



Flinders & Upper North Local Health Network Board Meeting

Day / Date: Friday 6th March 2020
Time: 9.00am to 4.00 pm
Location: Port Augusta Hospital Board Room Level 1

Membership:

- Bevan Francis (BF) Chair
- Garnett Brady PSM (GB) Member
- Suzy Graham (SG) Member
- Mark Whitfield (MW) Member
- John Lynch OAM (JL) Member
- Geri Malone (GM) Member
- Karyn Reid (KR) Member

Regular Attendees:

- Craig Packard (CP) A/Chief Executive Officer
- Lisa Taylor (LT) A/Director Governance & Performance

Invited Guest:

- Nes Lian-Lloyd (NLL) Executive Director Medical Services

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.

Item		Responsible Person	Page #	Format
1. MEETING OPENING				
1.1	Official Acknowledgement to Country	BF	-	Verbal
1.2	Present and Apologies	BF	-	Verbal
1.3	In Camera Board discussion	BF	-	Verbal
1.4	Interests and Conflict of Interest Disclosures.	BF	Page	Document
1.5	Confirmation of Previous Minutes	BF	Page	Document
1.6	Actions arising from the Previous Minutes (Action List for Discussion)	BF	Page	Document
2. PRESENTATIONS TO THE BOARD				
2.1	GP Workforce Working Group (1pm) FUNLHN Transport (1pm) Global Green & Healthy Hospitals	AS/AB/AO	Page	Verbal Document
3. MATTERS FOR DECISION				
3.1	Security Brief Whyalla	BF	Page	Document
3.2	Cultural Competency	BF	Page	Document

3.3	Draft Service Plan	BF	-	Verbal
3.4	Service Level Agreement	BF	-	
3.5	Diligent	BF/MW	Page	Document
3.6	A1837841 Draft CE Minute to CEO FUNLHN & EFNLHN- Closing the Gap Funding	BF/CP	Page	Document
3.7	Document 2020-003 FUNLHN Clinical Governance Framework – Endorsed by Circular Resolution 10/2/2020	BF	-	Verbal
3.7.1	Document 2020-004 FUNLHN Safety Quality Plan – Endorsed by Circular Resolution 10/2/2020	BF	-	Verbal
3.7.2	Document 2020-005 FUNLHN Policy & Procedure Framework – Endorsed by Circular Resolution 10/2/2020	BF	-	Verbal
3.8	Hg CEO Agreement – Endorsed by Circular Resolution 22/2/2020	BF	-	Verbal
4. MATTERS FOR INFORMATION AND DISCUSSION				
4.1	Chief Executive Officer Report (For information)	CP	Page	Document
4.2	Flinders and Upper North Performance report (For information)	CP	-	Document
4.3	QRS Quarterly Report (N/A Six Monthly Only)	CP	Page	Document
4.4	WHS Quarterly January Report	CP	Page	Document
4.5	Innovations	ALL	-	Verbal
4.5.1	RSS Regional Research News	BF	Page	Document
4.5.2	Community Programs, Innovations	BF	-	Verbal
4.6	WDM Draft Contract / Regional LHN Branding	BF	Page	Document
4.7	AICD Webinar Priorities in Aged Care 25 March 2020	BF	-	Sent out of session
4.8	Palliative Care Incentive	BF	Page	Document
4.9	GP Workforce Shortages	KR	Page	Document
4.10	MedMal	LT	-	Verbal
4.11	Board Performance	BF	-	Verbal
4.12	Summary of Commissioning Bids	BF/JL	Page	Document
4.13	Treasurer's Instruction 14	BF	-	Sent out of Session
5. BOARD COMMITTEE REPORTS				
5.1	Consumer and Community Engagement Committee (Summary Report)	KR		
5.2	Finance and Performance Committee (Summary Report)	JL	Page	
5.3	Audit and Risk Committee (Summary Report)	BF	Page	
5.3.1	Terms of Reference	BF/MW	-	Verbal
5.3.2	Membership	BF	-	Verbal
5.4	Clinical Governance Committee	GM	Page	

(Summary Report)				
6. CORRESPONDENCE FOR NOTING				
6.1	Financial Position	BF	-	Sent out of session
6.2	Meeting with Minister	BF	-	Sent out of session
6.3	FUNLHN Integrity Controls Action Plan	CP	-	Sent out of session
6.4	Communique Aboriginal Health board member forum 11 Oct 2019	BF	-	Sent out of session
6.5	State-wide Clinical Support Service	BF	-	Sent out of session
6.6	Mental Health Nursing Workforce Strategic Report	BF	-	Sent out of session
6.7	Letter to Minister Wade (Invite to 2020 Board Meeting)	BF	-	Sent out of session
6.8	CALHN Governing Board State-wide Clinical Support Services Committee	BF	-	Sent out of session
6.9	KMP returns - Coordination role clarification	BF	-	Sent out of session
6.10	Consultation Draft Rural SA Ambulance Service (SAAS) Workforce Plan	BF	-	Sent out of session
6.11	RSS BULLETIN_ Update - Revised design of the RSS - Feedback report and updated FAQs.pdf	BF	-	Sent out of session
6.12	Letter to Board Member J Lynch, Regional Doctor and Director Aboriginal Health – Australia Day Awards	BF	Page	Document
6.13	Revised Second Stage Building Self Sufficiency	BF	Page	Document
6.14	Strategic Calendar / Planning	BF	Page	Document
6.15	RSS Memorandum of Understanding	BF	Page	Document
7. MEETING FINALISATION				
7.1	Any New Business	BF	-	Verbal
7.1.1	Documents for board meetings / structure of agenda	BF	-	Verbal
7.2	Meeting Scheduling	ALL	-	Verbal
7.3	Meeting evaluation	ALL	-	Verbal
7.4	Next meeting Date: 27th March 2020 Time: 9am to 1pm Location: Whyalla Hospital Board Room	BF	-	
7.5	Meeting Close:	BF		