

SALHN Governing Board

Location(s): Teams Meeting
Date: 06 December 2022
Time: 08:30 am – 09:00 am

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

Mr Mark Butcher (Chair)
 Ms Virginia Hickey
 A/Professor Tamara Mackean
 Ms Julie Mitchell
 Ms Jill Noble
 Ms Jenny Richter
 Professor Judy Searle
 Dr Tony Sherbon

SALHN Executive

Dr Kerrie Freeman
 Chief Executive Officer
 Ms Amy Ross
 Interim Chief Strategy Officer
In Attendance for specific items
 Ms Kelly Lewis
 Acting Chief Operating Officer
 Dr Michael Nance
 Clinical Director Mental Health Services
 Assoc Prof Craig Whitehead
 Clinical Director Rehabilitation, Aged and Palliative
 Care Services

Guests:

Ms Karen Mugford
 Interim Board Secretariat

ITEM / TOPIC	PAPER	PRESENTER
1. Welcome/Apologies & Acknowledgement of Country	No	Chair
2. Matter for Decision		
2.1 Use of the Southern Intermediate Care Centre Building	Yes	CEO