

BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK AGENDA

GOVERNING BOARD MEETING NUMBER 28

Date: Thursday 3 February 2022
Location: Remote

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	Carol Gaston
Member	Pru Blackwell
Member	Kevin Cantley
Member	Judy Curran
Member	Jeff Fuller
Member	Greg Russell
Member	Roger Sexton

Executive	Name
Chief Executive Officer	Rebecca Graham
Chief Information Officer	Abdel Bassal
Clinical Director, Mental Health	Brian McKenny
Director Aboriginal Health	Peter Taylor
Director Corporate Services	Daniel Panic
Director Operations	Bronwyn Masters
Director People and Culture	Mandy Palumbo
Director Service Development – Interim	Donna Shotton
Director Strategy and Governance	Kylie Williams
Director Medical Services	Sharon Morton
Executive Director Community & Allied Health	Brett Webster
Executive Director Finance Services (Acting)	Rose Dickinson
Executive Director Nursing & Midwifery Services	Annie Price

Visitors	Name
Chair, Rural Support Service Governance Committee	Rosey Batt
Chair, Audit and Risk Committee	David Powell
Senior Work Health and Safety Consultant	Nicola Errock
Senior Human Resource Consultant	Julie McCowat

1	Opening	Responsible Person	Report
1.1	In-Camera Board Discussion	CG	Verbal
1.2	Acknowledgement of Country	CG	Verbal
1.3	Welcome and Apologies	CG	Verbal
1.4	Interests and Conflicts Disclosure Log	CG	Paper
1.5	Confirmation of Previous Minutes	CG	Paper
1.6	Actions Arising from Previous Meeting (Action List)	CG	Paper
1.7	Risk Appetite Statement		
2	Strategic Discussion	Responsible Person	Report
2.1	Digital Health Maturity	AB	Paper
2.2	Integrated Planning Framework	DS	Paper
3	For Decision	Responsible Person	Report
3.1	Bi-Annual Risk Report	AP	Paper
3.2	RSS Strategic Plan 2022 – 2026	RB	Paper
4	For Noting	Responsible Person	Report
4.1	CEO Report	RG	Paper
4.2	Finance Report	RD	Paper
4.3	COVID Update	BM	Verbal
4.4	SFHS ED Redevelopment - Asset Sustainment Program	DP	Paper
4.5	Leadership and Clinical Support Review – Summary	JM	Paper
4.6	People and Culture Report	JM	Paper
4.7	Work Health and Safety Report	NE	Paper
4.8	Performance Report	KW	Paper
4.9	Legislative Compliance Update	KW	Paper
4.10	Media	KW	Paper
4.11	Correspondence	KW	Paper

5 Tier 1 Committees	Responsible Person	Report
5.1 Audit and Risk	DP	Paper
5.2 Clinical Governance	JF	Paper
5.3 Consumer and Community Engagement	PB	Paper
5.4 Rural Support Service Governance	RB	Paper
Governing Board Activities		
<ul style="list-style-type: none"> • Nil. 		
Meeting Close		
Next Meeting – Thursday 7 April 2022.		