

BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK MINUTES

GOVERNING BOARD MEETING NUMBER 52

Thursday 1 August 2024

Laratinga Wetlands, Bald Hills Road, Peramangk Country

Members	Name	Item
Chair	Jim Hazel	All
Member	Pru Blackwell	All
Member	Helena Williams	All
Member	Alex Zimmermann	All
Member	Irene Watson	All
Member	Helen Tedesco	All

Executive	Name	Item
Chief Executive Officer	Bronwyn Masters	All
Chief Information Officer	Abdel Bassal	All
Clinical Director, Mental Health	Brian McKenny	Item 1.1 – 1.3
Co-Director Aboriginal Health	Peter Taylor	Item 1.1 – 1.3
Co-Director Aboriginal Health	Rebecca Kimlin	Item 1.1 – 1.3
Director Corporate Services	Daniel Panic	Item 1.1 – 1.3
Director People and Culture	Peta-Maree France	All
Interim Director Strategy and Governance	Lauren Boase	All
Executive Director Community & Allied Health	Brett Webster	Item 1.1 – 1.3
Executive Director Finance Services	Rose Dickinson	All
A/Executive Director Medical Services	Neill Kling	All
Executive Director Nursing & Midwifery Services	Annie Price	Item 1.1 – 1.3
Interim Executive Director Operations	Kylie Williams	All

Visitors	Name	Item
Director, New Mount Barker Hospital Project	Jack Reynolds	Item 5.4
Chief Aboriginal Health Officer, DHW	Kurt Towers	Item 1.3
Closing the Gap project Officer, DHW	Samantha Webster	Item 1.3
Aboriginal Health Practitioner	Gordon Rigney	Item 1.1 – 1.3
Aboriginal Health Team Leader	Tina Copp	Item 1.1 – 1.
Aboriginal Health Practitioner - Trainee	Jordan Tabe	Item 1.1 – 1.
Aboriginal Workforce Project Officer	Tamara Eves	Item 1.1 – 1.

Apologies	Name
Member	Rosey Batt
Member	Greg Russell
Executive Director Medical Services	Sharon Morton

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All resolutions recorded in these minutes were carried unanimously unless stated otherwise.

1	#BLAKOUT TAKEOVER	Minutes
1.1	Welcome and Walk on Country	Uncle Wally made a Welcome to Country sharing his knowledge and wisdom of country.
1.2	Closing the Gap Master Class	K Towers and S Webster presented a master class on Closing the Gap (CTG) including how to transform our work to meet our CTG commitments, the importance of how collectively we move from being target focused to outcome focused and for CTG to become business as usual. BHFLHN need to look at new ways of embedding the Priority Reforms within our regular business.
1.3	Yarning Circle – First Nations Governance	<p>R Kimlin Health presented on First Nations Governance, including the holistic nature of medical, emotional, spiritual, and cultural aspects.</p> <p>Discussion occurred on cultural metaphors, including Arrernte storytelling, Dadirri and spoke about Ganma theory which integrates Aboriginal and Western knowledge.</p> <p>The presentation emphasised the interconnectedness of First Nations Governance, moving from tokenism to joint or shared governance, highlighting the need for integrating Aboriginal way of being knowing and doing.</p> <p>A yarning circle with Board, Executive and guest from the Aboriginal Health team was held to discuss what needs to happen for BHFLHN to establish joint or shared governance with five collaborative actions to the lead in Governance at BHF.</p> <ol style="list-style-type: none"> 1. Reflect Aboriginal health impact statement to align to CTG. 2. Truth telling assembly/yarning circles inclusive of board and executive as the first step to reform and introduce two-way governance. 3. A yarn with Headspace re: Ganma in Governance 4. Discussion with Aboriginal Board Member re future vision 5. Training staff in CTG targets
2	OPENING	Minutes
2.1	In Camera Board Discussion	
2.2	Interests and Conflicts Disclosure Log	The Board noted the Interests and Conflicts Disclosure Log.
2.3	Confirmation of Previous Minutes	The Board resolved that the July minutes be endorsed.
2.4	Actions Arising from Previous Meeting (Action List)	Noted.
2.5	Board Calendar	Noted.
2.6	Risk Appetite Statement	Noted.

