



NORTHERN ADELAIDE LOCAL HEALTH NETWORK GOVERNING BOARD MEETING CONFIRMED MINUTES

Date: Wednesday, 13 April 2022

Time: 8.00am to 12.30pm

Location: Meeting Room 1, Level 9, Department for Health and Wellbeing

P = Present, A = Apology, X = Not Present, Pr = Proxy, T = Teleconference,
V = Video Conference and * = Extraordinary Meeting

Name	Position	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Ray Blight	Chair	V	V	P								
Michael Forwood	Deputy Chair	V	V	V								
Anne Burgess	Member	V	V	P								
Francis Lampard, OAM	Member	V	V	P								
Mary Patetsos	Member	V	V	P								
Dr Carolyn Roesler	Member	V	V	P								
Linda South	Member	V	V	P								
Executive												
Maree Geraghty	Chief Executive Officer	V	V	P								
Secretariat												
Andrej Knez	Director, Executive Services and Governance	V	V	P								
Kellie Manson	Coordinator, Board Services	V	V	P								

ITEM NO.	ITEM	DISCUSSION
1	STANDING ITEMS	
1.1	Welcome, Apologies and Acknowledge Traditional Owners	The Chair provided the Acknowledgement of Country in the traditional Kaurna language and welcomed all members.
1.2	Continuous Disclosure	No conflicts of interest were declared by members. Statements of interests were noted, and the register amended.
1.3	Confirmation of Previous Minutes	The minutes of the previous meetings dated 9 March 2022 were accepted as a true and accurate record.
1.4	Action Items	The Action Items were noted.

ITEM NO.	ITEM	DISCUSSION
1.5	COVID-19	
1.5.a	COVID-19 Programs update	<p>The Chief Executive Officer provided a verbal update on COVID-19 activities, noting the following:</p> <ul style="list-style-type: none"> • As of 4 April 2022, NALHN CoSTAT 4 was initiated in recognition of increased COVID-19 presentations to NALHN Emergency Departments and corresponding admissions into Lyell McEwin COVID-19 wards. • As of 10 April 2022, the Elizabeth Vaccination Clinic has provided 223,689 vaccinations (of which 7,162 comprise 5-11-year-olds), the SA Produce Markets POP-UP Clinic has provided 13,522 vaccinations, and the Munno Para POP-UP Clinic has provided 18,347 vaccinations. • As of 10 April 2022, the total number of COVID-19 cases in SA was 314,508 with 38,033 active cases. • The Flu Vaccination of >65-year age group commenced on 11 April 2022. <p>Recommendation(s)</p> <p>The NALHN Governing Board:</p> <ol style="list-style-type: none"> 1. Noted the NALHN COVID-19 update as at 10 April 2022.
1.6	Digital Health Update	Nil discussion.
2	Minister for Health and Wellbeing	
2.1	Minister's meeting with Governing Board	<p>The Governing Board welcomed the Minister and congratulated him on his appointment as the new South Australian Minister for Health and Wellbeing. NALHN's vision, overview of our hospital and health services, including current and future opportunities in the north were discussed. The Governing Board thanked the Minister for his attendance.</p>
3	GENERAL ITEMS	
3.1	Chief Executive Officer's Report	<p>The report for this item was taken as read. The Chief Executive Officer provided a verbal update on strategic and high-level operational matters within the Local Health Network and across the health system.</p> <p>Recommendation(s)</p> <p>The NALHN Governing Board:</p> <ol style="list-style-type: none"> 1. Noted the Chief Executive Officer's Report.

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4 GOVERNANCE AND RISK ITEMS		
4.1	Election Commitments	<p>The report for this item was taken as read. The Chief Executive Officer provided a verbal update on the Government's commitments for the north.</p> <p>Recommendation(s) The NALHN Governing Board:</p> <ol style="list-style-type: none"> 1. Noted the Government's commitments for the North.
4.2	NALHN Master Plan	<p>The report for this item was taken as read. The Executive Director, Strategy and Innovation was in-attendance and spoke to the report.</p> <p>Recommendation(s) The NALHN Governing Board:</p> <ol style="list-style-type: none"> 1. Noted the NALHN Master Plan update.
5 STRATEGY AND PLANNING		
5.1	NALHN Visual Identity	<p>The report for this item was taken as read. The Executive Director, Strategy and Innovation was in-attendance and provided an update on the NALHN Visual Identity.</p> <p>Recommendation(s) The NALHN Governing Board:</p> <ol style="list-style-type: none"> 1. Approved the Aboriginal version of the NALHN visual ID which was endorsed by the Executive Leadership Committee (ELC) on Wednesday, 30 March 2022.
6 INNOVATION UPDATE		
6.1	Innovation update	Nil

ITEM NO.	ITEM	DISCUSSION
7 NOTING ITEMS		
7.1	Monthly Performance Report	<p>The report for this item was taken as read.</p> <p>Recommendation(s) The NALHN Governing Board:</p> <ol style="list-style-type: none"> 1. Noted the February 2022 Monthly Performance Report, reflecting January and February 2022 data on Tiers 1 and 2 Key Performance Indicators (KPIs) as outlined within the NALHN Service Agreement 2021-22.
7.2	SA Health Performance Framework KPIs	<p>The report for this item was taken as read.</p> <p>Recommendation(s) The NALHN Governing Board:</p> <ol style="list-style-type: none"> 1. Noted the SA Health Performance Framework KPIs – System Performance Report for January 2022.
7.3	Monthly Finance Report	<p>The report for this item was taken as read.</p> <p>Recommendation(s) The NALHN Governing Board:</p> <ol style="list-style-type: none"> 1. Noted the Finance Report for the month of February 2022 from the meeting of the NALHN Performance and Finance Committee to the Board. 2. Noted the Portfolio Performance Report prepared by the Department for Health and Wellbeing for the period ending February 2022.
7.4	Audit and Risk Calendar of Activities 2022	<p>The report for this item was taken as read.</p> <p>Recommendation(s) The NALHN Governing Board:</p> <ol style="list-style-type: none"> 1. Noted the Audit and Risk Committee to the Board Calendar of Activities 2022.

ITEM NO.	ITEM	DISCUSSION
7.5	Unconfirmed Minutes of the Performance and Finance Committee to the Board	The Unconfirmed Minutes were taken as read.
7.6	Unconfirmed Minutes of Clinical Governance Committee to the Board	The Unconfirmed Minutes were taken as read.
7.7	Unconfirmed Minutes of the Audit and Risk Committee to the Board	The Unconfirmed Minutes were taken as read.
7.8	Correspondence to Minister for Health and Wellbeing.	The correspondence to the Minister for Health and Wellbeing was taken as read.
8	ANY OTHER BUSINESS	
8.1	Any Other Business	Nil
9	EVALUATION AND IMPROVEMENT ITEMS	
9.1	Meeting Feedback/Q&A	Meeting feedback was discussed.
10	IN CAMERA	
		The meeting finished at 11.00am. Chair thanked the Chief Executive Officer and Secretariat for their contribution and attendance.
11	NEXT MEETING Wednesday, 11 May 2022 Main Board Room Level 5 Modbury Hospital	

CONFIRMED that these Minutes constitute a true and correct record of the proceedings of the meeting.

DATED this 11th Day of May 2022.



Ray Blight
Chair, NALHN Governing Board
Northern Adelaide Local Health Network

