



SALHN Board

STRICTLY CONFIDENTIAL

Location(s): Board room, Level 2, Flinders Medical Centre
Date/Time: 4 June 2020; 8.30am -1.30pm

Acknowledgement of Country

"Ngadlu tampinhi, Kurna Miyurna yaitya yarta-mathanya Wama Tarntanyaku. 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
Dr 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
Ms Sarah Woon,
A/Chief Operating Officer
Mr Michael Francese
Chief Workforce Officer for Item 6

Observers/Advisors

N/A

ITEM / TOPIC	PAPER	PRESENTER	APPROVAL REQUIRED	TIME
~ In camera session ~				0830
★ 1. Welcome/Apologies & Acknowledgement of Country	-	Chair	-	0900
2. Declarations of Interest	-	Chair	Yes	0903
★ 3. Starring of items	-	Chair	Yes	0904
★ 4. Approval of Previous Meeting Minutes	Yes	Chair	Yes	0905
★ 5. Actions Arising from the Previous Meeting	Yes	Chair	-	0907
★ 6. Spotlight 1: People and Culture report- COVID-19	Yes	CWO	-	0910
~ Break ~				0945
★ 7. Chief Executive Officer Report <i>Recommendation: The Board discuss the content of the CEO's report, with a particular focus on progression to 'Enduring Operations', and external influences on our strategic direction.</i>	Yes	CEO	-	1000

ITEM	TOPIC	PAPER	PRESENTER	APPROVAL REQUIRED	TIME
★ 8.	SALHN Financial Performance <i>Recommendation: The Board discuss SALHN Financial Performance as at 30 April 2020.</i>	Yes	CFO	-	1050
9.	Items from Sub-committees				
★ 9.1	Clinical Governance Sub-committee	Yes	Chair, Clinical Governance Sub-committee	-	1135
★ 9.2	Capital Projects Sub-committee	Yes	Chair, Capital Projects Sub-committee	-	1150
9.3	Community Engagement Sub-committee	Yes	Chair, Community Engagement Sub-committee	-	
9.4	Audit and Risk Sub-committee	Yes	Chair, Audit & Risk Sub-committee	-	
9.5	COVID-19 Board Response Team	Yes	CEO	-	
10.	For Noting				
10.1	Declarations of Interest Report	Yes	ED G & R	-	
10.2	Decisions made by Circular Resolution	Yes	ED G & R	-	
10.3	Operations Report	Yes	COO; A/COO	-	
10.4	Media report	Yes	COO	-	
10.5	Board calendar/workplan	Yes	EDGR	Yes	
10.6	Board evaluation	Yes	EDGR	-	
11.	Correspondence				
12.	Other Business	-	Chair	-	1230
13.	Meeting evaluation	-	Chair	-	1240
14.	Next meeting: 2 July 2020; 8.30 am -1.30pm	-	Chair	-	1245
15.	Meeting close	-	Chair	-	1250
16.	Glossary	Yes	-	-	