

## BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK MINUTES

### GOVERNING BOARD MEETING NUMBER 21

Friday 28 May 2021

Rural Support Service, 22 King William Street, Adelaide

Members	Name	Item
Chair	Carol Gaston	All
Member	Pru Blackwell	All
Member	Kevin Cantley	1.1-2.2, 3.2, 4.2, 4.5-4.6, 4.8-4.11, 5.1-5.3, 6.1-6.2
Member	Judy Curran	All
Member	Jeff Fuller	All
Member	Greg Russell	All
Member	Roger Sexton	All

Executive	Name	Item
Chief Executive Officer	Rebecca Graham	All
Director Corporate Services	Daniel Panic	All
Director People & Culture	Mandy Palumbo	All
Director Service Development	Alison King	6.2
Director Strategy and Governance	Kylie Williams	All
Director Medical Services	Sharon Morton	All
Executive Director Community & Allied Health	Brett Webster	All
Executive Director Finance Services	Lis Wilson	All

Visitors	Name	Item
Chair, Rural Support Service Governance Committee	Rosey Batt	5.4
Executive Director Infrastructure, DHW	Brendan Hewitt	6.1
Director BME and Asset Management, DHW	Anne-Louise Smith	6.1
Executive Director, Across Government Services, Department for Infrastructure and Transport	Simon Morony	6.1
Director, Across Government Services Reform, Department for Infrastructure and Transport	Joshua Hubbarb	6.1
Executive Director, System Design and Planning, DHW	Ken Lang	6.2
Manager Ageing and Disability Reform – Rural Support Service	Cathy Teager	2.2
Quality Risk and Safety Manager	Sylvia Wickham	3.1, 4.5
Director of Nursing Older Persons Services	Ann-Marie Hoskin	4.4

<b>Apologies</b>	<b>Name</b>
Director Operations	Bronwyn Masters
Implementation Manager, Rural Health Workforce Strategy	Kelly Borlase
Clinical Director, Mental Health	Brian McKenny
Director Aboriginal Health	Peter Taylor
Executive Director Nursing & Midwifery Services (Acting)	Amy Lee

*All resolutions recorded in these minutes were carried unanimously unless stated otherwise.*

<b>1</b>	<b>Opening</b>	<b>Minutes</b>
1.1	In-Camera Board Discussion	
1.2	Acknowledgement of Country	CG on behalf of the Board, made the Acknowledgment to Country.
1.3	Welcome and Apologies	Apologies noted.
1.4	Interests and Conflicts Disclosure Log	The Board noted the Interests and Conflicts Disclosure Log.
1.5	Confirmation of Previous Minutes	The Board resolved that the April 2021 minutes be endorsed.
1.6	Actions Arising from Previous Meeting (Action List)	Noted.
<b>2</b>	<b>Strategic Discussion</b>	<b>Minutes</b>
2.1	Mount Barker Emergency Department – Risk Management Plan	The Board noted the verbal update provided. The Board agreed in principle to the revised implementation date and the Board requested that associated risks be documented as per the risk management framework.
2.2	BHFLHN Aged Care Business Roadmap	The Board approved the Aged Care Business Roadmap 2021.  The Board agreed to provide feedback about the SA Health Aged Care Strategy 2021-2025.
<b>3</b>	<b>For Decision</b>	<b>Minutes</b>
3.1	BHFLHN Safety and Quality Account	The Board endorsed the Safety and Quality Account for submission to the Department for Health and Wellbeing, in accordance with its obligations under the Service Agreement.
3.2	Chiron Risk Escalation	The Board approved an escalation letter to the Chief Executive, Department for Health and Wellbeing (DHW) about the risk associated with CHIRON with supported amendments.
<b>4</b>	<b>For Noting</b>	<b>Minutes</b>
4.1	CEO Report	The Board noted the CEO report.
4.2	Finance Report	The Board noted the Finance Report for April 2021.
4.3	COVID-19 Vaccination Update	The Board noted the update regarding the COVID 19 immunisation program.

<b>4</b>	<b>For Noting</b>	<b>Minutes</b>
4.4	<b>Strathalbyn Aged Care</b>	The Board noted the initial findings of the Aged Care Quality and Safety Commission (ACQSC), Assessment team's response for Strathalbyn and District Aged Care Facility and follow up actions.
4.5	<b>National Safety and Quality Health Service Standards - Accreditation</b>	The Board noted that the expiry date for the BHFLHN accreditation against the National Safety and Quality Health Service (NSQHS) Standards has been amended to 4 August 2023 and that the Australian Council on Healthcare Standards (ACHS) has scheduled the next BHFLHN accreditation assessment for 27 to 31 March 2023.
4.6	<b>Operational Plan Update</b>	The Board noted progress against the Operational Plan.
4.7	<b>Racism It Stops With Me Campaign – Update</b>	The Board noted the update from the 'Racism It Stops With Me' campaign working group.
4.8	<b>Progressing the Journey (Rural and Remote Mental Health Service) - Summary</b>	The Board noted the summary report reflecting the presentations and learnings achieved at the February 2021 Progressing the Journey event.
4.9	<b>Performance Report</b>	The Board noted the Department for Health and Wellbeing Provider Commissioning and Performance BHFLHN Performance Summary April 2021.
4.10	<b>Media</b>	The Board noted the media that has occurred in the past four weeks relevant to BHFLHN.
4.11	<b>Correspondence</b>	The Board noted the correspondence received, addressed to the Board Chair in the past four weeks and sent from the Board Chair.
<b>5</b>	<b>Tier 1 Committees</b>	<b>Minutes</b>
5.1	<b>Audit and Risk</b>	Nil meeting.
5.2	<b>Clinical Governance</b>	The Board noted the verbal summary.
5.3	<b>Consumer and Community Engagement</b>	The Board noted the summary.
5.4	<b>Rural Support Service Governance</b>	The Board noted the verbal summary.
<b>6</b>	<b>Deep Dives</b>	<b>Minutes</b>
6.1	<b>BHFLHN Facilities Management - AGFMA</b>	The Board noted the presentation.
6.2	<b>SA Health Clinical Services Plan</b>	The Board noted the presentation.

<b>7 Other Business</b>	<b>Minutes</b>
<b>Governing Board Activities</b>	
<ul style="list-style-type: none"> <li>Meeting with RSS Co-Directors and RSS Senior Managers.</li> </ul>	
<b>Meeting Close</b>	
<b>Next Meeting</b>	Thursday 1 July 2021.

Minutes Approved



Carol Gaston AM  
 Chair - Barossa Hills Fleurieu Local Health Network Governing Board  
 1 July 2021