



## SALHN Board

STRICTLY CONFIDENTIAL

**Location(s):** \* to be held virtually via Microsoft Teams \*  
**Date/Time:** 7 May 2020; 9.45am-12 noon

### Acknowledgement of Country

*"Ngadlu tampinhi, Kurna Miyurna yaitya yarta-mathanya Wama Tarrtanyaku. Ngadlu tampinhi purkarna pukinangku, yalaka, tarrkarritya. Parnaku yailtya, parnaku tapa purruna, parnaku yarta ngadlu tampinhi. Yalaka Kurna Miyurna itu yailtya, 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  
 Dr 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  
 Ms Sarah Woon,  
 A/Chief Operating Officer

#### Observers/Advisors

N/A

ITEM / TOPIC	PAPER	PRESENTER	APPROVAL REQUIRED	TIME
~ In camera session ~				
★ 1. <b>Welcome/Apologies &amp; Acknowledgement of Country</b>	-	Chair	-	0955
2. <b>Declarations of Interest</b>	-	Chair	Yes	0957
★ 3. <b>Starring of items</b>	-	Chair	Yes	0958
★ 4. <b>Approval of Previous Meeting Minutes</b>	Yes	Chair	Yes	0959
★ 5. <b>Actions Arising from the Previous Meeting</b>	Yes	Chair	-	1001
★ 6. <b>Chief Executive Officer Report</b> <i>Recommendation: The Board discuss the content of the CEO's report, with a focus on 2020-2021 strategic objectives and SALHN's COVID-19 response</i>	Yes	CEO	-	1005
★ 7. <b>SALHN Financial Performance</b> <i>Recommendation: The Board discuss SALHN Financial Performance as at 31 March 2020.</i>	Yes	CFO	-	1045

ITEM	TOPIC	PAPER	PRESENTER	APPROVAL REQUIRED	TIME
★ 8.	<b>Budget 2020-2021 update</b> <i>Recommendation: The Board discuss the Budget 2020-2021 report.</i>	Yes	CFO	-	1115
9.	<b>Items from Sub-committees</b>				
★ 9.1	Clinical Governance Sub-committee	Yes	Chair, Clinical Governance Sub-committee	-	1135
9.2	Capital Projects Sub-committee	Yes	Chair, Capital Projects Sub-committee	-	
9.3	Community Engagement Sub-committee	Yes	Chair, Community Engagement Sub-committee	-	
★ 9.4	Audit and Risk Sub-committee	Yes	Chair, Audit & Risk Sub-committee	-	11.45
9.5	COVID-19 Board Response Team	Yes	CEO	-	
10.	<b>For Noting</b>				
10.1	Declarations of Interest Report	Yes	ED G & R	-	
10.2	Decisions made by Circular Resolution	Yes	ED G & R	-	
10.3	Operations Report	Yes	COO; A/COO	-	
10.4	Attestation statement to Australian Commission on Safety and Quality in Health care -2020	Yes	EDG & R	-	
10.5	COVID-19  Legal information	Yes	EDG & R	-	
10.6	Media report	Yes	COO	-	
11.	<b>Correspondence for noting</b>				
11.1	Summary Board achievements to DHW/Minister for Health and Well-being	Yes	Chair	-	
12.	<b>Other Business</b>	-	Chair	-	1155
★ 12.1	(draft) Board calendar/workplan	-	EDGR	-	
13.	<b>Meeting evaluation</b>	-	Chair	-	1158
14.	<b>Next meeting:</b> 4 June 2020; 9.45am – 12noon	-	Chair	-	1159
15.	<b>Meeting close</b>	-	Chair	-	1200
16.	<b>Glossary</b>	Yes	-	-	