

SALHN BOARD

Location(s): FMC Boardroom, Level 2, FMC
Date: 3 February 2022
Time: 08:30 am - 01:30 pm

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

Mr Mark Butcher (Chair)
 Ms Virginia Hickey
 A/Professor Tamara Mackean
 Ms Julie Mitchell
 Ms Jill Noble
 Dr Tony Sherbon
 Dr Terry Sweeney

Apologies:

Ms Jenny Richter

SALHN Executive

Mr Wayne Gadd
 Interim Chief Executive Officer
 Mr Matt Rooney
 Acting Chief Finance Officer
 Mr Michael Francese
 Chief Workforce Officer
 Ms Helen Tedesco
 Acting Executive Director Governance & Risk
 Ms Sarah Woon
 Acting Chief Operating Officer

Observers/Advisors

Ms Tracey Lees **Item 7.0**
 Nursing Director, Rehabilitation, Aged Care & Palliative Care
 Ms Natalie Spence
 Nurse Practitioner Candidate, Geriatrics, Rehabilitation, Aged Care & Palliative Care
 Professor Andrew Bersten **Item 8.0**
 Executive Director, Research Strategy

Board Secretariat:

Ms Carole Lennon

ITEM / TOPIC	PAPER	PRESENTER	APPROVAL REQUIRED
8.30 am Board ~ In-camera session ~			
1. Welcome/Apologies & Acknowledgement of Country	No	Chair	No
2. Framing of meeting	No	Chair/CEO	No
3. Agenda Specific Undisclosed Declarations of Interest	No	Chair	Yes
4. Starring of items	No	Chair	Yes
5. Approval of Previous Meeting Minutes - 9 December 2021	Yes	Chair	Yes
6. Actions Arising from the Previous Meeting	Yes	Chair	No
★ 7. Values Moment COVID-19 Outreach Support <u>Recommendation:</u> <i>That the Board invite Ms Tracey Lees & Ms Natalie Spence to discuss their learnings from the COVID-19 outreach support provided by SALHN to Boandik Lodge in Mount Gambier</i>	Presentation	Tracey Lees Natalie Spence	No

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<p>★ 8. Spotlight Research Strategy Update</p> <p><u>Recommendation:</u></p> <p><i>That the Board invite Professor Bersten to discuss the Research Roadmap, the achievements from the last 12 months and discuss the Research Roadmap for the next 18 months, to June 2023</i></p>	Yes	Professor A Bersten	No
<p>★ 9. Interim Chief Executive Officer (CEO) Report</p> <p><u>Recommendation:</u></p> <p><i>That the Board note the Interim CEO Report and discuss SALHN's COVID Response, progress with the Strategic Directions, Performance against our management domains, and emerging issues</i></p>	Yes	I/CEO	No
<p>★ 10. 'Spotlight' and 'Values Moment' 2022 Planning</p> <p><u>Recommendation:</u></p> <p><i>That the Board discuss the 'Spotlight' & 'Values Moment' and the purposeful approach for the Board to use their influence and expertise in contributing to the planning process for 2022</i></p>	Yes	I/CEO	Yes
<p>11. SALHN Performance</p>			
<p>★ 11.1 SALHN Finance Report</p> <p><u>Recommendation:</u></p> <p><i>That the Board discuss the SALHN Finance Report for the period ending 31 December 2021, the status of 2022FY sustainability schemes, analysis of the headline and underlying result for the period</i></p>	Yes	A/CFO	No
<p>★ 11.2 SALHN Operational Performance Report</p> <p><u>Recommendation:</u></p> <p><i>That the Board note the SALHN Operations Performance Report and discuss the progress of strategic programs</i></p>	Yes	A/COO	No
<p>★ 11.3 SALHN 2021-2022 Performance Level Q1</p> <p><u>Recommendation:</u></p> <p><i>That the Board note the SALHN 2021-2022 Performance Level Quarter 1 report and discuss the performance improvement strategies in progress</i></p>		A/COO	
<p>★ 11.4 SALHN Workforce Performance Report</p> <p><u>Recommendation:</u></p> <p><i>That the Board note SALHN Workforce Performance Report and discuss the key priority areas of focus</i></p>		CWO	

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12. Items from Sub-committees			
12.1 Clinical Governance (CG) Sub-committee	Yes	Chair CG Sub-committee	No
★ 12.2 Asset & Infrastructure Planning (A&IP) Sub-committee	Yes	Chair A&IP Sub-committee	No
12.3 Community Engagement (CE) Sub-committee	Yes	Chair CE Sub-committee	
12.4 Audit & Risk (A&R) Sub-committee	Yes	Chair A&R Sub-committee	No
12.5 Nominations & Remuneration (N&R) Sub-committee	Yes	Chair N&R Sub-committee	No
★ 12.6 Demand & Access (D&A) Sub-committee	Yes	Chair D&A Sub-committee	Yes
12.6.1 Emergency Department (ED) Working Group	Yes	I/CEO	No
<u>Recommendation:</u> <i>That the Board note the new ED Working Group, as sub-group of the D&A Sub-committee, which has been established to support the SA Health response to COVID</i>			
13. Items for Noting			
13.1 Declarations of Interest Report	Yes	A/EDGR	No
13.2 Decisions made by Circular Resolution	Yes	A/EDGR	No
13.3 Clinical Incident Briefs	Yes	I/CEO	No
13.4 Media Report	Yes	A/EDGR	No
14. Correspondence	Yes	Chair	No
15. Other Business			
★ 15.1 Review of Child Protection Service Governance	Yes	Chair	No
<u>Recommendation:</u> <i>That the Board discuss SALHN's preferred approach to the governance of the Child Protection Service</i>			
★ 15.2 Circular Resolutions Policy	Yes	A/EDGR	Yes
<u>Recommendation:</u> <i>That the Board discuss and approve the Circular Resolution and Out of Session communication principles and associated updates to the Board Charter</i>			
15.3 Key messages from the SALHN Governing Board			

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16. Next meeting 17 March 2022 8.30 am – 1.30 pm	-	Chair	-
17. Meeting close	-	Chair	No
18. Glossary	Yes		No