

BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK AGENDA

GOVERNING BOARD MEETING NUMBER 32

Date: Thursday 1 September 2022
Location: Remote (via TEAMS)

I acknowledge that this land I live and work on is the Traditional Lands for many First Nations; for the Kurna, for the Ngadjuri, for the Peramangk and for the Ngarrindjeri / Ramindjeri Peoples. I acknowledge these Peoples as the Traditional Custodians of the Adelaide, Barossa, Hills and Fleurieu Region and recognise their continuing connection to Lands, Waters and Communities. I also pay my respects to all Aboriginal and Torres Strait Islander Cultures and Elders Past, Present and Emerging.

Members	Name
Chair	Jim Hazel
Member	Pru Blackwell
Member	Judy Curran
Member	Jeff Fuller
Member	Carol Gaston
Member	Greg Russell
Member	Helena Williams

Executive	Name
Chief Executive Officer	Rebecca Graham
Chief Information Officer	Abdel Bassal
Clinical Director, Mental Health	Brian McKenny
Director Aboriginal Health	Peter Taylor
Director Corporate Services	Daniel Panic
Director People and Culture	Mandy Palumbo
Director Strategy and Governance	Kylie Williams
Executive Director Community & Allied Health	Brett Webster
Executive Director Finance Services	Rose Dickinson
Executive Director Medical Services	Sharon Morton
Executive Director Nursing & Midwifery Services	Annie Price
Executive Director Operations	Bronwyn Masters

1 Opening		Responsible Person	Report
1.1	In-Camera Board Discussion	JH	Verbal
1.2	Acknowledgement of Country	JH	Verbal
1.3	Welcome and Apologies	JH	Verbal
1.4	Interests and Conflicts Disclosure Log	JH	Paper
1.5	Confirmation of Previous Minutes	JH	Paper
1.6	Actions Arising from Previous Meeting (Action List)	JH	Paper
1.7	Risk Appetite Statement		
2 For Decision		Responsible Person	Report
2.1	Bi-Annual Risk Review	AP	Paper
2.2	2023 Board Meeting Dates	KW	Paper
3 Strategic Discussion		Responsible Person	Report
3.1	Kangaroo Island Birthing Model	KW	Paper
3.2	Asset Summary	DP	Paper
4 For Noting		Responsible Person	Report
4.1	CEO Report	RG	Paper
4.2	Finance Report		
4.3	Circular Resolution #7 – 2021-22 Financial Statements	KW	Verbal
4.4	Prudential Compliance Liquidity Management Strategy 2022-23	RD	Paper
4.5	Psychiatric Intensive Care Unit	BMc	Paper
4.6	People and Culture Report	MP	Paper
4.7	Work Health Safety and Injury Management Report	MP	Paper
4.8	Annual Compliance Certification 2021-22	KW	Paper
4.9	Quality Risk and Safety Report	AP	Paper
4.10	Performance Report	BM	Paper
4.11	Correspondence	KW	Paper
4 For Noting		Responsible	Report

		Person	
4.12	Media	KW	Paper
5	Tier 1 Committees	Responsible Person	Report
5.1	Audit and Risk	GR	Verbal
5.2	Clinical Governance	JF	Paper
5.3	Consumer and Community Engagement		
5.4	Finance and Business Development		
5.5	Rural Support Service Governance	PB	Paper
Governing Board Activities			
<ul style="list-style-type: none"> • Nil. 			
Meeting Close			
Next Meeting – Thursday 6 October 2022.			