

BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK AGENDA

GOVERNING BOARD MEETING NUMBER 44

Date: 2 November 2023

Location: Mount Barker

I acknowledge that this land I live and work on is the Traditional Lands for many First Nations; for the Kurna, for the Ngadjuri, for the Peramangk and for the Ngarrindjeri / Ramindjeri Peoples. I acknowledge these Peoples as the Traditional Custodians of the Adelaide, Barossa, Hills and Fleurieu Region and recognise their continuing connection to Lands, Waters and Communities. I also pay my respects to all Aboriginal and Torres Strait Islander Cultures and Elders Past, Present and Emerging.

Members	Name
Chair	Jim Hazel
Member	Rosey Batt
Member	Pru Blackwell
Member	Carol Gaston
Member	Tiritpa Ritchie
Member	Helena Williams
Member	Alex Zimmerman

Executive	Name
Chief Executive Officer (Interim)	Bronwyn Masters
Chief Information Officer	Abdel Bassal
Clinical Director, Mental Health	Brian McKenny
Co-Director Aboriginal Health	Rebecca Kimlin
Director Corporate Services	Daniel Panic
Director People and Culture	Mandy Palumbo
Director Strategy and Governance	Lauren Boase
Executive Director Finance Services	Rose Dickinson
Executive Director Medical Services	Sharon Morton
Executive Director Nursing & Midwifery Services	Annie Price
Executive Director Operations (Interim)	Kylie Williams

Visitors	Name
Rural Support Service – Executive Director	Debbie Martin

Apologies	Name
Member	Greg Russell
Co-Director Aboriginal Health	Peter Taylor
Executive Director Community & Allied Health	Brett Webster

1	Opening	Responsible Person	Report
1.1	In-Camera Board Discussion	JH	Verbal
1.2	Acknowledgement of Country	JH	Verbal
1.3	Welcome and Apologies	JH	Verbal
1.4	Interests and Conflicts Disclosure Log	JH	Paper
1.5	Confirmation of Previous Minutes	JH	Paper
1.6	Actions Arising from Previous Meeting (Action List)	JH	Paper
1.7	Board Calendar		
1.8	Risk Appetite Statement		
2	For Decision	Responsible Person	Report
2.1	New Barossa Hospital Business Case	KW	Paper
2.2	Kapunda Birthing Model	SM	Paper
2.3	Strathalbyn Medical Model	SM	Paper
2.4	System Strategic Risk	AP	Paper
2.5	Circular Resolution #13 – Aged Care Provider Governance Operations Reporting	LB	Paper
3	Strategic Discussion	Responsible Person	Report
3.1	Victor Harbor Private Hospital	DP	Paper
3.2	Mental Health Risks and Clinical Incident Management	BMc	Paper
4	For Noting	Responsible Person	Report
4.1	CEO Report	BM	Paper
4.2	Finance Report	RD	Paper
4.3	Rural Support Service	DM	Paper
4.4	New Mount Barker Hospital – Project Update	JR	Paper
4.5	Service Development Planning	KW	Paper
4.6	Human Resource Delegations	MP	Paper
4.7	Performance Report	KW	Paper
4	For Noting	Responsible Person	Report

4.9	Correspondence	LB	Paper
4.10	Media	LB	Paper
5	Tier 1 Committees	Responsible Person	Report
5.1	Audit and Risk	GR	Paper
5.2	Clinical Governance – NIL MEETING		
5.3	Consumer and Community Engagement – NIL MEETING		
5.4	Rural Support Service Governance	RB	Paper
Governing Board Activities			
<ul style="list-style-type: none"> • Nil. 			
Meeting Close			
Next Meeting – Thursday 7 December 2023.			