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SALHN BOARD

Location(s): Boardroom, Flinders Medical Centre, Level 2
Date: 18 March 2021
Time: 8.30 am -1.30 pm

Acknowledgement of Country

"Ngadlu tampinhi, Kurna Miyurna yaitya yarta-mathanya Wama Tarntanyaku. Ngadlu tampinhi purkarna pukinangku, yalaka, tarrkaritya. Parnaku yaitya, parnaku tapa purruna, parnaku yarta ngadlu tampinhi. Yalaka Kurna Miyurna itu yaitya, 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)
 Assoc Professor Tamara Mackean
 Ms Julie Mitchell
 Ms Jill Noble
 Ms Jenny Richter

Apologies:

Ms Virginia Hickey

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

Ms Kerri Anne Coulthard
 Aboriginal Liaison Officer
 Ms Amy Martin
 A/Executive Director, Allied Health & ICS
 Ms Rebecca Perry
 Director, Intermediate Care Services
 Ms Georgie Simon
 Project Lead, Integrated Care Plan

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

1.	Welcome/Apologies & Acknowledgement of Country	-	Chair	-
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'	-	CEO	-

Recommendation:

That the Board invite Ms Kerri Anne Coulthard, Aboriginal Liaison Officer to speak to experiences at Noarlunga Hospital and Closing the Gap in Aboriginal Health

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. Out of Hospital 'Spotlight' <i>Recommendation:</i> That the Board invite Amy Martin, Rebecca Perry and Georgie Simon to speak to SALHN's planning in Out of Hospital and Integrated Care Planning	Yes	Amy Martin, Bec Perry & Georgie Simon	Yes
★ 8. Chief Executive Officer (CEO) Report <i>Recommendation:</i> The Board note the CEO Report and discuss highlights	Yes	CEO	Yes
★ 9. Presentation SALHN 2021 Integrated Planning & Priorities <i>Recommendation:</i> The Board invite Professor Susan O'Neill to present on the Integrated Planning and Priorities for 2021-2022	Yes	CEO	No
★ 10. SALHN Performance	Yes	I/EDGR	Yes
10.1 SALHN Performance against the SA Health Performance Framework <i>Recommendation:</i> That the Board note and discuss the SALHN performance against the SA Health performance Framework, and consider the improvements required to achieve the strategic objectives			
10.2 SALHN Finance Performance Report <i>Recommendation:</i> That the Board note the SALHN Financial Performance Report for January 2021 and discuss the projected performance for the 2021 financial year	Yes	CFO	No
10.3 SALHN Operations Performance Report <i>Recommendation:</i> That the Board note the SALHN Operations Performance Report to February 2021	Yes	COO	No
11. Items from Sub-committees			
11.1 Clinical Governance Sub-committee	Yes	Chair, Clinical Governance Sub-committee	No
★ 11.2 Capital Works Sub-committee	Yes	Chair, Capital Works Sub-committee	No
11.3 Audit and Risk Sub-committee	Yes	Chair, Audit & Risk Sub-committee	Yes
★ 11.3.1 SALHN Risk Appetite Statements <i>Recommendation:</i> That the Board approve the SALHN Risk Appetite Statements 2021	Yes	I/EDGR	Yes
11.4 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/...				
11.5	Nominations & Remuneration Sub-committee	Yes	Chair, Nominations & Remuneration Sub-committee	No
11.6	COVID Board Response Team	Yes	CEO	No
12.	For Noting			
12.1	Declarations of Interest Report	Yes	I/EDGR	-
12.2	Decisions made by Circular Resolution <i>Electronic Medical Record (EMR) Stage 1 Activation Readiness (dated 2 March 2021)</i> <u>Recommendation:</u> <i>That the Board note SALHN's readiness for EMR 'Go Live' Stage 1</i>	Yes	I/EDGR	-
12.3	Media Report	Yes	COO	-
13.	Correspondence	Yes	I/EDGR	-
13.1	Tour of Urgent Mental Health Centre <u>Recommendation:</u> <i>That the Board advise of their wish to visit the Urgent Mental Health Centre</i>	Yes	Chair	Yes
13.2	Appointment of Board Members <u>Recommendation:</u> <i>That the Board note the correspondence from the Minister for Health and Wellbeing</i>	Yes	Chair	No
14.	Other Business	-	Chair	-
	Key messages from the SALHN Governing Board		Chair	
15.	Next meeting	-	Chair	-
	06 May 2020, 8.30 am - 1.30 pm			
16.	Meeting close	-	Chair	-
17.	Glossary	Yes	-	-

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