

SALHN BOARD

Location(s): Repat Health Precinct

Date: 17 March 2022

Time: 08:30 am - 01:30 pm

Acknowledgement of Country

"Ngadlu tampinhi, Kurna Miyurna yaiya yarta-mathanya Wama Tarntanyaku. Ngadlu tampinhi purkarna pukinangku, yalaka, tarrkarritya. Parnaku yailtya, parnaku tapa purruna, parnaku yarta ngadlu tampinhi. Yalaka Kurna Miyurna itu yailtya, tapa purruna, yarta kuma puru martinhi, puru warri-apinhi, puru tangka martulayinhi."

"We acknowledge the Kurna people are the traditional custodians of the Adelaide Plains and pay respects to Elders past, present and future. We recognise and respect their cultural heritage, beliefs and relationship with the land. We acknowledge that they are of continuing importance to the Kurna people living today." Kurna Warra Karrpanthi

INVITEES

Board Members

Mr Mark Butcher (Chair)
Ms Virginia Hickey
A/Professor Tamara Mackean
Ms Julie Mitchell
Ms Jill Noble
Ms Jenny Richter
Dr Tony Sherbon
Dr Terry Sweeney

SALHN Executive

Mr Wayne Gadd
Interim Chief Executive Officer
Mr Matt Rooney
Acting Chief Finance Officer
Mr Michael Francese
Chief Workforce Officer
Ms Helen Tedesco
Acting Executive Director Governance & Risk
Ms Sarah Woon
Acting Chief Operating Officer

Observers/Advisors

Dr Robert Carey **Item 7.0**
Statewide Maternity Stream
Ms Sarah McRae **Item 8.0**
COVID Operations
Mr David Morris **Item 9.0**
Executive Director, SA Virtual Care Service
Ms Pamela Everingham
SA Virtual Care Service

Board Secretariat:

Ms Carole Lennon

Apologies:

| ITEM / TOPIC | PAPER | PRESENTER | APPROVAL REQUIRED |
|--------------|-------|-----------|-------------------|
|--------------|-------|-----------|-------------------|

8.30 am Board ~ In-camera session ~

| | | | |
|---|--------------|--------------|-----|
| 1. Welcome/Apologies & Acknowledgement of Country | No | Chair | No |
| 2. Framing of meeting | No | Chair/CEO | No |
| 3. Agenda Specific Undisclosed Declarations of Interest | No | Chair | Yes |
| 4. Starring of items | No | Chair | Yes |
| 5. Approval of Previous Meeting Minutes - 3 February 2022 | Yes | Chair | Yes |
| 6. Actions Arising from the Previous Meeting | Yes | Chair | No |
| ★ 7. Values Moment Statewide Maternity Pathway | Presentation | Dr Rob Carey | No |

Recommendation:

That the Board invite Dr Rob Carey to discuss experiences and reflections on the Statewide Maternity Pathway

| ITEM / TOPIC | PAPER | PRESENTER | APPROVAL REQUIRED |
|--|-------|---------------------------|-------------------|
| <p>★ 8. Spotlight Living with COVID</p> <p><u>Recommendation:</u></p> <p><i>That the Board invite Ms Sarah McRae, COVID Operations to discuss Living with COVID and the impact of the anticipated end to the Emergency Direction</i></p> | Yes | S McRae | No |
| <p>★ 9. SALHN Health Service Planning</p> <p><u>Recommendation:</u></p> <p><i>That the Board invite Mr David Morris and Ms Pamela Everingham to discuss the progress of Health Service Planning, and to discuss opportunities for the next stage of engagement on SALHN's future clinical services objectives and priorities.</i></p> | Yes | ED-SAVCS | No |
| <p>★ 10. Interim Chief Executive Officer (CEO) Report</p> <p><u>Recommendation:</u></p> <p><i>That the Board note the Interim CEO Report and discuss SALHN's COVID Response, progress with the Strategic Directions, Performance against our management domains, and emerging issues</i></p> | Yes | I/CEO | No |
| <p>11. SALHN Performance</p> | | | |
| <p>★ 11.1 SALHN Finance Report</p> <p><u>Recommendation:</u></p> <p><i>That the Board discuss the SALHN Finance Report for the period ending January 2022, the status of 2022FY sustainability schemes, analysis of the headline and underlying result for the period</i></p> | Yes | A/CFO | No |
| <p>★ 11.1.1 SALHN Sustainability Initiatives</p> <p><u>Recommendation:</u></p> <p><i>That the Board discuss the proposed Sustainability Initiatives to support SALHN's financial recovery</i></p> | Yes | A/CFO | No |
| <p>★ 11.2 SALHN Operational Performance Report</p> <p><u>Recommendation:</u></p> <p><i>That the Board note the SALHN Operations Performance Report and discuss the progress of strategic programs</i></p> | Yes | A/COO | No |
| <p>12. Items from Sub-committees</p> | | | |
| <p>12.1 Clinical Governance (CG) Sub-committee</p> | Yes | Chair CG Sub-committee | No |
| <p>★ 12.1.1 Clinician Engagement 2022 Approach</p> <p><u>Recommendation:</u></p> <p><i>That the Board consider, discuss and agree on a preferred approach for engagement opportunities with SALHN clinicians in 2022</i></p> | Yes | Chair CG Sub-committee | Yes |

| ITEM / TOPIC | PAPER | PRESENTER | APPROVAL REQUIRED |
|---|-------|-----------------------------|-------------------|
| Items from Sub-committees Continued/... | | | |
| 12.2 Asset & Infrastructure Planning (A&IP) Sub-committee | Yes | Chair A&IP Sub-committee | No |
| 12.3 Community Engagement (CE) Sub-committee | Yes | Chair CE Sub-committee | Yes |
| ★ 12.4 Audit & Risk (A&R) Sub-committee | Yes | Chair A&R Sub-committee | Yes |
| <u>Recommendation:</u> | | | |
| <i>That the Board approve Bi-Annual Risk Report for submission to Chief Executive, SA Health, through Risk and Integrity Services of the Department for Health and Wellbeing.</i> | | | |
| 12.5 Nominations & Remuneration (N&R) Sub-committee | Yes | Chair N&R Sub-committee | No |
| ★ 12.6 Demand & Access (D&A) Sub-committee | Yes | Chair D&A Sub-committee | Yes |
| 12.6.1 Emergency Department (ED) Working Group | Yes | I/CEO | No |
| <u>Recommendation:</u> | | | |
| <i>That the Board note the ED Working Group summary of actions from the meetings on 10, 17 and 24 February and 3 March 2022</i> | | | |
| <i>That the Board note the Monaghan Review 2012 – A Decade Later Draft Scoping Document</i> | | | |
| 13. Items for Noting | | | |
| 13.1 Declarations of Interest Report | Yes | A/EDGR | No |
| 13.2 Decisions made by Circular Resolution | Yes | A/EDGR | No |
| 13.3 Clinical Incident Briefs | Yes | I/CEO | No |
| 13.4 Media Report | Yes | A/EDGR | No |
| 13.5 Revised Governing Board Charter | Yes | A/EDGR | No |
| 14. Correspondence | Yes | Chair | No |
| 14.1 Key messages from the SALHN Governing Board | | | |
| 15. Next meeting | - | Chair | - |
| 5 May 2022 8.30 am – 1.30 pm | | | |
| 16. Meeting close | - | Chair | No |
| 17. Glossary | Yes | | No |