

NALHN Governing Board

Lyell McEwin Hospital | Level 2 | CEO Boardroom



10 November 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-08:20 AM
1.5.b Priority Projects for Border opening	CEO	08:20 AM-08:25 AM
1.6 ACHS Accreditation		
1.6.a ACHS Accreditation		
1.6.a.1 Accreditation Progress and GovernancePlus Preparation Report	CEO	08:25 AM-08:40 AM
1.6.b Aboriginal Specific NSQHS Standards Update		

	1.6.b.1	Aboriginal Workforce Initiatives	CEO	08:40 AM-08:50 AM
1.7	Digital Health			
	1.7.a	Digital Health update	CEO	08:50 AM-09:00 AM
	1.7.b	Virtual Care	CEO	09:00 AM-09:20 AM
BREAK **15 MINUTES **				09:20 AM-09:35 AM
2.	General Items			
	2.1	CEO's Report	CEO	09:35 AM-09:50 AM
	2.2	Performance Reports		
	2.2.a	Monthly Performance	CEO	09:50 AM-10:05 AM
	2.2.b	SA Health Performance Framework KPIs	CEO	10:05 AM-10:15 AM
	2.2.c	Monthly Finance Report Natalia Hubczenko, Chief Finance Officer in-attendance	CEO	10:15 AM-10:30 AM
	2.2.d	Biomedical and Minor Works Capital Program 2021-22	CEO	10:30 AM-10:35 AM
3.	Governance and Risk Items			
	3.1	Clinical Governance and Risk Service Report	CEO	10:35 AM-10:45 AM
	3.2	Enterprise Risk and Assurance Framework	CEO	10:45 AM-10:55 AM
4.	Strategy and Planning Items			
	4.1	Annual Public Meeting 2021 Debrief	Chair	10:55 AM-11:05 AM
	4.2	NALHN Governing Board Staff Forum	Chair	11:05 AM-11:15 AM
	4.3	Northern Adelaide Health & Wellbeing Precinct update	CEO	11:15 AM-11:25 AM
	4.4	NALHN Consumer Community update	CEO	11:25 AM-11:35 AM
	4.5	Measuring Consumer Experience Report	CEO	11:35 AM-11:45 AM

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| 5. | Noting Items | | 11:45 AM-11:50 AM |
| | 5.1 | Correspondence from SASMOA | Chair |
| | 5.2 | Correspondence from Minister for Health and Wellbeing | Chair |
| 6. | Innovation update | Chair | 11:50 AM-12:00 PM |
| 7. | Presentation | | |
| | 7.1 | Nil | |
| 8. | Any Other Business | Chair | 12:00 PM-12:05 PM |
| 9. | Evaluation and Improvement Items | | |
| | 9.1 | Meeting Feedback | Chair 12:05 PM-12:10 PM |
| 10. | In Camera | Board Members | 12:10 PM-12:30 PM |
| 11. | Next Meeting Wednesday, 8 December 2021 Main Board Room Level 5 Modbury Hospital | | |