

# BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK AGENDA

## GOVERNING BOARD MEETING NUMBER 55

Date: Thursday 7 November 2024  
Time: 9.00am – 3.00pm  
Location: Tanunda Hospital Transportable, 15 Mill Street, Tanunda

*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
Deputy Chair	Helena Williams
Member	Rosey Batt
Member	Pru Blackwell
Member	Greg Russell
Member	Helen Tedesco
Member	Alex Zimmerman

Executive	Name
Interim Chief Executive Officer	Bronwyn Masters
Chief Information Officer	Abdel Bassal
Co-Director Aboriginal Health	Rebecca Kimlin
Director Corporate Services	Daniel Panic
A/Director People and Culture	Peta-Maree France
Interim Director Strategy and Governance	Lauren Boase
Director Strategy and Governance	Tania Scally
Executive Director Community & Allied Health	Brett Webster
Executive Director Finance Services	Rose Dickinson
Executive Director Medical Services	Sharon Morton
Executive Director Nursing & Midwifery Services	Annie Price
Interim Executive Director Operations	Kylie Williams

Visitors	Name
Project Lead – Continuous Improvement	Amanda Tuck
Director Service Development and Planning	Amy Foote

Apologies	Name
Member	Irene Watson
Clinical Director, Mental Health	Brian McKenny
Co-Director Aboriginal Health	Peter Taylor

<b>1</b>	<b>Opening</b>	<b>Responsible Person</b>	<b>Report</b>
1.1	In-Camera Board Discussion	JH	Verbal
1.2	Acknowledgement of Country	HT	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		
1.9	Consumer Story		
<b>2</b>	<b>Tier 1 Committees</b>	<b>Responsible Person</b>	<b>Report</b>
2.1	Audit and Risk		
2.2	Clinical Governance		
2.3	Consumer and Community Engagement		
2.4	Rural Support Service Governance		
<b>3</b>	<b>For Decision</b>	<b>Responsible Person</b>	<b>Report</b>
3.1	Circular Approval #14 – Aged Care Provider Governance Operations Reporting	AP	Paper
<b>4</b>	<b>Strategic Discussion</b>	<b>Responsible Person</b>	<b>Report</b>
4.1	Continuous Improvement Methodology	SM	Presentation
4.2	Data to Support Improvement	RD	Presentation
4.3	Greater Northern Adelaide Advocacy	KW	Presentation
4.4	Strategic Opportunities	All	Verbal
<b>5</b>	<b>For Noting</b>	<b>Responsible Person</b>	<b>Report</b>
5.1	CEO Report	BM	Paper
5.2	Finance Report	RD	Late Paper
5.3	Rural Support Service	DM	Paper
5.4	New Mount Barker Hospital – Project Update	JR	Paper
5.5	Correspondence	TS	Paper

5.6	Media	TS	Paper
<b>6</b>	<b>Other Business</b>	<b>Responsible Person</b>	<b>Report</b>
	Nil		
<b>Governing Board Activities</b>			
Lunch with BHFLHN Staff, Doctors from Tanunda GP Clinic, BDHAC Presiding and Deputy members			
<b>Meeting Close</b>			
<b>Next Meeting – Thursday 5 December 2024, Conference Room, Gawler</b>			