

Governing Board Agenda

Official Acknowledgement to Country:

We 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 cultural 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.

Date: Friday 24 September 2021	Time: 09:00 to 13:30	Location: Whyalla Hospital – 5th Floor Room 1
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Membership:

(MW) Mark Whitfield , Chairperson		(GM) Geri Malone , Board Member	
(GB) Garnett Brady PSM , Board Member		(KR) Karyn Reid , Board Member	
(SG) Suzy Graham , Board Member		Vacant , Board Member	
(JL) John Lynch OAM , Board Member			

Regular Attendees:

(CP) Craig Packard , Chief Executive Officer		(LT) Lisa Taylor , Director Governance and Performance	A
(AS) Amanda Semark , Acting Director Governance and Performance			

Invited Guests:

(FT) Fran Thorn , Healthcare Act Governance Changes Lead (9.30am Teams)		(DM) Debbie Martin , Director Rural Support Service (12pm in session)	
(BJ) Belinda Johnson , Director People and Culture (10:30am Teams)			

1. MEETING OPENING			
Agenda Topic	Presenter	Time	Format
1.1 Official Acknowledgement to Country	MW	09:00 to 09:01	Verbal
1.2 Present and Apologies	MW	09:01 to 09:01	Verbal
1.3 In Camera Board Discussion	MW	09:15 to 09:29	Verbal
1.4 Declarations of Interest and Potential conflicts	MW	09:01 to 09:02	Verbal
1.5 Confirmation of Previous Minutes	MW	09:02 to 09:03	Page
1.6 Actions arising from the previous minutes <i>(Action Register discussion by exception)</i>	MW	09:03 to 09:15	Page
1.7 Presentation to the Board			
1.7.1 Fran Thorn (via teams)	FT	09:30 to 10:30	Verbal
1.7.2 Belinda Johnson (via teams)	BJ	10:30 to 11:00	On screen
1.7.3 Debbie Martin (in session)	DM	12:00 to 12:30	Page / On screen
2. MATTERS FOR DECISION (Strategic Matters Only)			
2.1 SA Health Policies – Nil	MW	11:00 to 11:01	Verbal
2.2 {2021-028} Service Agreement 2021-2022	CP	11:02 to 11:07	Page
2.3 {2021-029} Annual Summation of Outcomes – FUNLHN NSQHS Standards Committees	KR	11:07 to 11:15	Page
2.4 {2021- 025} Board Finance Committee Terms of Reference	JL	11:15 to 11:20	Page
2.5 {2021- 030} Bi-Annual Strategic Risk Report	MW	Circular Resolution	Circular Resolution
3. STRATEGIC DISCUSSIONS			
3.1 Priorities of the Strategic Plan / KPI Reporting	MW/CP	11:20 to 11:30	Verbal
3.2 SA Health Aged Care Strategy	CP	11:30 to 11:40	Page
4. BOARD COMMITTEE REPORTS			
4.1 Consumer and Community Engagement	KR	11:40 to 11:50	Page
4.2 Finance and Performance Report	JL	11:50 to 12:00	Page
4.3 Clinical Governance Committee Report	GM	12:30 to 12:40	Verbal
4.4 Audit and Risk Committee Report	MW	Nil Report due	Nil

5. MATTERS FOR INFORMATION AND DISCUSSION (By Exception)			
5.1 Chief Executive Officer Report	CP	12:40 to 12:50	Page
5.2 FUNLHN Performance Report	CP	12:50 to 12:55	Page
5.3 Work, Health, Safety Summary Report	CP	12:55 to 13:05	Page
5.4 Media Monitoring 26 August 2021	MW/JL	13:05 to 13:10	Page
6. CORRESPONDENCE FOR NOTING			
6.1 FUNLHN CEO Bulletin – 2021 I WORK FOR SA Results	MW	Out of Session	Out of Session
6.2 FUNLHN Insurance and Risk Management Agreement			
6.3 Minister Update – Services returning to Repat			
6.4 2022 State Election Caretaker Practices			
6.5 FUNLHN Aged Care Traineeships			
6.6 FUNLHN CEO Bulletin – COVID-19 Update			
6.7 Status of Overdue SA Health Policies			
6.8 SA Health Policy Governance and Framework			
7. MEETING FINALISATION			
7.1 New Business	All	13:10 to 13:20	Verbal Finalisation
7.2 Meeting Schedule	MW	13:20 to 13:22	
7.3 Meeting Evaluation	MW	13:22 to 13:25	
7.4 Next Meeting	MW	13:25 to 13:30	
<ul style="list-style-type: none"> • Clare • Invited Guest – Bridgette Rau (to be confirmed) 			
7.5 Meeting Close:	MW	13:00	
Launch FUNLHN Clinical Engagement Strategy		14:00	