

BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK MINUTES

GOVERNING BOARD MEETING NUMBER 43

Thursday 5 October 2023

Gumeracha

Members	Name	Item
Chair	Jim Hazel	All
Member	Pru Blackwell	All
Member	Jeff Fuller	All
Member	Carol Gaston	All
Member	Greg Russell	All
Member	Helena Williams	All
Member	Alex Zimmermann	All

Executive	Name	Item
Chief Executive Officer (interim)	Bronwyn Masters	All
Clinical Director Mental Health	Brian McKenny	1.1-4.4
Director Strategy and Governance	Kylie Williams	2.1-5.4
Executive Director Finance Services	Rose Dickinson	All
Executive Director Medical Services	Sharon Morton	All
Executive Director Operations (interim)	Kylie Williams	All

Visitors	Name	Item
Observer	Rosey Batt	All
Director, New Mount Barker Hospital	Jack Reynolds	4.4
Executive Director – Rural Support Service	Debbie Martin	3.1 and 4.3

Apologies	Name
Member	Tiritpa Ritchie

All resolutions recorded in these minutes were carried unanimously unless stated otherwise.

1	OPENING	Minutes
1.1	In Camera Board Discussion	
1.2	Acknowledgement of Country	C Gaston made an Acknowledgement to Country.
1.3	Welcome and Apologies	Nil.
1.4	Interests and Conflicts Disclosure Log	The Board noted the Interests and Conflicts Disclosure Log.
1.5	Confirmation of Previous Minutes	The Board resolved that the September 2023 minutes be endorsed with minor amendments.
1.6	Actions Arising from Previous Meeting (Action List)	Noted.
1.7	Board Calendar	Noted.
1.8	Risk Appetite Statement	Noted.
2	FOR DECISION	Minutes
2.1	Emergency Department Model of Care	The Board endorsed the Emergency Department (ED) Model of Care (MOC).
3	STRATEGIC DISCUSSION	Minutes
3.1	Rural Support Service	The Board received the RSS Governance Committee Calendar, which specified items that will be provided to the Board as host of the Rural Support Service (RSS) and the related items that will be provided to Tier 1 Committees.
3.2	Victor Harbor Private Hospital	A summary was provided about the current position of the Victor Harbor Private Hospital.
4	FOR NOTING	Minutes
4.1	CEO Report	The Board received the CEO report and noted the additional discussion about: <ul style="list-style-type: none"> • System Performance • After-Hours Nurse Led Clinics • Heliports • Gawler Stabilisation
4.2	Finance Report	The Board received the report and requested further detail about the forecast against budget.

4	FOR NOTING	Minutes
4.3	Rural Support Service	The Board received the RSS report and noted the additional discussion about: <ul style="list-style-type: none"> Planned internal and external review of medical credentialing. Specialists Contracts, noting that a briefing has been forwarded to the Minister for Health and Wellbeing.
4.4	New Mount Barker Hospital – Project Update	The Board noted the progress on the New Mount Barker Hospital development and the development of operational and strategic risks and endorsed the NMBH block and stack master plan, noting a request for monthly reports on operational and strategic risks for future meetings.
4.5	Correspondence	The Board received the Correspondence report.
4.6	Media	The Board received the report.
5	TIER 1 COMMITTEES	Minutes
5.1	Audit and Risk	The Board received a verbal summary of the September 2023 meeting.
5.2	Clinical Governance	The Board received the written summary.
5.3	Consumer and Community Engagement	No meeting.
5.4	Rural Support Service Governance	The Board received the written summary.
GOVERNING BOARD ACTIVITIES		
Lunch with Gumeracha Site Leadership, Medical Workforce and site visits of Gumeracha and Mount Pleasant.		
MEETING CLOSE		
Next Meeting		Thursday 2 November 2023.

Minutes Approved



Jim Hazel
Chair - Barossa Hills Fleurieu Local Health Network Governing Board
7 December 2023

OFFICIAL