

BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK AGENDA

GOVERNING BOARD MEETING NUMBER 29

Date: Thursday 7 April 2022
Location: Remote (via Teams)

I acknowledge that this land I live and work on is the Traditional Lands for many First Nations; for the Kurna, for the Ngadjuri, for the Peramangk and for the Ngarrindjeri / Ramindjeri Peoples. I acknowledge these Peoples as the Traditional Custodians of the Adelaide, Barossa, Hills and Fleurieu Region and recognise their continuing connection to Lands, Waters and Communities. I also pay my respects to all Aboriginal and Torres Strait Islander Cultures and Elders Past, Present and Emerging.

Members	Name
Chair (Acting)	Judy Curran
Member	Pru Blackwell
Member	Kevin Cantley
Member	Jeff Fuller
Member	Jim Hazel
Member	Greg Russell

Executive	Name
Chief Executive Officer	Rebecca Graham
Chief Information Officer	Abdel Bassal
Clinical Director, Mental Health	Brian McKenny
Director Aboriginal Health	Peter Taylor
Director Corporate Services	Daniel Panic
Director Operations	Bronwyn Masters
Director People and Culture	Mandy Palumbo
Director Strategy and Governance	Kylie Williams
Director Medical Services	Sharon Morton
Executive Director Community & Allied Health	Brett Webster
Executive Director Finance Services (Acting)	Rose Dickinson
Executive Director Nursing & Midwifery Services	Annie Price

Visitors	Name
Chair, Audit and Risk Committee	David Powell
Director Service Development (Acting)	Donna Shotton

Apologies	Name
Chair, Rural Support Service Governance Committee	Rosey Batt
Chair	Carol Gaston

1	Opening	Responsible Person	Report
1.1	In-Camera Board Discussion	CG	Verbal
1.2	Acknowledgement of Country	CG	Verbal
1.3	Welcome and Apologies	CG	Verbal
1.4	Interests and Conflicts Disclosure Log	CG	Paper
1.5	Confirmation of Previous Minutes	CG	Paper
1.6	Actions Arising from Previous Meeting (Action List)	CG	Paper
1.7	Risk Appetite Statement		
2	For Decision	Responsible Person	Report
2.1	Clinical Services Plan	DS	Paper
2.2	Gawler Health Service – Emergency Department Model of Care	BM	Paper
2.3	2022-23 Budget Principles	RD	Paper
2.4	Integrated Compliance Framework	KW	Paper
2.5	Medical Imaging Contracts	BM	Paper
2.6	Board Charter – Volume 2	KW	Paper
2.7	Board Committee Membership	KW	Paper
2.8	HAC Presiding Members Forum – Sitting Fees	KW	Paper
2.9	Annual Safety and Quality Account 2021-22	AP	Paper
2.10	Annual Attestation Statement 2022	AP	Paper
3	Strategic Discussion	Responsible Person	Report
3.1	Digital Health Maturity	GR	Paper
3.2	Digital Health – Current Risks (Chiron and EMR)	AB	Paper
3.3	Rural Support Service – Relationship	KC	Verbal
4	For Noting	Responsible Person	Report
4.1	CEO Report	RG	Paper
4.2	Finance Report	RD	Paper
4.3	Financial Delegations – Annual Update	RD	Paper

4 For Noting		Responsible Person	Report
4.4	General Practitioner Fee For Service Agreements	SM	Paper
4.5	Closing the Gap Implementation Plan	PT	Paper
4.6	Rural and Remote Mental Health Service – Psychiatric Intensive Care Unit – Update	BMc	Paper
4.7	Quality Risk and Safety Report	AP	Paper
4.8	Care for Older Persons	AP	Paper
4.9	Performance Report	BM	Paper
4.10	Correspondence	KW	Paper
4.11	Media	KW	Paper
5 Tier 1 Committees		Responsible Person	Report
5.1	Audit and Risk	DP	Paper
5.2	Clinical Governance	JF	Paper
5.3	Consumer and Community Engagement	PB	Paper
5.4	Finance and Business Development	GR	Paper
5.4.1	Terms of Reference		
5.5	Rural Support Service Governance	KC	Paper
5.5.1	Rural Support Service Strategic Plan		
Governing Board Activities			
<ul style="list-style-type: none"> • Nil. 			
Meeting Close			
Next Meeting – Thursday 2 June 2022.			