



SALHN Board

STRICTLY CONFIDENTIAL

Location(s): Boardroom, Flinders Medical Centre, Level 2
Date/Time: 5 March 2020; 8.30am-1.30pm
Conference Phone Number: 1800 197 380
Guest Pin Number: 423 896 1398

Acknowledgement of Country

"Ngadlu tampinhi, Kurna Miyurna yaitya yarta-mathanya Wama Tarntanyaku. Ngadlu tampinhi purkarna pukinangu, yalaka, tarrkaritya. 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

Mr Michael Francese, Chief Workforce Officer for Item 6.1 only
 Dr Michael Nance, Clinical Director, Mental Health Division for Item 6.2 only

Observers/Advisors

N/A

ITEM / TOPIC	PAPER	PRESENTER	APPROVAL REQUIRED	TIME
~ In camera session ~				
★ 1. Welcome/Apologies & Acknowledgement of Country Apology: Professor Baggoley	-	Chair	-	0842
2. Declarations of Interest	-	Chair	Yes	0844
★ 3. Starring of items	-	Chair	Yes	0845
★ 4. Approval of Previous Meeting Minutes	Yes	Chair	Yes	0846
★ 5. Actions Arising from the Previous Meeting	Yes	Chair	-	0847
★ 6. Spotlight sessions				
6.1 Spotlight 1: People and Culture <i>Recommendation: The Board invite the Chief Workforce Officer to present the People and Culture report and development of SALHN's People Strategy.</i>	Yes	CWO	-	0850

ITEM	TOPIC	PAPER	PRESENTER	APPROVAL REQUIRED	TIME
6.	6.2 Spotlight 2: Mental Health Division <i>Recommendation: The Board invite the Clinical Director Mental Health Division to present an overview of services, achievements, and future plans.</i>	Yes	CD-MH	-	0922
	~ BREAK ~				0952
7. ★	Chief Executive Officer Report <i>Recommendation: The Board discuss the content of the CEO's report, with a focus on strategic direction deployment and financial sustainability.</i>	Yes	CEO	-	1005
8. ★	SALHN Financial Performance <i>Recommendation: The Board discuss SALHN Financial Performance as at 31 January 2020.</i>	Yes	CFO	-	1055
9. ★	SALHN Performance in relation to the NEP <i>Recommendation: The Board discuss the SALHN performance in relation to the NEP.</i>	Yes	CFO	-	1145
10.	Items from Sub-committees				
	10.1 Clinical Governance Sub-committee	Yes	Chair, Clinical Governance Sub-committee	-	1210
	10.2 Capital Projects Sub-committee	Yes	Chair, Capital Projects Sub-committee	-	1213
★	10.3 Community Engagement Sub-committee	Yes	Chair, Community Engagement Sub-committee	-	1215
★	10.4 Audit and Risk Sub-committee	Yes	Chair, Audit & Risk Sub-committee	-	1240
11.	For Noting				0105
	11.1 Media Issues Report	Yes	COO	-	
	11.2 Declarations of Interest Report	Yes	ED G & R	-	
	11.3 Decisions made by Circular Resolution	Yes	ED G & R	-	
	11.4 Minute to LHN Boards – TI 14 exemption	Yes	Chair	-	
	11.5 SALHN Digital Health Strategy	Yes	CFO	-	
	11.6 Operations Report	Yes	A/COO	-	
	11.7 Southern Health Expansion Plan update	Yes	COO	-	
12.	Correspondence for noting				
	12.1 To CE SA Health- 2019-20 Service Agreement	Yes	Chair	-	
	12.2 From CE SA Health – Emergency response	Yes	CEO	-	
13.	Other Business	-	Chair	-	0110
14.	Meeting evaluation	-	Chair	-	0122
15.	Next meeting: 2 April 2020; 8.30am - 1.30pm	-	Chair	-	0128

16.	Meeting close	-	Chair	-	0130
17.	Glossary	Yes	-	-	