

OFFICIAL: Sensitive



## SALHN BOARD

**Location(s):** Boardroom, Flinders Medical Centre, Level 2  
**Date:** 17 June 2021  
**Time:** 8.30 am -1.30 pm

### Acknowledgement of Country

*"Ngadlu tampinhi, Kurna Miyurna yaiya yarta-mathanya Wama Tarntanyaku. Ngadlu tampinhi purkarna pukinangku, yalaka, tarrkaritya. Parnaku yaiya, parnaku tapa purruna, parnaku yarta ngadlu tampinhi. Yalaka Kurna Miyurna itu yaiya, 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  
 Assoc Professor Tamara Mackean  
 Ms Julie Mitchell  
 Ms Jill Noble  
 Ms Jenny Richter

#### SALHN Executive

Professor Susan O'Neill  
 Chief Executive Officer  
 Mr David Morris  
 Interim Chief Executive Officer  
 Mr Wayne Gadd  
 Chief Finance Officer  
 Mr Michael Francese  
 Chief Workforce Officer  
 Ms Sarah Woon  
 Interim Chief Operating Officer

#### Observers/Advisors

Professor Andrew Bersten  
 Clinical Director, Medicine, Cardiac & Critical Care (For Item 7.)  
 A/Professor Craig Whitehead  
 Clinical Director, Rehabilitation, Aged Care & Palliative Care (For Item 7.)

#### Board Secretariat:

Ms Carole Lennon

ITEM / TOPIC	PAPER	PRESENTER	APPROVAL REQUIRED
<b>8.30 am Board ~ In-camera session ~</b>			
1. <b>Welcome/Apologies &amp; Acknowledgement of Country</b>	-	Chair	-
2. <b>Framing of meeting</b>	-	Chair/CEO	-
3. <b>Agenda Specific   Undisclosed Declarations of Interest</b>	-	Chair	Yes
4. <b>Starring of items</b>	-	Chair	Yes
5. <b>Approval of Previous Meeting Minutes</b> 6 May 2021 & 13 May 2021 (Reconvened)	Yes	Chair	Yes
6. <b>Actions Arising from the Previous Meeting</b>	Yes	Chair	-
7. <b>'Values Moment'   Personas and the Complex Restorative Evaluation (CARE) Program</b>	-	I/CEO	-
<i><u>Recommendation:</u></i>			
<i>That the Board invite Professor Andrew Bersten and A/Professor Craig Whitehead to discuss the personas of Walter and Violet and the innovative program to support quality care and hospital alternatives</i>			

Apologies to: Carole Lennon, Board Secretariat | Email: [Carole.Lennon@sa.gov.au](mailto:Carole.Lennon@sa.gov.au) or 8204 4066/0417 849 213

OFFICIAL: Sensitive

OFFICIAL: Sensitive

ITEM / TOPIC	PAPER	PRESENTER	APPROVAL REQUIRED
★ 8. <b>'Spotlight'   Southern Area Health Direction 'Case for Change'</b>  <i>Recommendation:</i> <i>That the Board approve the Southern Area Health Direction 'Case for Change' staged approach</i>	Yes	I/CEO	Yes
★ 9. <b>Chief Executive Officer (CEO) Report</b>  <i>Recommendation:</i> <i>That the Board note the CEO Report and discuss the highlights of handover topics to the interim CEO, the COVID vaccination program, and the implementation of Stage 2 EMR Activation.</i>	Yes	CEO	No
<b>10. SALHN Performance</b>			
★ 10.1 SALHN Sustainability Program Evaluation Report FY21 including recommendations for FY22  <i>Recommendation:</i> <i>That the Board note the SALHN Sustainability Program Evaluation Report FY21, including recommendations for FY22, and forecasted savings targets of \$13.7M</i>	Yes	I/CEO	Yes
★ 10.2 SALHN Quarterly Performance Summary  <i>Recommendation:</i> <i>That the Board note the SALHN Quarterly Performance Report and program of work to support improvement</i>	Yes	I/COO	Yes
★ 10.3 SALHN Finance Performance Report  <i>Recommendation:</i> <i>That the Board discuss the SALHN Financial Performance Report for April 2021, and discuss the projected performance for the 2021 financial year, the FY2022 Budget and Commissioning process</i>	Yes	CFO	Yes
★ 10.4 SALHN Elective Surgery Strategy   Performance  <i>Recommendation:</i> <i>That the Board note the SALHN Elective Surgery Performance and the revised overdue trajectory of 100 patients as of 30 June 2021</i>			
<b>11. Items from Sub-committees</b>			
11.1 Clinical Governance (CG) Sub-committee	Yes	Chair CG Sub-committee	-

Apologies to: Carole Lennon, Board Secretariat | Email: [Carole.Lennon@sa.gov.au](mailto:Carole.Lennon@sa.gov.au) or 8204 4066/0417 849 213

OFFICIAL: Sensitive

OFFICIAL: Sensitive

ITEM / TOPIC	PAPER	PRESENTER	APPROVAL REQUIRED	
<b>Items from Sub-committees Continued/...</b>				
★ 11.1.1	Clinician Engagement Strategy	Yes	Chair CG Sub-committee	Yes
	<u>Recommendation:</u> <i>That the Board approve the SALHN Clinician Engagement Strategy and support the development of a launch and operational engagement plan</i>			
11.2	Asset & Infrastructure Planning (A&IP) Sub-committee	Yes	Chair I&IP Sub-committee	Yes
11.3	Audit and Risk (A&R) Sub-committee	Yes	Chair A&R Sub-committee	Yes
11.4	Community Engagement (CE) Sub-committee	Yes	Chair CE Sub-committee	No
★ 11.4.1	Community Engagement Strategy			
	<u>Recommendation:</u> <i>That the Board approve the Community Engagement Strategy following endorsement by SALHN Executive and Sub-committee on 27 May 2021</i>			
11.5	Nominations & Remuneration (N&R) Sub-committee	Yes	Chair N&R Sub-committee	No
11.6	COVID Board Response Team (CBRT)	Yes	Chair CBRT	No
<b>12.</b>	<b>Items for Noting</b>			
12.1	Declarations of Interest Report	Yes	I/COO	-
12.2	Decisions made by Circular Resolution	Yes	I/COO	-
12.3	Media Report	Yes	I/CEO	-
<b>13.</b>	<b>Correspondence</b>			
13.1	Risk of Fraud	Yes	I/COO	-
	<u>Recommendation:</u> <i>That the Board note the SALHN response to the Assistant Auditor General's request to assess the risk of fraud within SALHN, which was endorsed by the Audit and Risk Sub-Committee</i>			
13.2	SALHN Service Agreement Outstanding Matters	Yes	I/COO	-
	<u>Recommendation:</u> <i>That the Board note the Minute to the Department for Health and Wellbeing seeking a plan and timeline to address outstanding matters</i>			

OFFICIAL: Sensitive

OFFICIAL: Sensitive

ITEM / TOPIC	PAPER	PRESENTER	APPROVAL REQUIRED
<b>14. Other Business</b>			
Key messages from the SALHN Governing Board	-	Chair	-
<b>15. Next meeting</b>	-	Chair	-
5 August 2021, 8.30 am - 1.30 pm			
<b>16. Meeting close</b>	-	Chair	-
<b>17. Glossary</b>	Yes	-	-

OFFICIAL: Sensitive