

BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK AGENDA

GOVERNING BOARD MEETING NUMBER 21

Date: Friday 28 May 2021
Location: Rural Support 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	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
Clinical Director, Mental Health	Brian McKenny
Director Aboriginal Health	Peter Taylor
Director Corporate Services	Daniel Panic
Director People & Culture	Mandy Palumbo
Director Service Development	Alison King
Director Strategy and Governance	Kylie Williams
Director Medical Services	Sharon Morton
Executive Director Community & Allied Health	Brett Webster
Executive Director Finance Services	Lis Wilson
Executive Director Nursing & Midwifery Services (Acting)	Amy Lee

Visitors	Name
Chair, Rural Support Service Governance Committee	Rosey Batt
Executive Director Infrastructure, DHW	Brendan Hewitt
Director BME and Asset Management, DHW	Anne-Louise Smith
Executive Director, Across Government Services, Department for Infrastructure and Transport	Simon Morony
Director, Across Government Services Reform, Department for Infrastructure and Transport	Joshua Hubbard
Executive Director, System Design and Planning, DHW	Ken Lang
Manager Ageing and Disability Reform – Rural Support Service	Cathy Teager

Apologies	Name
Director Operations	Bronwyn Masters
Implementation Manager, Rural Health Workforce Strategy	Kelly Borlase

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
2 Strategic Discussion		Responsible Person	Report
2.1	Mount Barker Emergency Department – Risk Management Plan (LATE PAPER)	SM	Paper
2.2	BHFLHN Aged Care Business Roadmap	AL	Paper
3 For Decision		Responsible Person	Report
3.1	BHFLHN Safety and Quality Account	AL	Paper
3.2	Chiron Risk Escalation	DP	Paper
4 For Noting		Responsible Person	Report
4.1	CEO Report	RG	Paper
4.2	Finance Report (LATE PAPER)	LW	Paper
4.3	COVID Immunisation Update	BW	Paper
4.4	Strathalbyn Aged Care	AL	Paper
4.5	National Safety and Quality Health Service Standards – Accreditation	AL	Paper
4.6	Operational Plan Update	KW	Paper
4.7	Racism It Stops With Me Campaign – Update	RG	Paper
4.8	Progressing the Journey (Rural and Remote Mental Health Service) – Summary	BM	Paper
4.9	Performance Report	KW	Paper
4.10	Media	KW	Paper
4.11	Correspondence	KW	Paper

5 Tier 1 Committees	Responsible Person	Report
5.1 Audit and Risk – no meeting		
5.2 Clinical Governance	PB	Paper
5.3 Consumer and Community Engagement	PB	Paper
5.4 Rural Support Service Governance	RB	Paper
6 Deeper Dives	Responsible Person	Report
6.1 BHFLHN Facilities Management – AGFMA	DP	Paper
6.2 SA Health Clinical Services Plan	AK	Paper
Governing Board Activities		
<ul style="list-style-type: none"> Lunch with Rural Support Service Co-Directors and Senior Managers. 		
Meeting Close		
Next Meeting – Thursday 1 July 2021.		