2.3 | Review Annual Board Calendar 2024 | LB | Paper |
| 3 Strategic Discussion | | Responsible Person | Report |
| 3.1 | Partnership Strategy | BW | Paper |
| 3.2 | Strategic & Operations Plan 2024 | LB | Paper |
| 4 For Noting | | Responsible Person | Report |
| 4.1 | CEO Report | BM | Paper |
| 4.2 | Finance Report | RD | Paper |
| 4.3 | Budget Strategies | RD | Paper |
| 4.4 | Rural Support Service | DM | Paper |
| 4.5 | New Mount Barker Hospital – Project Update | JR | Paper |
| 4.6 | Gawler Master Plan | KW | Paper |
| 4.7 | Clinical Service Implementation Plan | KW | Paper |
| 4.8 | Annual Public Meeting & Health Advisory Council AGMs Update | All | Verbal |
| 4.9 | Correspondence | LB | Paper |
| 4.10 | Media | LB | Paper |

| 5 Tier 1 Committees | Responsible Person | Report |
|---|--------------------|--------|
| 5.1 Audit and Risk | GR | Verbal |
| 5.2 Clinical Governance | HW | Verbal |
| 5.3 Consumer and Community Engagement | PB | Paper |
| 5.4 Rural Support Service Governance | RB | Paper |
| Governing Board Activities | | |
| <ul style="list-style-type: none"> <li data-bbox="87 506 597 533">• Lunch with Gawler Health Service Staff | | |
| Meeting Close | | |
| Next Meeting – Thursday 1 February 2024. | | |