



Flinders & Upper North Local Health Network Board Meeting

Day / Date: Friday 31 January 2020
Time: 9.00am to 1.00 pm
Location: Whyalla Hospital Board Room Ground Floor

Membership:

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

Attendee(s)

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

Guest:

- Shamus Cogan (SC) Chief Finance Officer FUNLHN

Official Acknowledgement to Country:

We would like to 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 | |
| 1.5 Confirmation of Previous Minutes (November) | BF | Page | |
| 1.6 Actions arising from the Previous Minutes (Action List for Discussion) | BF | Page | Paper |
| 4.1 November 22 Summary Medical Services 4.1 Fee for Service Agreements | | | |
| 2. PRESENTATIONS TO THE BOARD | | | |
| 2.1 FUNLHN Monthly Statistics | SC | Page | |

| 3. MATTERS FOR DECISION | | | |
|---|-------|------|--|
| 3.1 Attestation Statement | BF | | Out of session approval December Special Meeting |
| 3.2 Strategic Planning Session | BF | Page | Paper |
| 3.3 Bio Poster (Decision regarding design format) | BF | Page | Sent Out of session November |
| 3.4 RSS Masterclass Standard 8 Registration | BF | - | Out of session approval Special Meeting December |
| 3.5 Template for reporting from Board Committee's to the board | ALL | Page | Paper |
| 3.6 FUNLHN Board Reconciliation Statement | BF | Page | Paper |
| 3.7 National Framework Clinical Governance | GM/KR | Page | Paper |
| 4. MATTERS FOR INFORMATION AND DISCUSSION | | | |
| 4.1 Chief Executive Officer Report (For information) | CP | Page | Paper |
| 4.2 Flinders and Upper North Performance report (For information) | CP | Page | Paper |
| 4.3 QRS Quarterly Report (NA Six Monthly only) | CP | - | - |
| 4.4 WHS Quarterly Report (NA Quarterly only) | CP | Page | Paper |
| 4.5 Innovations | BF | - | Verbal |
| 4.6 Cladding Report and Briefing | CP | Page | Paper |
| 4.8 ICAC Investigations, Insurance and Legal Costs Reimbursement | BF | Page | Sent out of session |
| 4.9 Fact-sheet10-For-governing-bodies-supporting-person-centred-organisations | BF | Page | Sent out of session |
| 4.10 Terms of Reference for Audit & Risk Committee | MW | Page | Paper |
| 4.11 FUNLHN Workers Compensation Report 2nd quarter 2019-20 | CP | Page | Paper |
| 4.12 FUNLHN Briefing PAH ED Incident | CP | Page | Paper |
| 5. BOARD COMMITTEE REPORTS | | | |
| 5.1 Consumer and Community Engagement Committee | KR | Page | Sent out December |
| 5.2 Finance and Performance Committee | JL | Page | Paper |
| 5.3 Audit and Risk Committee | BF | Page | Paper |
| 5.4 Clinical Governance Committee | GM | Page | Paper |
| 6. CORRESPONDENCE FOR NOTING | | | |
| 6.1 National consultation on Dementia Care | BF | Page | Sent out of session November |

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|---|-------|------|---------------------------------|
| 6.2 Roles and responsibilities of governing boards | BF | Page | Sent out of session November |
| 6.3 SA RURAL HEALTH WORKFORCE STRATEGY | BF | Page | Sent out of session November |
| 6.4 2018/19 Annual APHRA Report | BF | Page | Sent out of session November |
| 6.5 State-wide CCE CEO Consultation & Response | KR | Page | Sent out of session November |
| 6.6 2019/2020 Budget Balancing Strategies | BF | Page | Sent out of session November |
| 6.7 Report 10 of 2019 Country Health Property maintenance | BF | Page | Sent out of session November |
| 6.8 Health Performance Council Tully to FUNLHN Aboriginal Community & Consumer Engagement Strategy Report | BF | Page | Sent out of session November |
| 6.9 Troubling Ambiguity Governance in SA Health | BF | Page | Sent out of session November |
| 6.10 SA Policy Advisory Committee Technology Membership Invitation Letter | BF | Page | Sent out of session November |
| 6.11 Email to staff - Independent Commissioner Against Corruption (ICAC) into SA Health | BF/CP | Page | Sent out of session November |
| 6.12 A1776880 - Minute to FUNLHN Board Chair - 2019-20 Budget Allocation for FUNLHN | BF | Page | Sent out of session November |
| 6.13 Corruption Control Policy Directive | BF | Page | Sent out of session |
| 6.14 Consumer and Carer Newsletter Issue 6 | BF | Page | Sent out of session |
| 6.15 SA Consumer Experience Surveillance System Q3 2019 | BF | Page | Sent out of session |
| 6.16 Letter from Minister Wade | BF | Page | Sent out of session |
| 6.17 Port Augusta Hospital Emergency Department Incident | BF | | Sent out of session |
| 7. MEETING FINALISATION | | | |
| 6.1 Any New Business | BF | | Verbal |
| 6.2 Meeting Scheduling | BF | | Verbal |
| 6.5 Meeting evaluation | ALL | | Verbal |
| 6.6 Next meeting Date: 28th February 2020 Time: 9am to 1pm Location: Port Augusta Board Room VC Booking at KWS | BF | | |
| 6.7 Meeting Close | BF | | |

