

# BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK AGENDA

## GOVERNING BOARD MEETING NUMBER 25

Date: Thursday 7 October 2021

Location: Gawler

*I acknowledge that this land I live and work on is the Traditional Lands for many First Nations; for the Kurna, for the Ngadjuri, for the Peramangk and for the Ngarrindjeri / Ramindjeri Peoples. I acknowledge these Peoples as the Traditional Custodians of the Adelaide, Barossa, Hills and Fleurieu Region and recognise their continuing connection to Lands, Waters and Communities. I also pay my respects to all Aboriginal and Torres Strait Islander Cultures and Elders Past, Present and Emerging.*

Members	Name
Chair	Carol Gaston
Member	Pru Blackwell
Member	Kevin Cantley
Member	Judy Curran
Member	Jeff Fuller
Member	Greg Russell
Member	Roger Sexton

Executive	Name
Chief Executive Officer	Rebecca Graham
Clinical Director, Mental Health	Brian McKenny
Director Aboriginal Health	Peter Taylor
Director Corporate Services	Daniel Panic
Director Operations	Bronwyn Masters
Director People and Culture	Mandy Palumbo
Director Service Development	Alison King
Director Strategy and Governance	Kylie Williams
Director Medical Services	Sharon Morton
Executive Director Community & Allied Health	Brett Webster
Executive Director Finance Services (Acting)	Rose Dickinson
Executive Director Nursing & Midwifery Services	Annie Price

Visitors	Name
Chair, Rural Support Service Governance Committee	Rosey Batt
Chair, Audit and Risk Committee	David Powell
Director Capital Projects, Infrastructure, Department for Health and Wellbeing	Tim Packer
Cultural Advisor	Sharon Gollan

<b>1</b>	<b>Opening</b>	<b>Responsible Person</b>	<b>Report</b>
1.1	In-Camera Board Discussion	CG	Verbal
1.2	Acknowledgement of Country	CG	Verbal
1.3	Welcome and Apologies	CG	Verbal
1.4	Interests and Conflicts Disclosure Log	CG	Paper
1.5	Confirmation of Previous Minutes	CG	Paper
1.6	Actions Arising from Previous Meeting (Action List)	CG	Paper
1.7	Risk Appetite Statement		
<b>2</b>	<b>Strategic Discussion</b>	<b>Responsible Person</b>	<b>Report</b>
2.1	Barossa Hospital Business Case Project Plan	AK	Paper
<b>3</b>	<b>For Decision</b>	<b>Responsible Person</b>	<b>Report</b>
3.1	2021-2022 Service Agreement	KW	Paper
3.2	Strathalbyn – Commissioning	BM	Paper
3.3	BHFLHN Consumer and Community Engagement Strategy	PB	Paper
3.4	Clinical Governance Framework	AP	Paper
3.5	CEIH Statement of Intent	MP	Paper
<b>4</b>	<b>Deeper Dives</b>	<b>Responsible Person</b>	<b>Report</b>
4.1	Culturally Safe Board Environments	SG	Verbal
<b>5</b>	<b>For Noting</b>	<b>Responsible Person</b>	<b>Report</b>
5.1	CEO Report	RG	Paper
5.2	Finance Report	RD	Paper
5.3	Care for Older Persons Report	AP	Paper
5.4	LHN Governance Capability Self-Assessment	KW	Paper
5.5	Circular Resolution #4 – Final Financial Statements	KW	Verbal
5.6	Performance Report	KW	Paper
5.7	Media	KW	Paper

<b>5</b>	<b>For Noting</b>	<b>Responsible Person</b>	<b>Report</b>
5.8	Correspondence	KW	Paper
<b>6</b>	<b>Tier 1 Committees</b>	<b>Responsible Person</b>	<b>Report</b>
6.1	Audit and Risk	DW	Paper
6.2	Clinical Governance	JF	Paper
6.3	Consumer and Community Engagement	PB	Paper
6.4	Governance – no meeting		
6.5	Rural Support Service Governance	RB	Paper
<b>Meeting Evaluation</b>			
<b>Governing Board Activities</b>			
<ul style="list-style-type: none"> <li>• Nil.</li> </ul>			
<b>Meeting Close</b>			
<b>Next Meeting – Thursday 4 November 2021</b>			