

Central Adelaide Local Health Network Governing Board

Meeting: Wednesday 1 February 2023
Royal Adelaide Hospital | 10.30am – 4.00pm

AGENDA

We would like to acknowledge this land that we meet on today is the traditional lands for the Kaurna people in the Adelaide region. We respect their spiritual relationship with their country. We also acknowledge that they are the custodians of their regions and that their cultural, linguistic and heritage beliefs are still important to the living Kaurna people today.

Members
Mr Raymond Spencer
Professor Justin Beilby
Professor Judith Dwyer
Ms Jane Yuile
Mr Gavin Wanganeen
Dr Peter Subramaniam, Chair, Clinical Council (Observer)

Attendees
Professor Lesley Dwyer (CEO)
Dr Kathryn Zeitz (ED, Clinical Governance)
Mr Andrew Collins (I/ED, Finance & Business Services)
Ms Julia Knight (General Counsel & Corporate Secretary)
Ms Helen Rodwell (Manager, Board & Government Relations)
Mr Jack Buckskin – *for Agenda Item 1*
Ms Ngara Keeler (Senior Project Manager, Aboriginal Strategy) – *for Agenda Item 1*
Dr Dan Ellis (Director, Trauma Service) – *for Agenda Item 4.1*
Ms Nicole Kelly (Nursing Director, Trauma Service) – *for Agenda Item 4.1*

Apologies Adj Professor Mick Reid

No.	Topic	Speaker	Action
1.	Kaurna Acknowledgment Workshop	Mr Jack Buckskin	
2.	Executive Session		
3.	Meeting Business		
3.1	Welcome & Apologies	Chair	Note
3.2	Conflict of Interest Disclosures		Note
3.3	Confirmation of Agenda Any Other Business		Note
3.4	Confirmation of Minutes of Previous Meeting		Approve
3.5	Action Items		Note
4.	Connection to Purpose		
4.1	Trauma Verification	Director, Trauma Service	Discuss
5.	Strategic Discussion		
5.1.	CEO Report	CEO	Discuss
5.2.	Finance Report	I/ED, Finance & Business Services	Discuss
5.3.	2023/24 Budget	I/ED, Finance & Business Services	Discuss
5.4.	Access to Care Taskforce	Professor Beilby	Discuss
6.			
6.1	Performance Reporting	ED, Clinical Governance	Discuss



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	Committee Reports –		
6.2	- Clinical Governance	Committee Chair	Discuss
6.3	Board Gemba Program	CEO	Discuss
7.	Matters for Noting		
7.1	Workforce Report		Note
8.	Next Meeting		
8.1	Wednesday 5 April 2023 @ 10.30am		

Please forward apologies to Health.CALHNBoardSecretariat@sa.gov.au.

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