

BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK AGENDA

GOVERNING BOARD MEETING NUMBER 54

Date: Thursday 3 October 2024
Time: 9.30am – 4.00pm
Location: MS 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	Jim Hazel
Member	Rosey Batt
Member	Pru Blackwell
Member	Greg Russell
Member	Helen Tedesco
Member	Irene Watson
Member	Alex Zimmerman

Executive	Name
Interim Chief Executive Officer	Bronwyn Masters
Chief Information Officer	Abdel Bassal
Co-Director Aboriginal Health	Rebecca Kimlin
Interim Director Strategy and Governance	Lauren Boase
Executive Director Finance Services	Rose Dickinson
Executive Director Medical Services	Sharon Morton
Executive Director Operations	Kylie Williams

Visitors	Name
A/Rural Support Service –Executive Director	Brett Webster
Director, New Mount Barker Hospital Project	Jack Reynolds

Apologies	Name
Deputy Chair	Helena Williams
A/Director People and Culture	Peta-Maree France
Co-Director Aboriginal Health	Peter Taylor
Clinical Director, Mental Health	Brian McKenny
Director Corporate Services	Daniel Panic
A/Executive Director Community & Allied Health	Jolie Thomas
Executive Director Nursing & Midwifery Services	Annie Price

1	Opening	Responsible Person	Report
1.1	In-Camera Board Discussion	JH	Verbal
1.2	Acknowledgement of Country	HT	Verbal
1.3	Welcome and Apologies	JH	Verbal
1.4	Interests and Conflicts Disclosure Log	JH	Paper
1.5	Confirmation of Previous Minutes	JH	Paper
1.6	Actions Arising from Previous Meeting (Action List)	JH	Paper
1.7	Board Calendar	JH	Paper
1.8	Risk Appetite Statement		
1.9	Consumer Story		
2	Tier 1 Committees	Responsible Person	Report
2.1	Audit and Risk – NO MEETING		
2.2	Clinical Governance	HT	Paper
2.3	Consumer and Community Engagement – NO MEETING		
2.4	Rural Support Service Governance	RB	Paper
3	For Decision	Responsible Person	Report
3.1	Circular Resolution - BHFLHN Annual Report 2023/2024	LB	Paper
3.2	Annual Compliance Certification – BHFLHN	LB	Paper
3.3	Annual Compliance Certification – RSS	BW	Paper
4	Strategic Discussion	Responsible Person	Report
4.1	Operational Plan - Update	BM	Paper
5	For Noting	Responsible Person	Report
5.1	CEO Report	BM	Paper
5.2	Finance Report	RD	Paper
5.3	Rural Support Service	BW	Paper
5.4	New Mount Barker Hospital – Project Update	JR	Paper
5.5	Performance Report – August 2024	LB	Paper

5.6	Correspondence	LB	Paper
5.7	Media	LB	Paper
6	Other Business	Responsible Person	Report
	Nil		
Governing Board Activities			
Nil			
Meeting Close			
Next Meeting – Thursday 7 November 2024, Tanunda Hospital Transportable, 15 Mill Street, Tanunda NO PAPERS MEETING			