

BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK AGENDA

GOVERNING BOARD MEETING NUMBER 11

Date: Friday 26 June 2020
Location: Video-Conference (Microsoft Teams)

We acknowledge the Peramangk people as the traditional owners of the land we are meeting on today. We also acknowledge the spiritual relationships that the Peramangk people have to country and that we respect that their cultural and heritage beliefs are still as important to the Peramangk people today. We would also like to pay our respect to Aboriginal People visiting/attending from other areas of Australia.

Members	Name
Chair	Carol Gaston
Member	Pru Blackwell
Member	Kevin Cantley
Member	Judy Curran
Member	Roger Sexton

Management	Name
Chief Executive Officer	Rebecca Graham
Chief Finance Officer	Steve Brown
Clinical Director, Mental Health	Brian McKenny
Director Aboriginal Health	Peter Taylor
Director Corporate Services	Daniel Panic
Director People & Culture	Mandy Palumbo
Director Service Development	Alison King
Director Strategy and Governance	Kylie Williams
Director Medical Services	Sharon Morton
Executive Director Community & Allied Health	Amy Foote
Executive Director Finance Services	Lis Wilson
Executive Director Nursing & Midwifery Services	Anne Price
Implementation Manager, Rural Health Workforce Strategy	Kelly Borlase

Visitors	Name
Executive Director, Rural Support Service	Debbie Martin
Clinical Director, Rural Support Service	Hendrika Meyer
LeadersHP	Mia Handshin
Communications Advisor, BHFLHN	Bianca Weiler
Business Health Consulting Services	John O'Connor

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	BHFLHN Strategic Intent	MH	Paper
2.2	John O'Connor Consultancy Outcomes	JO	Paper
2.3	Rural Health Workforce Strategy	KB	Paper
2.4	Facilities Management	DP	Paper
2.5	Internal Communications Plan	BW	Paper
2.6	CEO Report	RG	Paper
2.7	CFO Report	SB	Paper
3	For Decision	Responsible Person	Report
3.1	BHFLHN COVID-19 Response	SM	Paper
3.2	Clinical Governance Framework	AP	Paper
3.3	Legislative Compliance	KW	Paper
3.4	BHFLHN Risk Management Framework	AP	Paper
3.5	Bi-Annual Report on Strategic Risks	AP	Paper
3.6	Board Annual Evaluation	KW	Paper
3.7	'Racism: It Stops With Me' Campaign	PT	Paper
4	For Noting	Responsible Person	Report
4.1	Financial Management Compliance Program – Self-Assessment	SB	Paper
4.2	2019-20 Service Agreement Compliance	KW	Paper
4.3	Work Health & Safety Report	MP	Paper
4.4	Performance Report	KW	Paper

4	For Noting	Responsible Person	Report
4.5	Rural Support Service Report	DM	Paper
4.5	Media	KW	Paper
4.6	Correspondence	KW	Paper
5	Tier 1 Committees		
5.1	Audit & Risk Committee	RG	Paper
6	Tier 2 Committees	Responsible Person	Report
6.1	Clinical Governance	AP	Paper
6.2	Operations	AP	Paper
6.3	Care of Older Persons – NIL		
Governing Board Activities			
<ul style="list-style-type: none"> • Nil 			
Meeting Close			
Next Meeting – Friday 24 July 2020			