



Agenda

SALHN Board

STRICTLY CONFIDENTIAL

Location(s): Boardroom, Flinders Medical Centre, Level 2
Date/Time: 6 February 2020; 8.30am-1.30pm
Conference Phone Number: 1800 197 380
Guest Pin Number: 423 896 1398

Acknowledgement of Country

"Ngadlu tampinhi, Kurna Miyurna yaitya yarta-mathanya Wama Tarntanyaku. Ngadlu tampinhi purkarna pukinangku, yalaka, tarrkaritya. Parnaku yaitya, parnaku tapa purruna, parnaku yarta ngadlu tampinhi. Yalaka Kurna Miyurna itu yaitya, tapa purruna, yarta kuma puru martinhi, puru warri-apinhi, puru tangka martulayinhi."

"We acknowledge the Kurna people are the traditional custodians of the Adelaide Plains and pay respects to Elders past, present and future. We recognise and respect their cultural heritage, beliefs and relationship with the land. We acknowledge that they are of continuing importance to the Kurna people living today." Kurna Warra Karrpanthi

INVITEES

Board Members

Professor Chris Baggoley
 Mr Mark Butcher (Chair)
 Ms Virginia Hickey
 Dr Tamara Mackean
 Ms Julie Mitchell
 Ms Jill Noble
 Ms Jenny Richter

SALHN Executive

Adjunct Professor Susan O'Neill,
 Chief Executive Officer
 Ms Julie Bowman,
 I/Executive Director Governance & Reform
 Mr Wayne Gadd,
 Chief Finance Officer
 Mr David Morris,
 Chief Operating Officer

Observers/Advisors

N/A

Professor Craig Whitehead, Clinical Director,
 Division of Rehabilitation, Aged care and Palliative care
 for item 6.1 only

Dr John Widger, Clinical Director, Women's and
 Children's Division for item 6.2 only

ITEM / TOPIC	PAPER	PRESENTER	APPROVAL REQUIRED	TIME
~ In camera session ~		-		0830
★ 1. Welcome/Apologies & Acknowledgement of Country	-	Chair	-	0900
2. Declarations of Interest	-	Chair	Yes	0903
★ 3. Starring of items	-	Chair	Yes	0904
★ 4. Approval of Previous Meeting Minutes	Yes	Chair	Yes	0905
★ 5. Actions Arising from the Previous Meeting	Yes	Chair	-	0907
★ 6. Spotlight sessions				
6.1 Spotlight 1: Division of Rehabilitation, Aged care and Palliative care	Yes	CD-RAP	-	0910

Recommendation: The Board invite the Clinical Director Rehabilitation, Aged Care and Palliative Care to present an overview of services, achievements, and future plans.

ITEM	TOPIC	PAPER	PRESENTER	APPROVAL REQUIRED	TIME
6.	6.2 Spotlight 2: Women's and Children's Division <i>Recommendation: The Board invite the Clinical Director Women's and Children's Division to present an overview of services, achievements, and future plans.</i>	Yes	CD-W&C	-	0940
	~ BREAK ~				1010
7. ★	Chief Executive Officer Report <i>Recommendation: The Board discuss the content of the CEO's report.</i>	Yes	CEO	-	1020
8. ★	SALHN Financial Performance <i>Recommendation: The Board discuss SALHN Financial Performance as at 31 December 2019</i>	Yes	CFO	-	1105
9. ★	Operations Report <i>Recommendation: The Board discuss the content of the Operations report</i>	Yes	COO	-	1155
10. ★	Neurobehavioural Unit (NBU) Expression of Interest <i>Recommendation: The Board approve the submission of the NBU to the DHW</i>	Yes	COO	-	1155
11.	Items from Sub-committees				
★	11.1 Clinical Governance Sub-committee	Yes	Chair, Clinical Governance Sub-committee	-	1225
	11.2 Capital Projects Sub-committee	Yes	Chair, Capital Projects Sub-committee	-	1239
★	11.3 Community Engagement Sub-committee	Yes	Chair, Community Engagement Sub-committee	-	1240
★	11.4 Audit and Risk Sub-committee	Yes	Chair, Audit & Risk Sub-committee	-	0100
12.	For Noting				0105
	12.1 Southern Health Expansion Plan	Yes	COO		
	12.2 Media Issues Report	Yes	COO	-	
	12.3 Declarations of Interest Report	Yes	ED G & R	-	
	12.4 Decisions made by Circular Resolution	Yes	ED G & R	-	
13.	Other Business	-	Chair	-	0110
14.	Meeting evaluation:	-	Chair	-	0122
15.	Next meeting: 5 March 2020; 8.30am - 1.30pm	-	Chair	-	0128
16.	Meeting close	-	Chair	-	0130
17.	Glossary	Yes	-	-	