

BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK MINUTES

GOVERNING BOARD MEETING NUMBER 3

Date: Thursday 26 September 2019
Time: 9.30 am – 4.00 pm
Location: Mount Barker Hospital

We acknowledge the Peramangk people as the traditional owners of the land we are meeting on today. We also acknowledge the spiritual relationships that the Peramangk people have to country and that we respect that their cultural and heritage beliefs are still as important to the Peramangk people today. We would also like to pay our respect to Aboriginal People visiting/attending from other areas of Australia.

Members	Name
Chair	Juliet Brown
Member	Pru Blackwell
Member	Carol Gaston
Member	Roger Sexton
Member	Joe Ullianich
Member	Robert Zadow

Executive	Name
Chief Executive Officer	Rebecca Graham
Chief Finance Officer	Steve Brown
Executive Director Nursing & Midwifery	Annie Price (for items 2.1, 2.2, 3.2)
Director Strategy and Governance	Kylie Williams
Governance Reform Senior Project Officer	Kelly Schulze

Visitors	Name
Senior Community Engagement Advisor, BHFLHN	Bronwyn Venning (for items 2.3, 2.4)
Manager Communications, Rural Support Service	Stephen Cox (for item 2.3)
Senior Consultant, Major Projects, Rural Support Service	Lynley Jones (for item 2.3)
Acting Senior Communications Advisor, BHFLHN	Jemima Kemp (for item 2.3)

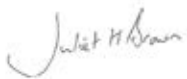
All resolutions recorded in these minutes were carried unanimously unless stated otherwise.

1	Opening	Minutes
1.1	In-Camera Board Discussion	
1.2	Acknowledgement of Country	JB on behalf of the Governing Board (“the Board”), made the Acknowledgment to Country.
1.3	Welcome & Apologies	Nil Apologies
1.4	Interests and Conflicts Disclosure Log	The Board noted the Interests and Conflicts Disclosure Log. Nil conflicts of interest declared against agenda items.
1.5	Confirmation of Previous Minutes	The Board resolved that the August 2019 minutes be endorsed as an accurate record.
1.6	Actions Arising from Previous Meeting (Action List)	Noted
2	Strategic Discussion	Minutes
2.1	Australian Council of Healthcare Standards Assessment Report	The Board noted a presentation from A Price about: <ul style="list-style-type: none"> · The CHSALHN – Barossa Hills Fleurieu Region NSQHS Standards Second Edition Organisation-Wide Assessment Final Report; and · The accreditation outcome and resulting action plan against the ‘met with recommendation’ findings.
2.2	Standards Wise	The Board noted a presentation from A Price about: <ul style="list-style-type: none"> · The External Clinical Audit, Residential Aged Care (Standards Wise) Final Report of Country Health SA LHN Residential Care Services; and · Actions to implement improvements.
2.3	Barossa Business Case	The Board discussed a strategy proposed for the development of a Barossa Hospital business case.

2 Strategic Discussion	Minutes
2.4 Community and Consumer Engagement	<p>The Board noted the background and current approach to consumer and community engagement within BHFLHN and the potential need for a Board Committee - Consumer and Community Engagement. The Board noted the proposed next steps for Consumer and Community Engagement including a workshop as a first step to determining the role of a Consumer and Community Engagement governance structure.</p> <p>The Board also noted that the Chair and CEO are meeting with all Health Advisory Council (HAC) Presiding Members in October 2019.</p>
2.5 Rural Support Service	<p>The Board noted the progress towards finalising the governance framework for the Rural Support Service, including the:</p> <ol style="list-style-type: none"> 1. Governance Charter 2. RSS Operating Framework 3. RSS Hosting Agreement
2.6 Strathalbyn Service Planning	<p>The Board noted the commencement of consultation on the Draft Concept Plan for the 36 bed extension and noted that the project continues to be on track.</p>
2.7 Draft Health and Wellbeing Strategy 2019-2024	<p>The Board noted the revised consultation process for the Draft Health and Wellbeing Strategy 2019-2024 and the subsequent cancellation of the workshop designed for Board Chairs and Members. In view of the cancellation of the workshop, the Board agreed to write to the Department of Health and Wellbeing with its comments on the Draft Strategy out of session.</p>
2.8 Annual Public Meeting	<p>The Board noted the development of an agenda for the Annual Public Meeting scheduled for November.</p>
3 For Decision	Minutes
3.1 2019-20 Board Meeting Dates	<p>The Board resolved to agree to:</p> <p>The proposed 2019-20 Board meeting dates subject to clarifying a number of possible conflicts of commitments.</p>

3 For Decision	Minutes
3.2 Torrens Valley Residential Aged Care Facility	The Board Resolved: To change the name of the Residential Aged Care Facility from Glenview to the <i>Torrens Valley Residential Aged Care Facility</i> RACS ID 6138. The facility will now be known as: Torrens Valley RAC - Gumeracha and Torrens Valley RAC - Mt Pleasant.
4 For Noting	Minutes
4.1 CEO Report	The Board noted the CEOs report.
4.2 CFO Report	The Board noted the CFO report.
4.3 Performance Dashboard	The Board noted Barossa Hills Fleurieu Local Health Network Performance Dashboard.
4.4 Media	The Board noted items of media contained within their agenda pack.
4.5 Correspondence	The Board noted items of correspondence contained within their agenda pack.
4.6 Rural Support Service Management Oversight Committee Report	The Board noted a report on the progress of the 100 Day Plan of the Rural Support Service.
4.7 Audit & Risk Management Committee	The Board noted the August minutes of the Management Committee.
Meeting Close	
Next Meeting	Wednesday 23 October 2019

Minutes Approved



Juliet Brown
Chair - Barossa Hills Fleurieu Local Health Network Governing Board
23 October 2019