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3	FOR DECISION	Minutes
3.1	2024 – 2025 Service Level Agreement	<p>The board received the report from B Masters and endorsed the 2024 -2025 Service Level Agreement (SLA) with a response to be sent to the Department for Health and Wellbeing from J Hazel addressing:</p> <ul style="list-style-type: none"> • 95% NEP • Research funding that is not made available for BHFLHN • People Matters survey. <p>The Board noted further discussion about:</p> <ul style="list-style-type: none"> • Performance reporting to board monthly to monitor trends • Education and training • Activity budgets and obligations • Rural Support Service an addendum to BHFLHN SLA.
3.2	2024 – 2025 Budget	<p>The board received the report from R Dickinson and endorsed the 2024 – 2025 budget. The board noted further discussion about:</p> <ul style="list-style-type: none"> • Opportunities for increased revenue • Activity adjustments with Emergency Department growth • Unfunded costs in 2024 – 2025 as explained variances
4	STRATEGIC DISCUSSION	Minutes
Nil.		
5	FOR NOTING	Minutes
5.1	CEO Report	<p>The board noted the report from B Masters and had further discussion about:</p> <ul style="list-style-type: none"> • Support BHF provides to the SA Health system • Delivery of the election commitment for medium complexity chemotherapy at Gawler Health Service. • Resolution of Telestroke • Continued improvement with PRD compliance. • Issues with Health Advisory Councils. • Opportunities for commonwealth integration within our governance.
5.2	Finance Report	<p>The board received the report from R Dickinson and had further discussion about:</p> <ul style="list-style-type: none"> • Increase in usage of locums and agency staff in period 13. • Positive reduction in works compensation payments. • How do we support consumers to receive medical consultation without having to travel. • Savings strategies for 2024-2025 • Opportunities presented for counting more activity.
5.3	Rural Support Service	The Board noted the report from D Martin.
5.4	New Mount Barker Hospital – Project Update	<p>The board noted the report from J Reynolds and had further discussion about:</p> <ul style="list-style-type: none"> • Formalised procurement of management contractor for part A • Following the aligned budget and copy the concept design will be formally submitted

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	<ul style="list-style-type: none">• Future opportunities and plans following the release of plans for large scale home construction at Monarto.• Current community concerns and discussions that have been held to seek resolution.
5.5 Freedom of Information Report	L Boase presented to Freedom of Information report which was noted by the board.
5.6 Correspondence	The Board noted the correspondence received, addressed to the Board Chair in the past four weeks and sent for the Board Chair.
5.7 Media	The Board noted the media that has occurred in the past four weeks relevant to BHFHN.
6 TIER 1 COMMITTEES	Minutes
6.1 Audit and Risk	NO MEETING
6.2 Clinical Governance	H Williams provided a verbal update following he Clinical Governance meeting xxx <ul style="list-style-type: none">• Deep dive into Rural Support Services Cancer Services with concerns raised regarding accreditation.• Reviewed the dashboard showcasing performance of health outcomes, with partnering safety and quality with clinical governance.• Discussion occurred on the BHFLHN Continuous improvement Project and the opportunities the methodology will enable.
6.3 Consumer and Community Engagement	NO MEETING
6.4 Rural Support Service Governance	The Board noted the Rural Support Service Governance Committee summary. A request was made to include the full committee minutes in addition to the Summary.
7 OTHER BUSINESS	Minutes
The Board resolved that the November 2024 meeting would be a no papers meeting.	
MEETING CLOSE	
Next Meeting	Thursday 5 September 2024, Gumeracha



Jim Hazel
Chair - Barossa Hills Fleurieu Local Health Network Governing Board
5 September 2024