



Governing Board Agenda



Official Acknowledgement to Country:

We acknowledge the Aboriginal custodians of the Land and waters within the Footprint of the Flinders and Upper North Region. We respect their spiritual relationship with their country and acknowledge that their cultural beliefs are an important focus of their past, present and future. We also pay respect to the Cultural authority of Aboriginal people in attendance from other areas.

Date: Friday 30 July 2021	Time: 09:00 to 13:00	Location: TEAMS
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Membership:

<i>(MW) Mark Whitfield</i> , Chairperson		<i>(GM) Geri Malone</i> , Board Member	
<i>(GB) Garnett Brady PSM</i> , Board Member		<i>(KR) Karyn Reid</i> , Board Member	
<i>(SG) Suzy Graham</i> , Board Member		<i>Vacant</i> , Board Member	
<i>(JL) John Lynch OAM</i> , Board Member			

Regular Attendees:

<i>(CP) Craig Packard</i> , Chief Executive Officer		<i>(LT) Lisa Taylor</i> , Director Governance and Performance	
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Invited Guests:

<i>Digital Health SA (09:30 am)</i>		<i>David West (DW)</i> , Director Mental Health (13:00)	
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1. MEETING OPENING			
Agenda Topic	Presenter	Time	Format
1.1 Official Acknowledgement to Country	MW	09:00 to 09:01	Verbal
1.2 Present and Apologies	MW	09:01 to 09:02	Verbal
1.3 In Camera Board Discussion	MW	09:04 to 09:31	Verbal

1.4 Declarations of Interest & Potential conflicts	MW	09:02 to 09:03	Verbal
1.5 Confirmation of Previous Minutes	MW	09:03 to 09:04	Page
1.6 Actions arising from the previous minutes <i>(Action Register discussion by exception)</i>	MW	10:00 to 10:15	Page
1.7 Presentation to the Board			
1.7.1 Digital Health SA (09:31 am)	CA	09:31 to 10:00	Presentation
1.7.2 David West (13:00)	DW	13:00 to 13:15	Presentation
2. MATTERS FOR DECISION (Strategic Matters Only)			
2.1 SA Health Policies {2021-023}	MW	10:16 to 10:17	Page
2.2 {2021- 020} Internal Audit Plan	MW	Circular Resolution	Circular Resolution
2.3 {2021-021} Internal Audit Charter	MW	Circular Resolution	Circular Resolution
2.4 {2021-022} 2021 Annual Regional Health Advisory Council Conference	KR	10:17 to 10:18	Page
3. STRATEGIC DISCUSSIONS			
3.1 Innovations	All	10:18 to 10:29	Verbal
3.2 Operational Innovations	CP		Verbal
3.3 Aboriginal Health Centre of Excellence	CP	10:29 to 10:45	Page
3.4 Aged Care Royal Commission Report	CP	10:45 to 11:00	Page
4. BOARD COMMITTEE REPORTS			
4.1 Consumer and Community Engagement	KR	11:00 to 11:10	Page
4.2 Finance and Performance Report	JL	11:10 to 11:20	Page
4.3 Clinical Governance Committee Report	GM	11:20 to 11:30	Verbal
4.4 Audit and Risk Committee Report	MW	Nil Report due	Nil Report due
5. MATTERS FOR INFORMATION AND DISCUSSION (By Exception)			
5.1 Chief Executive Officer Report	CP	11:30 to 11:40	Page
5.2 FUNLHN Performance Report	CP	11:40 to 11:50	Page
5.3 FUNLHN Board Compliance Register	MW	11:50 to 11:52	Page
5.4 Waste Management Summary	CP	11:52 to 11:53	Page
5.5 FUNLHN Accommodation Project	CP	11:53 to 12:10	Page

5.6 RSS Governance Finance Report	CP	12:20 to 12:25	Page
5.6.1 RSS Performance Report	CP	12:25 to 12:35	Page
5.6.2 RSS MoAA	CP	12:35 to 12:40	Page
5.6.3 RSS Governance Committee Minutes	CP	12:45 to 12:48	Page
5.7 Rural Emergency Responder Network	CP	12:48 to 12:50	Page
5.8 FUNLHN Annual Integrated Compliance Certification 2021	CP	12:51 to 12:52	Page
6. CORRESPONDENCE FOR NOTING			
6.1 Strategic Clinical Services Plan	MW	Out of Session	Out of Session
6.2 Draft FUNLHN Interim Audited Financial Statement			
6.3 CEO Bulletin – Prevention of Fatigue			
6.4 Combined HAC Conference 2021			
6.5 Minister Hunt Response ARMA Project			
6.6 Aluminum Cladding Class Action			
6.7 Escalation Correspondence CE Chris McGowan			
6.8 FUNLHN Dental Services Response			
6.9 FUNLHN Chief Finance Officer Appointment			
6.10 Chief Public Health Officer's Report 2018-20			
6.11 ICCoP Summary Sheet			
6.12 CEO Bulletin National Reconciliation Week			
6.13 FUNLHN CEO Bulletin Fatigue Prevention			
6.14 Minister Update Voluntary Assisted Dying			
6.15 Mental Health Bed Directive			
6.16 SA Rural Allied & Scientific Health Workforce Plan			
7. MEETING FINALISATION			
7.1 New Business	All	12:50 to 12:55	Verbal
7.1.1 External Review Summation 13 August 2021	MW	12:55 to 12:56	Verbal
7.2 Meeting Evaluation	MW	12:56 to 12:57	
7.3 Next Meeting – 27 August 2021, Roxby Downs Health Service	MW		
	MW		



<p>Invited Guest: Janine Connell, Director of Nursing Drug and Alcohol Services SA (VC)</p> <p>7.4 Meeting Close:</p>		12:57 to 13:00	
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