

NALHN Governing Board

Modbury Hospital | Level 5 | Main Boardroom



08 December 2021 08:00 AM - 12:30 PM

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 of previous meeting	Chair	08:05 AM-08:08 AM
1.4 Action Items	Chair	08:08 AM-08:10 AM
1.5 COVID-19		
1.5.a COVID-19 Programs update	Chair	08:10 AM-08:25 AM
1.6 ACHS Accreditation		
1.6.a ACHS Accreditation update	CEO	08:25 AM-08:55 AM
1.7 Digital Health		
1.7.a Digital Health update	CEO	08:55 AM-09:10 AM
2. Strategy and Planning Items		
2.1 NALHN Visual Identity	CEO	09:10 AM-09:25 AM

2.2	Consumer Experience and Community Engagement Report	CEO	09:25 AM-09:40 AM
2.3	Consumer Experience Community Reach - Overview of Mapping Exercise	CEO	09:40 AM-09:50 AM
3.	Innovation update	Chair	09:50 AM-10:00 AM
3.1	My Home Hospital	CEO	10:00 AM-10:10 AM
BREAK **15 MINUTES **			10:10 AM-10:25 AM
4.	General Items		
4.1	CEO's Report	CEO	10:25 AM-10:45 AM
4.2	Performance Reports		
4.2.a	Monthly Performance	CEO	10:45 AM-11:05 AM
4.2.b	Monthly Finance Report	CEO	11:05 AM-11:25 AM
5.	Governance and Risk Items		
5.1	Clinical Governance and Risk Service Report	CEO	11:25 AM-11:40 AM
5.2	Northern Adelaide Mental Health Alliance	CEO	11:40 AM-11:55 AM
6.	Noting Items		11:55 AM-12:00 PM
6.1	Minutes of Performance and Finance Committee to the Board	Chair	
6.2	Minutes of Clinical Governance Committee to the Board	Chair	
6.3	Correspondence from Chief Executive Department for Health and Wellbeing	Chair	
7.	Any Other Business	Chair	12:00 PM-12:05 PM
8.	Evaluation and Improvement Items		
8.1	Meeting Feedback	Chair	12:05 PM-12:10 PM
9.	In Camera	Board Members	12:10 PM-12:30 PM
10.	Next Meeting Wednesday, 9 February 2022 Main Board Room Level 5 Modbury Hospital		

