

NALHN Governing Board

Department for Health and Wellbeing | 11 Hindmarsh Square | Level 9 | Meeting Room 1



13 April 2022 08:00 AM - 12:30 PM

Agenda Topic	Presenter	Time
1. Standing items		
1.1 Welcome, Apologies and Acknowledge Traditional Owners Acknowledgement of Country Northern Adelaide Local Health Networkrlu tampinthe Kurna miyurna yaitya yarta-mathanya Kurna yartarna-arra ngadlu warpulayinthe. Ngadlu tampinthe purkarna pukinangku, yalaka, tarrkaritya. Ngadlu tampinthe yaitya mathanya kuma parnaku tuwila yartangka. Northern Adelaide Local Health Network acknowledges the Kurna people as the traditional custodians of the land where we proudly work and deliver health and wellbeing services. We also honour Kurna Elders past, present and emerging. We recognise Aboriginal cultural authority, and their ongoing spiritual connection to country.	Chair	08:00 AM-08:03 AM
1.2 Continuous Disclosure	Board members	08:03 AM-08:05 AM
1.3 Confirmation of Minutes	Chair	08:05 AM-08:10 AM
1.4 Action Items	Chair	08:10 AM-08:15 AM
1.5 COVID-19 Programs update	Chair	08:15 AM-08:25 AM
1.6 Digital Health update	CEO	08:25 AM-08:30 AM
2. Minister for Health and Wellbeing		08:30 AM-09:40 AM
BREAK **15 MINUTES **		09:40 AM-09:55 AM
3. General Items		
3.1 CEO's Report	CEO	09:55 AM-10:10 AM
4. Governance and Risk Items		
4.1 Election Commitments	CEO	10:10 AM-10:20 AM
4.2 NALHN Master Plan	CEO	10:20 AM-10:30 AM

5.	Strategy and Planning Items		
5.1	NALHN Visual Identity	CEO	10:30 AM-10:40 AM
6.	Innovation update	Chair	10:40 AM-10:55 AM
7.	Noting Items	Chair	10:55 AM-11:05 AM
7.1	Monthly Performance Report		
7.2	SA Health Performance Framework KPIs		
7.3	Monthly Finance Report		
7.4	Audit and Risk Calendar of Activities 2022		
7.5	Minutes of Performance and Finance Committee to the Board		
7.6	Minutes of Clinical Governance Committee to the Board		
7.7	Minutes of Audit and Risk Committee to the Board		
7.8	Correspondence to Minister for Health and Wellbeing		
8.	Any Other Business	Chair	11:05 AM-11:15 AM
9.	Evaluation and Improvement Items		
9.1	Meeting Feedback	Chair	11:15 AM-11:20 AM
10.	In Camera	Board Members	11:20 AM-12:30 PM
11.	Next Meeting Wednesday, 11 May 2022 Modbury Hospital Level 5 Main Boardroom		