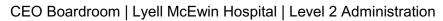
## **NALHN Governing Board**





10 March 2021 08:00 AM - 12:30 PM

Ageı	nda T	opic		Presenter	Time		
1.	Standing Items						
	1.1		me, Apologies and Acknowledge onal Owners	Chair	08:00 AM-08:03 AM		
	Acknowledgement of Country						
	warpula		gadlu tampinthi purkarna pukinangku, yalaka, tarrkai	yaitya yarta-mathanya Kaurna yartarna-arra ngadlu itya Ngadlu tampinthi yaitya mathanya kuma parnaku			
	Northern Adelaide Local Health Network acknowledges the Kaurna people as the traditional custodians o proudly work and deliver health and wellbeing services. We also honour Kaurna Elders past, present and recognise Aboriginal cultural authority, and their ongoing spiritual connection to country.						
	1.2	Contin	nuous Disclosure	Board Members	08:03 AM-08:05 AM		
	1.3	Confir	mation of Minutes of previous Meetings	Chair	08:05 AM-08:08 AM		
	1.4	Action	Items	Chair	08:08 AM-08:10 AM		
	1.5	COVII	D-19 Update	CEO	08:10 AM-08:20 AM		
	1.6	ACHS Accreditation		CEO			
		1.6.a	Australian Council on Healthcare Standards (ACHS) Accreditation Update		08:20 AM-08:25 AM		
		1.6.b	National Safety and Quality Health Service Standards (NSQHSS) Education		08:25 AM-08:50 AM		
	1.7	Digital	Design Update	Deputy Chair	08:50 AM-08:55 AM		
2.	Gener	General Items					
	2.1	CEO's Report		CEO	08:55 AM-09:05 AM		
	2.2	2.2 Performance Reports					
		2.2.a	Monthly Performance Report	CEO	09:05 AM-09:20 AM		

		2.2.b Monthly Finance Report	CEO	09:20 AM-09:35 AM				
BREA	NK ** 20	09:35 AM-09:55 AM						
3.	Presentation							
	3.1	Traditional Healer Program Consumer Story	CEO	09:55 AM-10:25 AM				
4.	Governance and Risk Items							
	4.1	Nil						
5.	Strategy and Planning Items							
	5.1	Royal Commission into Aged Care Quality and Safety's Final Report Care, Dignity and Respect	CEO	10:25 AM-10:40 AM				
	5.2	NALHN Staff Awards 2021	CEO	10:40 AM-10:50 AM				
	5.3	Governing Board Strategic Priorities	Chair	10:50 AM-11:20 AM				
	5.4	Minister's visit with Governing Board	Chair	11:20 AM-11:35 AM				
6.	Noting Items							
	6.1	Minutes of Performance and Finance Committee to the Board	Chair	11:35 AM-11:40 AM				
	6.2	Minutes of Clinical Governance Committee to the Board	Chair	11:40 AM-11:45 AM				
7.	Innov	ration Discussion Update	Chair	11:45 AM-11:55 AM				
8.	Evaluation and Improvement Items							
	8.1	Meeting Feedback	Chair	11:55 AM-12:00 PM				
9.	Any Other Business		Chair	12:00 PM-12:10 PM				
10.	In Ca	mera	Board Members	12:10 PM-12:30 PM				
11.	Next Meeting Wednesday, 7 April 2021   Modbury Hospital   Level 5 Main Boardroom							