



SALHN Board

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Location(s): Board room, Level 2, Flinders Medical Centre
Date/Time: 6 August 2020; 9.30am -1.30pm

Acknowledgement of Country

“Ngadlu tampinhi, Kurna Miyurna yaitya yarta-mathanya Wama Tarrtanyaku. 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

Professor Chris Baggoley
Mr Mark Butcher (Chair)
Ms Virginia Hickey
Assoc Professor Tamara Mackean
Ms Julie Mitchell
Ms Jill Noble
Ms Jenny Richter

SALHN Executive

Professor Susan O’Neill
Chief Executive Officer
Ms Julie Bowman
Executive Director Governance & Risk
Mr Wayne Gadd
Chief Finance Officer
Mr David Morris
Chief Operating Officer
Dr Diana Lawrence for Item 7.
Executive Director Medical Services

Observers/Advisors

N/A

ITEM / TOPIC	PAPER	PRESENTER	APPROVAL REQUIRED
★ 1. Welcome/Apologies & Acknowledgement of Country	-	Chair	-
2. Declarations of Interest	-	Chair	Yes
★ 3. Starring of items	-	Chair	Yes
★ 4. Approval of Previous Meeting Minutes	Yes	Chair	Yes
★ 5. Actions Arising from the Previous Meeting	Yes	Chair	-
★ 6. ‘Values moment’ <i>Recommendation: The Board discuss the Minute received from the CE SA Health: safeguarding the vulnerable in our community (13.1)</i>	-	Chair	-
★ 7. Spotlight: EDMS report <i>Recommendation: The Board invite the EDMS to present her report.</i>	Yes	EDMS	-

~ Break ~

ITEM	TOPIC	PAPER	PRESENTER	APPROVAL REQUIRED
★ 8.	CEO report <i>Recommendation: The Board discuss the CEO report with a particular focus on the proposed service agreement, budget and implications for our strategic direction.</i>	Yes	CEO	-
★ 9.	SALHN Financial Performance <i>Recommendation: The Board discuss the financial position as at 30 June 2020.</i>	Yes	CFO	-
10.	Items from Sub-committees			
★	10.1 Clinical Governance Sub-committee <i>Recommendation: The Board attest to SALHN's safe and quality care culture, leadership and governance, and support the Board Chair to sign the ACSQHC Attestation statement.</i>	Yes	Chair, Clinical Governance Sub-committee	Yes
★	10.2 Capital Projects Sub-committee	Yes	Chair, Capital Projects Sub-committee	-
	10.3 Community Engagement Sub-committee	Yes	Chair, Community Engagement Sub-committee	-
★	10.4 Audit and Risk Sub-committee <i>Recommendations: The Board endorse the:</i> 1. <i>Submission of the draft Financial Statements to the Auditor General's department;</i> 2. <i>Refreshed Strategic Risk profile;</i> 3. <i>Internal Audit Strategy;</i> 4. <i>Internal Audit Charter; and</i> 5. <i>Two-year Internal Audit Plan.</i>	Yes	Chair, Audit & Risk Sub-committee	Yes
★ 11.	Board/Sub committee papers archive schedule <i>Recommendations: The Board endorse the schedule of transfer of Board and Sub-committee meeting packs to the Diligent 'Archive' section.</i>	Yes	EDGR	Yes
12.	For Noting			
	12.1 Declarations of Interest Report	Yes	ED GR	-
	12.2 Decisions made by Circular Resolution	Yes	ED GR	-
	12.3 Operations Report	Yes	COO	-
	12.4 Media report	Yes	COO	-
	12.5 Board evaluation	Yes	EDGR	-
13.	Correspondence			
	13.1 Minute: CE SA Health: Safeguarding the vulnerable in the community	Yes	CEO	-
14.	Other Business			
★	14.1 LHN Board Chairs' meeting	-	Chair	-
★	14.2 LHN Board Chairs' meeting with Minister Wade	-	Chair	-

★ 15.	Meeting evaluation	Yes	Jill Noble	-
16.	Next meeting: 3 September 2020; 8.30 am - 1.30pm	-	Chair	-
17.	Meeting close	-	Chair	-
18.	Glossary	Yes	-	-

~ In camera session will be held at the conclusion of the meeting ~