

NALHN Governing Board

MS Teams



09 February 2022 08:00 AM - 11:30 AM

Agenda Topic	Presenter	Time
1. Standing items		
1.1 Welcome, Apologies and Acknowledge Traditional Owners Acknowledgement of Country Northern Adelaide Local Health Networkrlu tampinhi Kurna miyurna yaitya yarta-mathanya Kurna yartarna-arra ngadlu warpulayinhi. Ngadlu tampinhi purkarna pukinangku, yalaka, tarrkaritya. Ngadlu tampinhi yaitya mathanya kuma parnaku tuwila yartangka. Northern Adelaide Local Health Network acknowledges the Kurna people as the traditional custodians of the land where we proudly work and deliver health and wellbeing services. We also honour Kurna Elders past, present and emerging. We recognise Aboriginal cultural authority, and their ongoing spiritual connection to country.	Chair	08:00 AM-08:03 AM
1.2 Continuous Disclosure	Board members	08:03 AM-08:05 AM
1.3 Confirmation of Minutes	Chair	08:05 AM-08:10 AM
1.4 Action Items	Chair	08:10 AM-08:15 AM
1.5 COVID-19 Programs update	Chair	08:15 AM-08:30 AM
1.6 ACHS Accreditation update	CEO	08:30 AM-08:40 AM
1.7 Digital Health update	CEO	08:40 AM-08:55 AM
2. General Items		
2.1 CEO's Report	CEO	08:55 AM-09:10 AM
2.2 Performance Reports		
2.2.a Monthly Performance Report	CEO	09:10 AM-09:20 AM
2.2.b Monthly Finance Report	CEO	09:20 AM-09:30 AM

	2.2.c	NALHN Performance Level 2021-22	CEO	09:30 AM-09:35 AM
	BREAK **15 MINUTES **			09:35 AM-09:50 AM
3.	Governance and Risk Items			
	3.1	Nil		
4.	Strategy and Planning Items			
	4.1	WCH Foundation update	CEO	09:50 AM-10:00 AM
	4.2	My Home Hospital update	CEO	10:00 AM-10:10 AM
	4.3	Annual Public Meeting 2022	Chair	10:10 AM-10:20 AM
	4.4	Staff Wellbeing Action Plan and Donations / Consumer Communications	CEO	10:20 AM-10:30 AM
5.	Innovation update		Chair	10:30 AM-10:40 AM
6.	Noting Items		Chair	10:40 AM-10:45 AM
	6.1	Minutes of Performance and Finance Committee to the Board		
	6.2	Minutes of Audit and Risk Committee to the Board		
7.	Any Other Business		Chair	10:45 AM-10:55 AM
8.	Evaluation and Improvement Items			
	8.1	Meeting Feedback	Chair	10:55 AM-11:00 AM
9.	In Camera		Board Members	11:00 AM-11:30 AM
10.	Next Meeting Wednesday, 9 March 2022 MS Teams 08.00am - 12.30pm			