

BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK MINUTES

GOVERNING BOARD MEETING NUMBER 24

Thursday 2 September 2021

Remote (via Teams)

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

Executive	Name	Item
Chief Executive Officer	Rebecca Graham	All
Clinical Director, Mental Health	Brian McKenny	1.2-1.7, 2.1-2.4, 3.2
Director Operations	Bronwyn Masters	1.2-1.7, 2.1-2.5, 3.2, 4.1, 5.1-5.7, 6.1-6.5
Director People and Culture	Mandy Palumbo	All
Director Service Development	Alison King	All
Director Strategy and Governance	Kylie Williams	All
Director Medical Services	Sharon Morton	1.2-1.7, 2.1-2.4, 3.2
Executive Director Community & Allied Health	Brett Webster	All
Executive Director Finance Services (Interim)	Rose Dickinson	All
Executive Director Nursing & Midwifery Services	Annie Price	All

Visitors	Name	Item
Chair, Rural Support Service Governance Committee	Rosey Batt	6.5
Executive Director, Rural Support Service	Debbie Martin	2.5
Acting Manager, Organisational Development, Rural Support Service	Nicole Hewett	2.4, 6.5
Senior Community Engagement Advisor	Rae Plush	3.1
Health Care Act Review Lead	Fran Thorn	4.2
Partner, Deloitte Consulting	Paul Dolan	4.2

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. C Gaston noted her Honorary Life Membership with the Australian Nursing and Midwifery Federation. J Fuller noted the following additions: <ul style="list-style-type: none"> - Presiding Member, Country Health Gift Fund Trust Advisory Council - Registered Nurse, Australian Nursing and Midwifery Board - Graduate, Australian Institute of Company Directors
1.5	Confirmation of Previous Minutes	The Board noted one amendment and resolved that the August 2021 minutes be endorsed.
1.6	Actions Arising from Previous Meeting (Action List)	Noted.
1.7	Risk Appetite Statement	Noted.
2 Strategic Discussion		Minutes
2.1	Peri-Urban Network Working Paper	The Board acknowledges the peri-urban nature of BHFLHN, recognising it is part of interrelated urban and regional responsibilities and seeks to have this also acknowledged by the Department for Health and Wellbeing (DHW). The Board considered the peri-urban demands and opportunities and links with the BHFLHN Strategic and Clinical Service Plans and so form the basis for commissioning bids for new, expanded and modified service arrangements and models of care. The Board agreed to seek assistance from the Department for Health and Wellbeing in reviewing the paper.
2.2	Mount Barker Emergency Department – Model of Care	The Board noted the updated financial analysis on the Mount Barker and Districts Soldiers’ Memorial Hospital emergency department medical model of care and agreed that further negotiation will occur with the Department for Health and Wellbeing based on the financial analysis.
2.3	Strategic Development Communications Plan	The Board noted the development of a Communication Strategy for BHFLHN Strategic Development and agreed that further work would occur on the development of a Strategy for BHFLHN.

2	Strategic Discussion	Minutes
2.4	iWork for SA – Survey Results and Response	The Board noted BHFLHN results in response to the <i>I Work for SA</i> all staff survey and the actions taken to date and the further actions proposed in response to the survey results and requested a detailed plan addressing key focus areas.
2.5	Rural Support Service MoAA and RSS Decision Making Process	The Board noted the draft Memorandum of Administrative Arrangement (MoAA) regarding the Rural Support Service (RSS) with appendices and the summary of RSS decision-making processes. The Board noted that they will review a final draft, after consideration has been given by all regional Local Health Networks.
3	For Decision	Minutes
3.1	Bi-Annual Strategic Risk Report	The Board endorsed the Bi-Annual Strategic Risk Report for the six-month period ending June 2021 for submission to the SA Health Group Director, Risk and Assurance Services (for information) and SA Health (the System Leader) (for Noting).
3.2	BHFLHN Psychiatric Intensive Care Unit (PICU) Beds	The Board noted the proposal to add six PICU beds to the mental health bed mix of Barossa Hills Fleurieu Local Health Network (BHFLHN) Mental Health Services located at Rural and Remote Mental Health Service (RRMHS), Glenside. The Board approved the reconfiguration of mental health beds to 18 RRMHS open beds and six PICU beds, including allocation of an additional 15.5 FTE, subject to receipt of final commissioned funding, the final amount to be negotiated between DHW (Office of the Chief Psychiatrist) and Rural and Remote Mental Health sufficient to safely staff and operate the unit. The Board requested a progress report in December 2021.
4	Deeper Dives	Minutes
4.1	Consumer and Community Engagement Strategy	The Board approved the content of the draft Consumer and Community Engagement Strategy (the 'Strategy') prior to final community consultation and editing.
4.2	Health Care Act Review	The Board participated in a discussion about the review of the Health Care Act.
5	For Noting	Minutes
5.1	CEO Report	The Board noted the CEO report.
5.2	Finance Report	The Board noted the Finance Report for July 2021.
5.3	COVID-19 Immunisation Update	The Board noted the update regarding the COVID 19 immunisation program.

5	For Noting	Minutes
5.4	Performance Report	The Board noted the Performance Report.
5.5	Media	The Board noted the media that has occurred in the past four weeks relevant to BHFLHN.
5.6	Correspondence	The Board noted the correspondence received, addressed to the Board Chair in the past four weeks and sent from the Board Chair.
5.7	Circular Resolution #3 – 2021-22 Budget	<p>The board ratified a decision by Circular Resolution made by the Board on 19 August 2021.</p> <p>Approval was sought for a budget to be loaded into the budget system, consistent with the presentation to the Board on Monday 16 August 2021, noting that some areas of refinement are required and will be subsequently reflected in a revised budget.</p> <p>The Board Resolved: To approve the attached 2021-22 budget for loading into the budget system.</p>
6	Tier 1 Committees	Minutes
6.1	Audit and Risk	No meeting.
6.2	Clinical Governance	No meeting.
6.3	Consumer and Community Engagement	Refer to 4.1.
6.4	Governance	The Board noted the verbal summary.
6.5	Rural Support Service Governance	The Board noted the verbal summary.
7	Other Business	Minutes
		Nil.
Governing Board Activities		
<ul style="list-style-type: none"> Nil. 		
Meeting Evaluation		
<ul style="list-style-type: none"> The Board completed a meeting evaluation. 		

Meeting Close

Next Meeting

Thursday 7 October 2021 – Gawler.

Minutes Approved



Carol Gaston AM
Chair - Barossa Hills Fleurieu Local Health Network Governing Board
7 October 2021