

WCHN GOVERNING BOARD ANNUAL PUBLIC MEETING MINUTES LOCATION: QUEEN VICTORIA THEATRE MEETING OPENED: 9.00AM			
Item No.	Item	Discussion	Action Ref No.
2.1	<p>Acknowledgement to Country</p> <p>Welcome and Apologies</p> <p>Attendance of members:</p> <p>In attendance:</p> <p>Attendees:</p> <p>Apologies:</p>	<p><i>"We would like to acknowledge this land that we meet on today is the traditional land of the Kaurna people, and that we respect their spiritual relationship with their country. We also acknowledge that the Kaurna people are the custodians of the Kaurna land and that their cultural and heritage beliefs are still important to the living Kaurna people today"</i></p> <p>The meeting commenced at 9.05am with the CEO welcoming all Board members and meeting attendees. The Chair welcomed and introduced Mr Jack Buckskin to the meeting to perform the Welcome to Country.</p> <p>Jim Birch AM (Chair), Karen Glover, Ross Haslam, Stephen Christley, Sandy Miller, Brenda Wilson AM, John Bastian AM, Susy Daw</p> <p>Lindsey Gough (CEO), Paul Monaghan (CFO), Sarah McRae (COO), Kate Hawke (Board Secretary), Fiona Turner (Minute Taker)</p> <p>Lily Griffin, Phil Robinson PSM (EDCS), Patrick Smith (EDPC), Jenny Fereday (EDONM), James Rice (DDMS), Cindy Molloy (EDMS), Natalie Hood (ELAH), Paul Monaghan (CFO), Jane Russo, Sally Bramwell, Gemma Paech, Melissa Cadzow, Hayley McDonald (DCC), Karen Rogers, Katrina Dee (DYWSW), Mary Bice, Yvonne Pinto, Lyn Pobke, Jeanette Tininczky, Sue McKay, Kylie Eddy</p>	
2.2	Confirmation of Agenda /Order of Agenda/Any Other Business	<i>The Chair noted confirmation of the agenda and order of the agenda.</i>	
2.3	Conflict of Interest Disclosures	<p>The Chair asked the Directors to declare any additional conflicts of interest.</p> <p><i>The Chair noted that there were no other conflicts of interests declared at this meeting.</i></p>	
2.4	Confirmation of Previous Minutes	<i>There were no previous meeting minutes acknowledging that this is the first Annual Public Meeting for the WCHN Governing Board being held today</i>	
3.1	From the Board Chair	The Chair thanked Mr Buckskin for his Welcome to Country (Mr Buckskin left the meeting at 9.15am). The Chair provided a verbal report on the first year of WCHN's Governing Board (2019).	

3.2	CEO Report and lookback	<p>The Chair introduced the CEO and invited the CEO to present the CEO report and lookback.</p> <p>The CEO presented on the following:</p> <ul style="list-style-type: none"> • Our Network • Our Services • Our Future • Governing Board • Executive Team • Farewell to the WCHN Governing Council • The Year in Review • Publications 2018/2019 • New Women's and Children's Hospital • Newly refurbished Medical Day Unit Opening • Aboriginal Family Birthing Program Unit • Milkbank (partnership with Red Cross) • 2018-2019 Highlights/Snapshots • Looking Ahead 2019/2020 	
3.3	Consumer Report	<p>The CEO introduced Ms Lily Griffin, Consumer Co-Chair of the Person and Family Centred Care Committee and invited Ms Griffin to present her report.</p> <p>The Chair thanked Ms Griffin for her report and acknowledged the significant contribution that our consumers make to the network.</p>	
3.4	Q&A Session	<p>The Chair and CEO invited questions from the audience.</p> <p>Representatives from Transcend sought an update on the business case being developed to expand services for gender dysphoria at the Women's and Children's Health Network. The Chair responded that the Board is fully supportive of this and that this is a priority that has been submitted to the Minister for consideration in budget 2020/21. The Chair asked for any further questions in formally closing the meeting, noting earlier communication will be provided for next year's APM.</p>	
3.5	Next Meeting:	Thursday 3 December 2020	

MEETING CLOSE: 10.05AM

SIGNED: _____

JIM BIRCH, WCHN GOVERNING BOARD CHAIR