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**Location(s):** Board Room, Level 2, FMC  
**Date/Time:** 1 October 2020; 8.30am -1.30pm

### Acknowledgement of Country

*"Ngadlu tampinhi, Kurna Miyurna yaitya yarta-mathanya Wama Tarntanyaku. Ngadlu tampinhi purkarna pukinangku, yalaka, tarrkarritya. 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

Professor Chris Baggoley  
Mr Mark Butcher (Chair)  
Ms Virginia Hickey  
Assoc Professor Tamara Mackean  
Ms Julie Mitchell  
Ms Jill Noble  
Ms Jenny Richter

#### SALHN Executive

Professor Susan O'Neill  
Chief Executive Officer  
Ms Julie Bowman  
Executive Director Governance & Risk  
Mr Wayne Gadd  
Chief Finance Officer  
Mr David Morris  
Chief Operating Officer  
Mr Michael Francese  
Chief Workforce Officer  
(for Agenda Item 8)

#### Observers/Advisors

Ms Jane Jeffreys  
Jane Jeffreys Consulting  
(for Agenda Item 2)

### ITEM / TOPIC

### PAPER

### PRESENTER

### APPROVAL REQUIRED

~ In camera session ~

★ 1.	<b>Welcome/Apologies &amp; Acknowledgement of Country</b>	-	Chair	-
★ 2.	<b>Board evaluation</b>	Yes	Jane Jeffreys	-
3.	<b>Declarations of Interest</b>	-	Chair	Yes
★ 4.	<b>Starring of items</b>	-	Chair	Yes
★ 5.	<b>Approval of Previous Meeting Minutes</b>	Yes	Chair	Yes
★ 6.	<b>Actions Arising from the Previous Meeting</b>	Yes	Chair	-
★ 7.	<b>'Values moment'</b>	-		-

*Recommendation: The Board invites a nominated staff member to speak to a 'values moment'.*

## ITEM / TOPIC

## PAPER

## PRESENTER

APPROVAL  
REQUIRED

★	8.	<b>People and Culture spotlight</b> <i>Recommendation: The Board invite Mr Francese to speak to the People and Culture report and People strategy development.</i>	Yes	CWO	-
★	9.	<b>CEO report</b> <i>Recommendation: The Board discuss the CEO report, and approve signing of the Service Agreement 2020-21</i>	Yes	CEO	-
★	10.	<b>SALHN Financial Performance</b> <i>Recommendation: The Board discuss the financial position as at 31 August 2020.</i>	Yes	CFO	-
★	11.	<b>EMR implementation</b> <i>Recommendation: The Board discuss progress and risks with EMR implementation</i>	Yes	COO	-
	12.	<b>Items from Sub-committees</b>			
★	12.1	Clinical Governance Sub-committee	Yes	Chair, Clinical Governance Sub-committee	-
	12.2	Capital Projects Sub-committee	Yes	Chair, Capital Projects Sub-committee	-
★	12.3	Audit and Risk Sub-committee	Yes	Chair, Audit & Risk Sub-committee	-
	12.4	Community Engagement Sub-committee	Yes	Chair, Community Engagement Sub-committee	-
	12.5	CBRT	Yes	CEO	-
	13.	<b>For Noting</b>			
	13.1	Declarations of Interest Report	Yes	ED GR	-
	13.2	Decisions made by Circular Resolution	Yes	ED GR	-
	13.3	Media report	Yes	COO	-

**ITEM / TOPIC****PAPER****PRESENTER****APPROVAL  
REQUIRED****14. Correspondence**

-

**15. Other Business**★ **16. Meeting evaluation**

Yes

Virginia Hickey

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**17. Next meeting: 5 November 2020; 8.30 am - 1.30pm**

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Chair

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**18. Meeting close**

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Chair

-

**19. Glossary**

Yes

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