

BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK AGENDA

GOVERNING BOARD MEETING NUMBER 22

Date: Thursday 1 July 2021
Location: Tanunda Hospital

We acknowledge that this land we live and work on is the Traditional Lands for many First Nations; for the Kaurna, for the Ngadjuri, for the Peramangk and for the Ngarrindjeri / Ramindjeri Peoples. We 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. We also pay our respects to all Aboriginal and Torres Strait Islander Cultures and Elders Past, Present and Emerging.

Members	Name
Chair	Carol Gaston
Member	Pru Blackwell
Member	Kevin Cantley
Member	Judy Curran
Member	Jeff Fuller
Member	Greg Russell
Member	Roger Sexton

Executive	Name
Chief Executive Officer	Rebecca Graham
Clinical Director, Mental Health	Brian McKenny
Director Aboriginal Health	Peter Taylor
Director Corporate Services	Daniel Panic
Director Operations	Bronwyn Masters
Director People & Culture	Mandy Palumbo
Director Service Development	Alison King
Director Strategy and Governance (Acting)	Josh Everett
Director Medical Services	Sharon Morton
Executive Director Community & Allied Health	Brett Webster
Executive Director Finance Services	Lis Wilson
Executive Director Nursing & Midwifery Services (Acting)	Amy Lee

Visitors	Name
Chair, Rural Support Service Governance Committee	Rosey Batt
Chair, Audit and Risk Committee	David Powell
Director of Nursing, Care of Older Persons	Ann-Marie Hoskin

1	Opening	Responsible Person	Report
1.1	In-Camera Board Discussion	CG	Verbal
1.2	Acknowledgement of Country	CG	Verbal
1.3	Welcome and Apologies	CG	Verbal
1.4	Interests and Conflicts Disclosure Log	CG	Paper
1.5	Confirmation of Previous Minutes	CG	Paper
1.6	Actions Arising from Previous Meeting (Action List)	CG	Paper
2	Strategic Discussion	Responsible Person	Report
2.1	Community Connections Program	BW	Paper
3	For Decision	Responsible Person	Report
3.1	Mount Barker Emergency Department – Model of Care	BM	Paper
3.2	Gawler Emergency Department Capital Works	AK	Paper
3.3	Annual Attestation Statement	AL	Paper
3.4	Internal Audit Charter	JE	Paper
3.5	Internal Audit Plan	JE	Paper
4	For Noting	Responsible Person	Report
4.1	CEO Report	RG	Paper
4.2	Finance Report	LW	Paper
4.3	COVID Immunisation Update	BW	Paper
4.4	Standards Wise External Clinical Audits (Aged Care)	AL	Paper
4.5	Care for Older Persons	AL	Paper
4.6	Freedom of Information	JE	Paper
4.7	Performance Report	JE	Paper
4.8	Media	JE	Paper
4.9	Correspondence	JE	Paper

5 Tier 1 Committees		Responsible Person	Report
5.1	Audit and Risk	DP	Paper
5.2	Clinical Governance – no meeting		
5.3	Consumer and Community Engagement	PB	Verbal
5.4	Governance	CG	Paper
5.5	Rural Support Service Governance	RB	Verbal
6 Deeper Dives		Responsible Person	Report
6.1	Allied and Community Health	BW	Verbal
Governing Board Activities			
<ul style="list-style-type: none"> • Nil. 			
Meeting Close			
Next Meeting – Thursday 5 August 2021.			