

# NALHN Governing Board

CEO Boardroom | Lyell McEwin Hospital | Level 2 Administration



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

Agenda Topic	Presenter	Time
1. Standing Items		
1.1 Welcome, Apologies and Acknowledge Traditional Owners Acknowledgement of Country  Northern Adelaide Local Health Network kurlu tampinhi Kurna miyurna yaitya yarta-mathanya Kurna yartarna-arra ngadlu warpulayinhi. Ngadlu tampinhi purkarna pukinangu, yalaka, tarrkaritya Ngadlu tampinhi yaitya mathanya kuma parnaku tuwila yartangka.  Northern Adelaide Local Health Network acknowledges the Kurna people as the traditional custodians of the land where we proudly work and deliver health and wellbeing services. We also honour Kurna Elders past, present and emerging. We recognise Aboriginal cultural authority, and their ongoing spiritual connection to country.	Chair	08:00 AM-08:03 AM
1.2 Continuous Disclosure	Board Members	08:03 AM-08:05 AM
1.3 Confirmation 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 COVID-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. General Items		
2.1 CEO's Report	CEO	08:55 AM-09:05 AM
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
BREAK ** 20 MINUTES **			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.	Innovation 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 Camera	Board Members	12:10 PM-12:30 PM
11.	Next Meeting Wednesday, 7 April 2021   Modbury Hospital   Level 5 Main Boardroom		