

BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK AGENDA

GOVERNING BOARD MEETING NUMBER 5

Date: Wednesday 20 November 2019

Location: Kangaroo Island

We acknowledge and respect the traditional custodians whose ancestral lands we are meeting upon here today. We acknowledge the deep feelings of attachment and relationship of Aboriginal peoples to country. We also pay respects to the cultural authority of Aboriginal people visiting / attending from other areas of South Australia / Australia present here.

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

Management	Name
Chief Executive Officer	Rebecca Graham
Chief Finance Officer	Steve Brown
Director Strategy and Governance	Kylie Williams
Executive Director Community & Allied Health	Alison King
Senior Project Officer Governance & Strategy	Kelly Schulze
Director Corporate Services	Daniel Panic
Director People & Culture	Mandy Palumbo
Executive Director Nursing & Midwifery Services	Annie Price

Visitors	Name
Principal Project Manager, Rural Support Service	Jayne Westling
Senior Community Engagement Advisor	Bronwyn Venning
Director Capital Projects, Infrastructure, Department of Health and Wellbeing	Tim Packer
Executive Director, Rural Support Service	Debbie Martin

Apologies	Name
Member	Carol Gaston
Executive Director Medical Services	Jayanthi Jayakaran
Director Aboriginal Health	Peter Taylor
Clinical Director, Mental Health	Brian McKenny

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	Budget Authorisations	SB	Paper
2.2	Independent Commissioner Against Corruption – Looking Back Report – Response to DHW	RG	Paper
2.3	Kangaroo Island Service Plan	BV	Paper
2.4	Annual Public Meeting	KW	Paper
2.5	Mobile Dialysis Unit Visit to Kangaroo Island	JW	Paper
2.6	Review of Regional Local Health Networks Property Maintenance	DP	Paper
2.7	Aged Care Royal Commission – Interim Report - Neglect	AP	Paper
2.8	Barossa Service Planning	KS	Paper
2.9	Strathalbyn Service Planning	DP	Paper
3	For Decision	Responsible Person	Report
4	For Noting	Responsible Person	Report
4.1	Work Health and Safety Report	MP	Paper
4.2	CEO Report	RG	Paper
4.3	CFO Report	SB	Paper
4.4	Rural Support Service Report	DM	Paper
4.5	BHFLHN Governance Structure	AP	Paper
4.6	Contract Management Report	DP	Paper
4.7	Performance Report	KW	Paper
4.8	CCTV Pilot in SA Health Aged Care Facilities	AP	Paper

4 For Noting	Responsible Person	Report
4.9 Rural Health Workforce Strategy – Kangaroo Island Feedback	JJ	Paper
4.10 Media & Communications	KW	Paper
4.11 Correspondence	RG	Paper
Governing Board Activities		
<ul style="list-style-type: none"> · Meeting with local General Practitioners · Meeting with Presiding Member · Meeting with local Staff Members · Tour of Kangaroo Island Health Service · Tour of Mobile Dialysis Unit · Annual Public Meeting 		
Meeting Close		
Next Meeting – Wednesday 18 December 2019		