



## Official Acknowledgement to Country:

We acknowledge the Aboriginal custodians of the Land and waters within the Footprint of the Flinders and Upper North Region. We respect their spiritual relationship with their country and acknowledge that their cultural beliefs are an important focus of their past, present and future. We also pay respect to the cultural authority of Aboriginal people in attendance from other areas.

**Date: Friday 25 September 2020**  
**Time: 9:00am to 13:00**  
**Location: Whyalla Hospital – 5<sup>th</sup> Floor Meeting Room 1**

### MEMBERSHIP (*P = present, A = apology*)

<b>(BF) Bevan Francis</b> , Chairperson		<b>(GM) Geri Malone</b> , Board Member	
<b>(GB) Garnett Brady PSM</b> , Board Member		<b>(KR) Karyn Reid</b> , Board Member	
<b>(SG) Suzy Graham</b> , Board Member		<b>(MW) Mark Whitfield</b> , Board Member	
<b>(JL) John Lynch OAM</b> , Board Member			
<b>Regular Attendees (<i>P = present, A = apology</i>)</b>			
<b>(CP) Craig Packard</b> , Chief Executive Officer		<b>(LT) Lisa Taylor</b> , Acting Director Governance & Performance	
<b>Invited Guests (<i>P = present, A = apology</i>)</b>			
<b>(DW) David West</b> , Director Mental Health		<b>(BM) Dr Brian McKenny</b> , Clinical Director Mental Health <b>(JB) Dr John Brayley</b> , Chief Psychiatrist	VC

Item	Responsible	Page	Format	
<b>1. MEETING OPENING</b>				
1.1	Official Acknowledgement to Country	BF	-	Verbal
1.2	Present and Apologies	BF	-	Verbal
1.3	In Camera Board Discussion	BF	-	Verbal
1.4	Conflict of Interest Disclosures.	BF	-	Document
1.5	Confirmation of Previous Minutes	BF	-	Document
1.6	Actions arising from the previous minutes (Action List for Discussion)	BF	-	Document
1.7	Presentation to the Board – Towards Zero Suicide (20 Minutes) Mental Health (20 Minutes)	JB/BM DW	-	Presentation
Item	Responsible	Page	Format	
<b>2. MATTERS FOR DECISION</b>				
2.1	2020-053 SA Health Policies	BF	Page	Document
2.2	2020-046 Health Services Charitable Gifts Board- Delegations for FUNLHN	BF	Page	Document
2.3	2020-047 Annual Review Board Charter	BF	Page	Document
2.4	2020-048 Annual review Board Committee Terms of Reference – Audit and Risk	BF	Page	Document

2.5	2020-049 Annual review Board Committee Terms of Reference – Clinical Governance	BF	Page	Document
2.6	2020-050 Annual review Board Committee Terms of Reference – Community Consumer Engagement	BF	Page	Document
2.7	2020-051 Annual review Board Committee Terms of Reference – Finance and Performance	BF	Page	Document
2.8	2020-055 Agenda for Minister Wade visit to October Board Meeting <ul style="list-style-type: none"> <li>Transport</li> </ul>	All	-	Verbal
2.9	2020-041 Annual Report Certification	All	-	Out of Session Resolution
2.10	2020-052 FUNLHN Legislative Obligations Register	LT	Page	Document
2.11	2020-054 Chief Executive Officer Annual Leave	BF	-	Verbal
<b>3. STRATEGIC DISCUSSIONS</b>				
3.1	Strategic Plan Resources Update	LT	-	Verbal
3.2	Vision Statement	LT	-	Verbal
3.3	Aboriginal Health Pillar	BF	-	Verbal
3.4	Aboriginal Health Funding	BF	-	Verbal
3.5	Innovations <ul style="list-style-type: none"> <li>Staff Incentives</li> </ul>	BF	-	verbal
<b>4. BOARD COMMITTEE REPORTS</b>				
4.1	Consumer and Community Engagement Committee (Summary Report)	KR	Page	Document
4.2	Finance and Performance Committee (Summary Report)	JL	Late Papers	Out of Session
4.3	Audit and Risk Committee (Summary Report)	BF	-	-
4.4	Clinical Governance Committee (Summary Report)	GM	-	Verbal
<b>5. MATTERS FOR INFORMATION AND DISCUSSION</b>				
5.1	Chief Executive Officer Report	CP		Document
5.2	Flinders and Upper North Performance report	CP	Page	Document
5.3	QRS Quarterly Report (Bi-Annual)	CP	-	-
5.4	WHS Report (Quarterly)	CP	-	-
5.5	Aboriginal Health Report	BF		Document
5.6	Waste Management plan (Quarterly) (October / January / April / July)	CP	-	-
5.7	Zero Based Budget Update (Bi-Annual – July / December)	CP	-	-
5.8	FUNLHN SA Health Awards	CP	Page	Document
5.9	Meeting with Minister Wade and Board Chairs	BF	-	Verbal
5.10	Draft Termination of Pregnancy Bill	BF	Page	Document
5.11	Third Party Contracts	BF	-	Verbal
<b>Item</b>		<b>Responsible</b>	<b>Page</b>	<b>Format</b>

<b>6. CORRESPONDENCE FOR NOTING</b>				
6.1	FUNLHN Performance 2019/20	BF	-	Out of Session
6.2	Governing Board Members Advertising	BF	-	Out of Session
6.3	Wellbeing SA Strategic Plan	BF	-	Out of Session
6.4	Response to Minister Wade re 'Institutional Racism'	BF	-	Out of Session
6.5	FUNLHN CEO Bulletin Response to Health Performance Council Report	BF	-	Out of Session
6.6	CE Response to Health performance Council Report	BF	-	Out of Session
6.7	Crown Solicitors Office – Reimbursement of Legal Fees	BF	-	Out of Session
6.8	Board Chair Correspondence – All Staff re: FUNLHN Performance 2019/20	BF	-	Out of Session
6.9	Cultural Evolution Pathway	BF	-	Out of Session
6.10	Correspondence to Hon Dan van Holst Pellekaan – Women's Health	BF	-	Out of Session
Item		Responsible	Page	Format
<b>7. MEETING FINALISATION</b>				
7.1	Any New Business	BF		Verbal
7.2	Meeting Scheduling	ALL		Verbal
7.3	Meeting evaluation / Reflections	ALL		Verbal
7.4	Next meeting <b>Date: Friday 30 October 2020</b> <b>Time: 9am to 1pm</b> <b>Location: Port Augusta Hospital Board Room</b>	BF		Verbal
7.5	Meeting Close	BF		