



# AGENDA

## Official Acknowledgement to Country:

We acknowledge the Aboriginal custodians of the Land and waters within the Footprint of the Flinders and Upper North Region. We respect their spiritual relationship with their country and acknowledge that their cultural beliefs are an important focus of their past, present and future. We also pay respect to the cultural authority of Aboriginal people in attendance from other areas.

**Date: Friday 29 January 2021**

**Time: 9:00 to 13:00**

**Location: Port Augusta Hospital Board Room Level 1**

### MEMBERSHIP (*P = present, A = apology*)

<b>(BF) Bevan Francis</b> , Chairperson		<b>(GM) Geri Malone</b> , Board Member	
<b>(GB) Garnett Brady PSM</b> , Board Member		<b>(KR) Karyn Reid</b> , Board Member	
<b>(SG) Suzy Graham</b> , Board Member		<b>(MW) Mark Whitfield</b> , Board Member	
<b>(JL) John Lynch OAM</b> , Board Member	VC		
<b>Regular Attendees (<i>P = present, A = apology</i>)</b>			
<b>(CP) Craig Packard</b> , Chief Executive Officer		<b>(LT) Lisa Taylor</b> , Director Governance & Performance	
<b>Invited Guests (<i>P = present, A = apology</i>)</b>			
Nil			

Item	Responsible	Page	Format	
<b>1. MEETING OPENING</b>				
1.1	Official Acknowledgement to Country	BF	-	Verbal
1.2	Present and Apologies	BF	-	Verbal
1.3	In Camera Board Discussion	BF	-	Verbal
1.4	Conflict of Interest Disclosures	BF	Page	Document
1.5	Confirmation of Previous Minutes	BF	Page	Document
1.6	Actions arising from the previous minutes (Action List for Discussion)	BF	Page	Document
1.7	Presentation to the Board	Nil	-	-
Item	Responsible	Page	Format	
<b>2. MATTERS FOR DECISION</b>				
2.1	SA Health Policies (2021-001)	BF	Page	Document
2.2	Whyalla Hospital Cladding (2019-013)	CP	Page	Document
2.3	2020-21 Service Agreement (2020-056)	BF	Page	Document
2.4	Port Augusta Pharmacy Redevelopment Proposal (2021-002)	CP	Page	Document
<b>3. STRATEGIC DISCUSSIONS</b>				
3.1	Innovations	All	Verbal	Verbal
3.1.2	Operational Innovations	CP	Verbal	Verbal
3.2	Aboriginal Health KPI Report	All	Page	Document
<b>4. BOARD COMMITTEE REPORTS</b>				
4.1	Consumer and Community Engagement Committee (Summary Report)	KR	Verbal	Verbal

4.2	Finance and Performance Committee (Summary Report)	JL	-	Late Paper Out of Session
4.3	Clinical Governance Committee (Summary Report)	GM	Verbal	Verbal
4.4	Audit and Risk Committee (Summary Report)	BF	-	-
<b>5. MATTERS FOR INFORMATION AND DISCUSSION</b>				
5.1	Chief Executive Officer Report	CP	Page	Document
5.2	Flinders and Upper North Performance Report • December 2020 • January 2021	CP	Page	Document
5.3	QRS Quarterly Report (Bi-Annual)	CP	-	-
5.4	Work Health Safety Report (Quarterly) March, June, September, December	CP	-	-
5.5	Waste Management plan (Quarterly) (October / January / April / July)	CP	Page	Document
5.6	Zero Based Budget Update (Bi-Annual) July / December)	CP	-	-
5.7	Third Party Contracts	BF	-	Verbal
5.8	Medical Education and Training Strategic Plan	BF	Page	Document
5.9	Future Aged Care Service Delivery	BF/CP	Page	Document
5.10	Annual Declaration of Conflicts	LT	-	Verbal
<b>Item</b>		<b>Responsible</b>	<b>Page</b>	<b>Format</b>
<b>6. CORRESPONDENCE FOR NOTING</b>				
6.1	FUNLHN CEO Bulletin Information Classification System	BF	-	Out of Session
6.2	GBC Bulletin to all staff	BF	-	Out of Session
6.3	ACHS Assessment Rating	CP	-	Out of Session
6.4	Roxby Downs Australia Day Awards	CP	-	Out of Session
6.5	FUNLHN CEO Bulletin Years of Service Awards	CP	-	Out of Session
6.6	Audit and Verification System for Work Health and Safety	CP	Page	Document
6.7	Draft Suicide Prevention Bill	BF	-	Out of Session
6.8	Rural Health Scholarships	CP	-	Our of Session
<b>Item</b>		<b>Responsible</b>	<b>Page</b>	<b>Format</b>
<b>7. MEETING FINALISATION</b>				
7.1	Any New Business	BF		Verbal
7.2	Meeting Scheduling	ALL		Verbal
7.3	Meeting evaluation / Reflections	ALL	-	Verbal
7.4	Next meeting	BF		

	<b>Date: Friday 26 February 2021</b> <b>Time: 09:00 to 13:00</b> <b>Location: Port Augusta Flinders Terrace Meeting Room</b> <b>Lyn Poole invited guest</b>			
7.5	Meeting Close – followed by site visit to engage with staff	BF		