



FOR OFFICIAL USE ONLY

**Location(s):** Executive Conference Room, C Block - Level 2, Repatriation Health Precinct  
**Date/Time:** 3 September 2020; 8.30am -1.30pm  
**Audio TEAMS Link:** [Audio Link](#) | [Microsoft Teams Meeting](#)

### Acknowledgement of Country

*"Ngadlu tampinhi, Kurna Miyurna yaitya yarta-mathanya Wama Tarntanyaku. Ngadlu tampinhi purkarna pukinangku, yalaka, tarrkarritya. Parnaku yaitya, parnaku tapa purruna, parnaku yarta ngadlu tampinhi. Yalaka Kurna Miyurna itu yaitya, tapa purruna, yarta kuma puru martinhi, puru warri-apinhi, puru tangka martulayinhi."*

*"We acknowledge the Kurna people are the traditional custodians of the Adelaide Plains and pay respects to Elders past, present and future. We recognise and respect their cultural heritage, beliefs and relationship with the land. We acknowledge that they are of continuing importance to the Kurna people living today." Kurna Warra Karrpanthi*

### INVITEES

#### Board Members

Professor Chris Baggoley  
Mr Mark Butcher (Chair)  
Ms Virginia Hickey  
Assoc Professor Tamara Mackean  
Ms Julie Mitchell  
Ms Jill Noble  
Ms Jenny Richter

#### SALHN Executive

Professor Susan O'Neill  
Chief Executive Officer  
Ms Julie Bowman  
Executive Director Governance & Risk  
Mr Wayne Gadd  
Chief Finance Officer  
Mr David Morris  
Chief Operating Officer

| ITEM / TOPIC                                                                                                                                                                                                                 | PAPER | PRESENTER | APPROVAL REQUIRED |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|-----------|-------------------|
| ~ In camera session ~                                                                                                                                                                                                        |       |           |                   |
| ★ 1. Welcome/Apologies & Acknowledgement of Country                                                                                                                                                                          | -     | Chair     | -                 |
| 2. Declarations of Interest                                                                                                                                                                                                  | -     | Chair     | Yes               |
| ★ 3. Starring of items                                                                                                                                                                                                       | -     | Chair     | Yes               |
| ★ 4. Approval of Previous Meeting Minutes                                                                                                                                                                                    | Yes   | Chair     | Yes               |
| ★ 5. Actions Arising from the Previous Meeting                                                                                                                                                                               | Yes   | Chair     | -                 |
| ★ 6. 'Values moment'<br><i>Recommendation:<br/>The Board discuss the patient and family experiences of the Specialist Advanced Dementia Unit.</i>                                                                            | -     | CEO       | -                 |
| ★ 7. SALHN Annual report 2019-20<br><i>Recommendation:<br/>The Board endorses the signing and submission of the SALHN Annual report 2019-20, pending the inclusion of the audited financial statements in mid-September.</i> | Yes   | EDGR      | Yes               |

**ITEM / TOPIC**

**PAPER**

**PRESENTER**

**APPROVAL  
REQUIRED**

|   |                                                                                                                                                                                                                                                                                                      |     |                                                    |     |
|---|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|----------------------------------------------------|-----|
| ★ | <b>8. CEO report</b><br><i>Recommendation:<br/>The Board discuss the CEO report, and support progression of discussions with the deputy CE SA Health in relation to SALHN assuming governance responsibility for the RHP site in an interim capacity until a long term determination is reached.</i> | Yes | CEO                                                | Yes |
| ★ | <b>9. Community Engagement Sub-committee</b><br><i>Recommendation:<br/>The Board endorse the incorporation of the Annual Public meeting within the ‘Big Bash festival’ on 18 November 2020.</i>                                                                                                      | Yes | Chair,<br>Community<br>Engagement<br>Sub-committee | Yes |
| ★ | <b>10. Service Agreement: 2020-21</b><br><i>Recommendation:<br/>The Board discuss the current status in finalization processes regarding the Service Agreement 2020-21</i>                                                                                                                           | Yes | CEO                                                | -   |
| ★ | <b>11. SALHN Financial Performance</b><br><i>Recommendation:<br/>The Board discuss the financial position as at 31 July 2020.</i>                                                                                                                                                                    | Yes | CFO                                                | -   |
| ★ | <b>12. Cyber security at SALHN</b><br><i>Recommendation:<br/>The Board invite the COO to outline cyber security measures in place.</i>                                                                                                                                                               | Yes | COO<br>CFO                                         | -   |
|   | <b>13. Items from Sub-committees</b>                                                                                                                                                                                                                                                                 |     |                                                    |     |
|   | 13.1 Clinical Governance Sub-committee                                                                                                                                                                                                                                                               | Yes | Chair, Clinical<br>Governance<br>Sub-committee     | -   |
|   | 13.2 Capital Projects Sub-committee                                                                                                                                                                                                                                                                  | Yes | Chair, Capital<br>Projects Sub-<br>committee       | -   |
|   | 13.3 Audit and Risk Sub-committee                                                                                                                                                                                                                                                                    | Yes | Chair, Audit &<br>Risk Sub-<br>committee           | -   |
|   | 13.4 CBRT                                                                                                                                                                                                                                                                                            | Yes | CEO                                                | -   |
|   | <b>14. For Noting</b>                                                                                                                                                                                                                                                                                |     |                                                    |     |
|   | 14.1 Declarations of Interest Report                                                                                                                                                                                                                                                                 | Yes | ED GR                                              | -   |
|   | 14.2 Decisions made by Circular Resolution                                                                                                                                                                                                                                                           | Yes | ED GR                                              | -   |
|   | 14.3 Operations Report                                                                                                                                                                                                                                                                               | Yes | COO                                                | -   |
|   | 14.4 Media report                                                                                                                                                                                                                                                                                    | Yes | COO                                                | -   |
|   | 14.5 Public Interest Disclosure Act and implications for Boards                                                                                                                                                                                                                                      | Yes | EDGR                                               | -   |

| ITEM / TOPIC                                       | PAPER            | PRESENTER      | APPROVAL<br>REQUIRED |
|----------------------------------------------------|------------------|----------------|----------------------|
| 15. Correspondence                                 |                  |                | -                    |
| 16. Other Business                                 |                  |                | -                    |
| ★ 16.1 LHN Board Chairs' meeting                   | Verbal<br>update | Chair          | -                    |
| ★ 17. Meeting evaluation                           | Yes              | Julie Mitchell | -                    |
| 18. Next meeting: 1 October 2020; 8.30 am - 1.30pm | -                | Chair          | -                    |
| 19. Meeting close                                  | -                | Chair          | -                    |
| 20. Glossary                                       | Yes              | -              | -                    |