

Governing Board Agenda



Official Acknowledgement to Country:

We acknowledge the Aboriginal custodians of the Land and waters within the Footprint of the Flinders and Upper North Region. We respect their spiritual relationship with their country and acknowledge that their cultural beliefs are an important focus of their past, present and future. We also pay respect to the Cultural authority of Aboriginal people in attendance from other areas.

Date: Thursday 25 March 2021	Time: 09:00 to 13:00	Location: Whyalla Hospital – Level 3 – Large Meeting Room
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Membership:

<i>(BF) Bevan Francis</i> , Chairperson		<i>(GM) Geri Malone</i> , Board Member	
<i>(GB) Garnett Brady PSM</i> , Board Member		<i>(KR) Karyn Reid</i> , Board Member	
<i>(SG) Suzy Graham</i> , Board Member		<i>(MW) Mark Whitfield</i> , Board Member	
<i>(JL) John Lynch OAM</i> , Board Member			

Regular Attendees:

<i>(CP) Craig Packard</i> , Chief Executive Officer		<i>(LT) Lisa Taylor</i> , Director Governance and Performance	
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Invited Guests:

<i>(BR) Bridgette Rau</i> , Acting Chief Finance Officer		Australian Remote Medicine Academy (ARMA) – 11:30 – 12:15	
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1. MEETING OPENING				
Item	Title	Responsible / Time	Page	Format
1.1	Official Acknowledgement to Country	BF / 2 mins	-	Verbal
1.2	Present and Apologies	BF / 1 min	-	Verbal
1.3	In Camera Board Discussion	BF / as req.	-	Verbal



1.4	Conflict of Interest Disclosures	BF / 1 min	Page	Document
1.5	Confirmation of Previous Minutes	BF / 5 min	Page	Document
1.6	Actions arising from the previous minutes <i>(Action Register for Discussion)</i>	BF / 30 min	Page	Document
1.7	Presentation to the Board – Finance Team	BR / 15 min	-	Presentation
2. MATTERS FOR DECISION				
2.1	SA Health Policies {2021-008}	BF / 5 min	Page	Document
2.2	Aboriginal Health Cultural Awareness Program {2021-009}	BF / 5 min	Page	Document
2.3	Aged Care Royal Commission {2021-010}	BF / 15 min	Page	Document
2.4	AICD External Board Review from action {2021-011}	BF / 5 min	Page	Document
2.5	FUNLHN Medical Model {2021-012}	CP / 5 min	Page	Document
3. STRATEGIC DISCUSSIONS				
3.1	Innovations the Boards Vision	All / 15 min	-	Verbal
3.2	Operational Innovations	CP / 5 min	-	Verbal
3.3	Aboriginal Health KPI Report	CP / 15 min	Page	Document
4. BOARD COMMITTEE REPORTS				
4.1	Consumer and Community Engagement Committee <i>(Summary Report)</i>	KR / 10 min	Page	Document
4.1.1	Reporting Requirements to Consumer Community Engagement Committee	KR / 5 min	Page	Document
4.2	Finance and Performance Report <i>(Summary Report)</i>	JL / 10 min	-	Summary report to be provided Out of Session
4.3	Clinical Governance Committee Report <i>(Summary Report)</i>	GM / 5 min	-	Verbal
4.4	Audit and Risk Committee Report <i>(Summary Report)</i>	BF	-	Not due for reporting



5. MATTERS FOR INFORMATION AND DISCUSSION				
5.1	Chief Executive Officer Report	CP / 15 min	Page	Document
5.2	FUNLHN Performance Report	CP / 15 min	Page	Document
5.3	QRS Report (Bi-Annual – July, December)	CP	-	Not due for reporting
5.4	Work Health Safety Report (Quarterly- January , April, July, October)	CP	-	Not due for reporting
5.5	Waste Management Report (Quarterly – January, April, July, October)	CP	-	Not due for reporting
5.6	Zero Based Budget Update (Bi-Annual – July, December)	CP	-	Not due for reporting
5.7	Third Party Contracts (Quarterly – February, May, August, November)	CP	-	Not due for reporting
5.8	SA Health Performance Framework Key Performance Indicators (KPI)	JL / 15 min	Page	Document
5.9	Standards Wise Report Update	CP / 5 min	Page	Document
6. CORRESPONDENCE FOR NOTING				
6.1	RSS Governance Committee	BF / 1 min	-	Out of Session
6.2	FUNLHN Closing the Gap Survey	BF / 1 min	-	Out of Session
6.3	SA Health Consumer Engagement Strategy	BF / 1 min	-	Out of Session
6.4	Correspondence Minister Wade	BF / 1 min	-	Out of Session
7. MEETING FINALISATION				
7.1	New Business	All / 15 min	-	Verbal
7.2	Meeting Schedule	BF / 5 min	-	Verbal
7.3	Meeting Evaluation	BF / 2 min	-	Verbal
7.4	Next Meeting:	BF / 2 min		



	<p>Date: Friday 30 April 2021</p> <p>Time: 09:00 to 15:00</p> <p>Location: Port Augusta Hospital Board Room</p> <p>Invited Guest: All Executive Leadership</p>			
7.5	<p>Meeting Close: <i>Tour of Health Unit with available Board Members</i></p>	All / 1 Hour	-	