

BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK AGENDA

GOVERNING BOARD MEETING NUMBER 4

Date: Wednesday 23 October 2019 (11.15-4.30pm)
Thursday 24 October 2019 (10.30-12.00pm)
Location: Kapunda and Tanunda

Kapunda:

We acknowledge the Ngadjuri people as the traditional owners of the land we are meeting on today. We also acknowledge the spiritual relationships that the Ngadjuri people have to country and that we respect that their cultural and heritage beliefs are still important to the Ngadjuri people today. We would also like to pay our respect to Aboriginal People visiting/attending from other areas of Australia.

Tanunda:

We acknowledge the Peramangk people as the traditional owners of the land we are meeting on today. We also acknowledge the spiritual relationships that the Peramangk people have to country and that we respect that their cultural and heritage beliefs are still as important to the Peramangk people today. We would also like to pay our respect to Aboriginal People visiting/attending from other areas of Australia.

Members	Name
Chair	Juliet Brown
Member	Pru Blackwell
Member	Carol Gaston
Member	Roger Sexton
Member	Joe Ullianich
Member	Robert Zadow

Management	Name
Chief Executive Officer	Rebecca Graham
Chief Finance Officer	Steve Brown
Director Corporate Services	Daniel Panic
Director People & Culture	Mandy Palumbo
Director Strategy and Governance	Kylie Williams
Director Medical Services	Jayanthi Jayakaran
Senior Project Officer Governance & Strategy	Kelly Schulze

Visitors	Name
Chief Clinical Advisor, Rural Support Service	Hendrika Meyer
Manager Organisational Development, Rural Support Service	Tanya Lehmann

1	Opening	Responsible Person	Report
1.1	In-Camera Board Discussion	JB	Verbal
1.2	Acknowledgement of Country	JB	Verbal
1.3	Welcome and Apologies	JB	Verbal
1.4	Interests and Conflicts Disclosure Log	JB	Paper
1.5	Confirmation of Previous Minutes	JB	Paper
1.6	Actions Arising from Previous Meeting (Action List)	JB	Paper
2	Strategic Discussion	Responsible Person	Report
2.1	Rural Health Workforce Strategy	JJ	Paper
2.2	BHFLHN Strategic Plan & Engagement Strategy – Building the Future of Our Health Services Together	KS	Paper
2.3	BHFLHN Organisational Development Strategy	MP	Paper
2.4	Barossa Hospital Business Case	KS	Paper
3	For Decision	Responsible Person	Report
3.1	Cultural Safety Training	KW	Paper
3.2	Clinical Coding	DP	Paper
4	For Noting	Responsible Person	Report
4.1	CEO Report	RG	Paper
4.2	Work Health and Safety Report	MP	Paper
4.3	CFO Report	SB	Paper
4.4	Quality, Risk and Safety Report	AP	Paper
4.5	Performance Report	KW	Paper
4.6	Media	KW	Paper
4.7	Correspondence	RG	Paper
4.7.1	Royal Commission Into Aged Care Quality & Safety – Notice to Produce & Notice to Give Information or a Statement in Writing		
4.7.2	BHFLHN 2019-20 Service Agreement & Budget Allocation		
4.8	Rural Support Service	RG	Paper
4.8.1	Regional Local Health Networks – Chairs Committee – Minutes		
4.8.2	Regional Local Health Networks – Management Oversight Committee - Minutes		

4.9	Legislative Compliance	KW	Paper
4.10	Aged Care Royal Commission – Transcript of Proceedings (8 October)	RG	Paper
5	Board Committees	Responsible Person	Report
5.1	Audit & Risk Committee – NIL MEETING		
Governing Board Activities			
<ul style="list-style-type: none"> • Meeting with local General Practitioners • Meeting with Presiding Members – Barossa HAC, Eudunda Kapunda HAC • Meeting with local Staff Members • Tour of Kapunda Hospital and Tanunda Hospital 			
Meeting Close			
Next Meeting – Wednesday 20 November 2019			