

BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK MINUTES

GOVERNING BOARD MEETING NUMBER 30

Thursday 2 June 2022

Strathalbyn

Members	Name	Item
Chair	Carol Gaston	All
Member	Pru Blackwell	All
Member	Kevin Cantley	All
Member	Judy Curran	All
Member	Jeff Fuller	All
Member	Jim Hazel	All
Member	Greg Russell	All

Executive	Name	Item
Chief Executive Officer	Rebecca Graham	All
Chief Information Officer	Abdel Bassal	All
Director Corporate Services	Daniel Panic	3.2
Director People & Culture	Mandy Palumbo	All
Director Strategy and Governance	Kylie Williams	All
Executive Director Finance Services	Rose Dickinson	All
Executive Director Medical Services	Sharon Morton	1.2-1.7, 3.1, 4.1, 4.3, 5.5
Executive Director Nursing & Midwifery Services	Annie Price	2.1
Executive Director Operations	Bronwyn Masters	All

Visitors	Name	Item
Chair, Rural Support Service Governance Committee	Rosey Batt	5.5

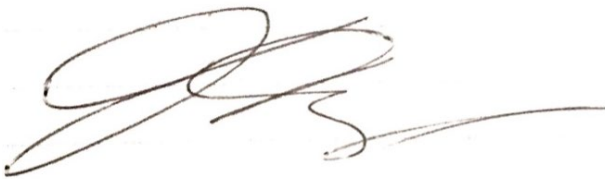
All resolutions recorded in these minutes were carried unanimously unless stated otherwise.

1	Opening	Minutes
1.1	In-Camera Board Discussion	
1.2	Acknowledgement of Country	CG on behalf of the Board, made the Acknowledgment to Country.
1.3	Welcome and Apologies	Apologies noted.
1.4	Interests and Conflicts Disclosure Log	The Board noted the Interests and Conflicts Disclosure Log.
1.5	Confirmation of Previous Minutes	The Board resolved that the April 2022 minutes be endorsed.
1.6	Actions Arising from Previous Meeting (Action List)	Noted.
1.7	Risk Appetite Statement	Noted.
2	For Decision	Minutes
2.1	Bi-Annual Risk Review	<p>The Board endorsed the Bi-Annual Strategic Risk Report for the six-month period ending December 2021 for submission to the SA Health Group Director, Risk and Assurance Services (for information) and SA Health (the System Leader) (for noting).</p> <p>The Board requested a review be undertaken of the risk register to identify if a risk has been identified related to the Across Government Facilities Management Agreement.</p>
3	Strategic Discussion	Minutes
3.1	Kangaroo Island Birthing Service	<p>The Board agreed to pursue Option Two from the Johnstaff review, as presented at the Board Strategic Workshop in July 2022.</p> <p>The Board noted that a draft briefing is being prepared for the Minister for Health and Wellbeing.</p>
3.2	Indigenous Suppliers – Procurement Strategy	<p>The Board noted that BHFLHN is committed to working towards Reconciliation with Aboriginal and Torres Strait Islander peoples, and as part of this commitment, and actively promotes Indigenous Procurement, acknowledging that a substantial amount of procurement is secured by Procurement and Supply Chain Management (PSCM) via the Department for Health and Wellbeing (DHW) and other statewide contracts.</p> <p>The Board requested an indication of total BHFLHN and Ventia spend as a proportion of budget with Indigenous Suppliers.</p>

4	For Noting	Minutes
4.1	CEO Report	<p>The Board received the CEO report.</p> <p>The Board requested that a letter be sent to the Minister for Health and Wellbeing from the Chair, about progress to date in relation to an Electronic Medical Record at Mount Barker.</p>
4.2	Finance Report	The Board received the Finance Report.
4	For Noting	Minutes
4.3	Operational Plan	The Board noted the Operational Plan and agreed to a progress report three times per year.
4.4	Leadership and Clinical Support Review - Summary	The Board received a summary and noted the progress of the Leadership Structure and Clinical Support Functions Review.
4.5	Performance Report	The Board received the Performance Report.
4.6	Correspondence	The Board noted the correspondence received, addressed to the Board Chair in the past eight weeks and sent from the Board Chair.
4.7	Media	The Board noted the media that has occurred in the past eight weeks relevant to BHFLHN.
5	Tier 1 Committees	Minutes
5.1	Audit and Risk	No meeting.
5.2	Clinical Governance	The Board noted the verbal summary provided by the Chair and that a meeting summary will be provided out of session.
5.3	Consumer and Community Engagement	No meeting.
5.4	Finance and Business Development Committee	The Board noted the verbal summary provided by the Interim Chair and that a meeting summary will be provided out of session.
5.5	Rural Support Service Governance	The Board noted the verbal meeting summary provided by the Independent Chair.

6 Other Business		Minutes
6.1	Gawler and District Health Advisory Council Correspondence	The Board noted the correspondence received from the Gawler and District Health Advisory Council requesting a board member attend a meeting to discuss their discussion paper "Better Support Older People in the Community". It was agreed that Jeff Fuller will attend, with Brett Webster.
6.2	Board Member Farewell	The Chair and Board members extended their thanks to Kevin Cantley, who finishes his term on 30 June 2022.
6.3	Board Chair	C Gaston acknowledged that this will be her last meeting as Chair and welcomed the incoming Board Chair, Jim Hazel. Board members thanked C Gaston for her efforts in the past two and a half years.
Governing Board Activities		
<ul style="list-style-type: none"> • Strathalbyn – Site Tour. • Lunch with Strathalbyn Site Leadership and Hills Area Health Advisory Council Members. 		
Meeting Evaluation		
<ul style="list-style-type: none"> • The Board completed a meeting evaluation. 		
Meeting Close		
Next Meeting	Thursday 4 August 2022.	

Minutes Approved



Jim Hazel
Chair - Barossa Hills Fleurieu Local Health Network Governing Board
4 August 2022