



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 24 April 2020

Time: 9am to 1pm

Location: Cisco WeBex Application

MEMBERSHIP (*P = present, A = apology*)

(BF) Bevan Francis , Chairperson		(GM) Geri Malone , Board Member	
(GB) Garnett Brady PSM , Board Member		(KR) Karyn Reid , Board Member	
(SG) Suzy Graham , Board Member		(MW) Mark Whitfield , Board Member	
(JL) John Lynch OAM , Board Member			
Regular Attendees (<i>P = present, A = apology</i>)			
(CP) Craig Packard , Acting Chief Executive Officer		(LT) Lisa Taylor , Acting Director Governance & Performance	
Invited Guests (<i>P = present, A = apology</i>)			
(AP) Ashley Parkinson , Executive Director Allied & Community Health		(AM) Angela McLachlan , Executive Director Nursing Midwifery	

Item	Responsible	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	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
Item	Responsible	Page	Format
2. PRESENTATIONS TO THE BOARD			
2.1	COVID-19 Update	AM	- Verbal
2.1	Allied & Community Health Presentation	AP	- Late Document
Item	Responsible	Page	Format
3. MATTERS FOR DECISION			
3.1	FUNLHN Mission Statement	BF	- Verbal
3.2	Strategic Plan	BF	- Verbal
Item	Responsible	Page	Format

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	Page	Document
4.3	QRS Quarterly Report (NA Quarterly only)	CP	-	-
4.4	WHS Quarterly Report (NA Quarterly only)	CP	-	-
4.5	Innovations	ALL	-	Verbal
4.6	Legislation Checklist (Quarterly only)	LT	Page	Document
4.7	Workers Compensation Report (3 rd Quarter)	CP	Page	Document
Item		Responsible	Page	Format
5. BOARD COMMITTEE REPORTS				
5.1	Consumer and Community Engagement Committee (Summary Report)	KR	Page	Document
5.2	Finance and Performance Committee (Summary Report)	JL	Page	Document
5.3	Audit and Risk Committee (Summary Report)	BF	-	-
5.4	Clinical Governance Committee (Summary Report)	GM	-	Verbal
Item		Responsible	Page	Format
6. CORRESPONDENCE FOR NOTING				
6.1	Deferral of Strategic Clinical Service Plan	BF	-	Out of Session
6.2	Board & Committee Annual Report to Parliament – Round 1	LT	Page	Document
6.3	Signed Service Agreement	BF	-	Out of session
6.4	Service agreement requirements (Strategic Plan, Clinical Engagement, CCE Strategies)	BF	-	Out of session
6.5	Genwise Assessments (CE A1999242)	BF	-	Out of session
6.6	Mandatory Notification (SAPOL)	BF	-	Out of Session
6.7	Troubling Ambiguity Action Plan	BF	Page	Document
6.8	Operational COVID-19 Service Provisions	CP	Page	Document
Item		Responsible	Page	Format
7. MEETING FINALISATION				
7.1	Any New Business	BF		Verbal
7.2	Meeting Scheduling	ALL		Verbal

7.3	Meeting evaluation / Reflections	ALL		Verbal
7.4	Next meeting Date: 22 May 2020 Time: 9am to 1pm Location: Cisco Webex	BF		
7.5	Meeting Close	BF		