



Flinders & Upper North Local Health Network Board Meeting

Day / Date: Friday 23 August 2019
Time: 9.00 am to 1.00 pm
Location: Hawker Memorial Hospital

Membership:

- Bevan Francis (BF) Chair
- Garnett Brady (GB) Member
- Suzy Graham (SG) Member
- Mark Whitfield (MW) Member
- John Lynch (JL) Member
- Geri Malone (GM) Member
- Karyn Reid (KR) Member
- Ros McRae (RM) Chief Executive Officer
- Craig Packard (CP) Secretariat

Guest Presenters Nil

Official Acknowledgment to Country:

We would like to 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 culture 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.

Item	Responsible Person	Paper
1. MEETING OPENING		
1.1 Official Acknowledgement to Country	BF	Verbal
1.2 Apologies	BF	Verbal
1.3 In-Camera Board Discussion	BF	Verbal
1.4 Interests updates and Conflict Disclosures	BF	Verbal
1.5 Confirmation of Previous Minutes	BF	Paper
1.6 Actions arising from previous Minutes (Action list for discussion)	BF	Paper
2. PRESENTATIONS TO THE BOARD		
2.1 NIL		
3. MATTERS FOR DECISION		
3.1 'Smoke Free' Aged Care Policy - Report to Board (for discussion and decision)	BF	Paper
3.2 FUNLHN Risk Appetite (for discussion and decision)	BF	Paper
3.3 FUNLHN Board Charter V2 (for discussion and decision)	BF	Paper
3.4 CEO Special Financial Delegation - RFDS Remote Clinics contract. (for resolution)	BF	Paper
3.5 Rural Support Service Resolutions (for resolution)	BF	Paper

4. MATTERS FOR INFORMATION AND/OR DISCUSSION		
4.1 Chief Executive Officer Report (for information)	RM	Paper
4.2 Flinders & Upper North Performance Report (for information)	BF	Paper
4.3 QRS Quarterly Report (for information)	BF	Paper
4.4 WHS Quarterly Report	BF	NA - (quarterly only)
4.5 Monthly Performance Report (MPR)	BF	NA
4.6 Health Round Table Report	BF	NA - (quarterly only)
4.7 Briefing to the Board – Step Down Unit Model (for Information)	RM	Paper
4.8 Briefing to Board – Hawker land title and Wirreanda Cottages Inc. (for information)	RM	Paper
4.9 Briefing to the Board – Community Mental Health Rehab Centre, DHW ongoing funding commitment. (for information)	RM	Paper
4.10 Briefing to the Board – Hawker GP Locum backfill	RM	Paper
4.11 Briefing to the Board - Aboriginal Cultural Competency and Personal development options (for information)	RM	Paper
4.12 Briefing to the Board – Imprisoning residents Policy (for information)	RM	Paper
4.13 CEO Special Financial Delegation – Plenary invoice PAH Lease Payment (for information)	RM	Paper
4.14 CEO Special Financial Delegation – Circular Resolution and PWHS Invoice. (for information)	RM	Paper
4.15 Memo to CE, SA Health – Pt Augusta Hospital Medical Staffing. (for information)	RM	Paper
4.16 Briefing to the Board - Change of transport mode to deliver clinical services to Roxby Downs, Leigh Creek & Marree. (for information)	RM	Paper
4.17 Annual Public Meeting (for Discussion)	BF	
4.18 Consumer Engagement Strategy	BF	
4.18.1 Clinical Engagement Strategy (for Discussion)		
5. BOARD COMMITTEES		
5.1 Consumer and Community Engagement Committee - Report	KR	
5.2 Finance and Performance Committee – Report	JL	
5.3 Audit and Risk Committee – Report	BF	
5.4 Clinical Governance Committee – Report	GM	
6. CORRESPONDENCE FOR NOTING (all correspondence emailed out to members previously)		
6.1 Health Consumers Alliance of SA (HCASA) – Proposed Strategic Partnership		
6.2 Minister Wade Letter to Mr B Francis – Remuneration of (non-board) Members to Board Committees.		
7. MEETING FINALISATION		
7.1 Any other Business	ALL	
7.2 Suggestions for next meeting agenda Items and scheduling	ALL	Verbal
7.3 Next meeting Date: 27 September, 2019 Time: 9.00am	ALL	

Location: Apologies to: Craig Packard, Flinders & Upper North Secretariat Craig.packard@sa.gov.au		
7.4 1.00pm Meeting Close	All	