

Date and Time: Thursday 10 August 2023, 8:30am – 12:00pm
Location: SALHN Boardroom, Flinders Medical Centre, Level 2

Acknowledgment of Country

“Ngadlu tampinhi, Kurna Miyurna yaiya yarta-mathanya Wama Tarntanyaku. Ngadlu tampinhi purkama pukinangu, yalaka, tarrkaritya. Parnaku yaiya, parnaku tapa purruna, parnaku yarta ngadlu tampinhi. Yalaka Kurna Miyurna itu yaiya, 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.”

Members: Mr Mark Butcher (Chair), Ms Jenny Richter (Deputy Chair), Ms Virginia Hickey (Member), Dr Emily Kirkpatrick (Member), Assoc Professor Tamara Mackean (Member), Ms Julie Mitchell (Member), Ms Jill Noble (Member), Dr Tony Sherbon (Member)

SALHN Executive: Dr Kerrie Freeman (Chief Executive Officer), Ms Jani Baker (Chief Strategy Officer), Mr Robin Moore (Chief Operating Officer), Mr Matt Rooney (Interim Chief Finance Officer), Mr Wayne Gadd (Executive Director, Infrastructure Services and Digital Health), Dr Di Lawrence (Executive Director Medical Services)

Guests: Mr Rob Elliott (Chief Executive Officer, South Australian Ambulance Service), Mr Cameron Abbott (Director, Deloitte), Mr Luke Baxby (Deloitte)

Secretariat: Mr David Wilkins (Board Secretariat Manager)

ITEM / TOPIC	PAPER	LEAD	TIME
1. Acknowledgement of Country	No	Chair	8:30
2. Welcome, Present and Apologies	No	Chair	8:32
3. In-Camera Session	No	Chair	
4. Meeting Business			9:00 – 9:15
4.1 Framing of meeting	No	Chair	
4.2 Call for any other business	No	Chair	
4.3 Declarations of Interest	Yes	Chair	
4.4 Confirmation of Minutes	Yes	Chair	
4.5 Action List	Yes	Chair	
5. Emerging Risks and Issues	No	CEO	9:15 – 9:45am
6. Focus areas for the Board			9:45 – 10:20am
6.1 CEO Report	Yes	CEO	
6.2 Finance Report	Yes	I/CFO	
6.3 Operational Performance Report	Yes	COO	
6.4 Southern Redevelopment Program: Stage 1	Yes	ED IS&DH	
7. Board Matters			10:20 – 10:30am
7.1 Committees of the Board – Membership	Yes	CSO	
7.2 Annual Compliance Attestation 2022/23	Yes	CSO	
7.3 SALHN Final Draft Financial Statements 2022/23	Yes	I/CFO	
8. Engagement / Presentations			
8.1 South Australia Ambulance Service	No	CEO	10:30 – 11:15am

8.2 Deloitte – Technical Efficiencies Analysis	Yes	I/CFO	11:15 – 11:45am
9. Any Other Business	No	Chair	
10. Communication from the Board	No	Chair	
11. Workplan Review – Next Meeting	Yes	Chair	
12. Meeting Evaluation	No	Board Member	
13. Meeting Close	No	Chair	12:00pm
Next Meeting – 14 September 2023			
Glossary			