



BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK ACTION LIST

GOVERNING BOARD MEETING 1

Date: Wednesday 3 July 2019
Location: Gawler Health Service.

We acknowledge the Kaurna people as traditional custodians of the land on which we are meeting today. We wish to pay respect to their ancestors, their living culture and continuing spiritual relationship with their country.

Members	Name
Chair	Juliet Brown
Member	Pru Blackwell
Member	Carol Gaston
Member	Roger Sexton
Member	Joe Ullianich
Member	Robert Zadow

Visitors	Name
Chief Executive Officer BHFLHN	Rebecca Graham
Governance Reform Senior Project Officer	Kelly Schulze

Opening	Responsible Person	Report
1.1 In-Camera Board Discussion	JB	Verbal
1.2 Welcome & Apologies	JB	Verbal
1.3 Interests and Conflicts Disclosure Log	JB	Paper
1.3 Confirmation of Previous Minutes (27 June 2019)	JB	Tabled Paper
1.4 Actions Arising from Previous Meeting (Action List)	JB	Tabled Paper
1.5 Notification of Other Business	JB	
Strategic Discussion	Responsible Person	Report
2.1 Barossa Hospital Business Case	RG	Paper
2.2 Rural Support Service	RG	Verbal
2.3 BHF Performance Dashboard	RG	Paper

For Decision	Responsible Person	Report
3.1 Committees of the Governing Board	KS	Paper
For Noting	Responsible Person	Report
4.1 Instrument of Financial Authorisation	RG	Paper
4.2 Clinical Due Diligence and Transition Arrangements	RG	Paper
Other Business	Responsible Person	Report
5.1 Items raised at 1.5	JB	
Close	Responsible Person	Report
5.1 Meeting Evaluation	JB	Verbal
5.2 Suggestions for Agenda Items for Next Meeting	JB	Verbal