

BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK AGENDA

GOVERNING BOARD MEETING NUMBER 23

Date: Thursday 5 August 2021
Location: Mount Barker

We acknowledge that this land we live and work on is the Traditional Lands for many First Nations; for the Kurna, 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	Kylie Williams
Director Medical Services	Sharon Morton
Executive Director Community & Allied Health	Brett Webster
Executive Director Finance Services (Acting)	Rose Dickinson
Executive Director Nursing & Midwifery Services	Annie Price

Visitors	Name
Chair, Rural Support Service Governance Committee	Rosey Batt
Rural Health Workforce Implementation Manager	Jolie Thomas
Commission on Excellence and Innovation in Health	Derek Chew
Commission on Excellence and Innovation in Health	Jarrard O'Brien

Our Vision

To shine new light on the health, healing, and wellbeing of our communities through the provision of extraordinary services and care.

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
1.7	Risk Appetite Statement		Paper
2	Strategic Discussion	Responsible Person	Report
2.1	Commission on Excellence and Innovation in Health - Culture and Wellbeing Project	DC	Verbal
3	For Decision	Responsible Person	Report
3.1	Annual Integrated Compliance Certification	KW	Paper
3.2	Prudential Compliance Liquidity Management Strategy	RD	Paper
4	Deeper Dives	Responsible Person	Report
4.1	Community and Allied Health	BW	Verbal
5	For Noting	Responsible Person	Report
5.1	CEO Report	RG	Paper
5.2	Finance Report	RD	Paper
5.3	Rural Health Workforce Strategy Implementation Report	JT	Paper
5.4	COVID Immunisation Update	BW	Paper
5.5	Leadership Structure and Clinical Support Functions Review	MP	Paper
5.6	People and Culture Report	MP	Paper
5.7	Work Health and Safety Report	MP	Paper
5.8	Performance Report	KW	Paper

5 For Noting	Responsible Person	Report
5.9 Media	KW	Paper
5.10 Correspondence	KW	Paper
6 Tier 1 Committees	Responsible Person	Report
6.1 Audit and Risk	KC	Verbal
6.2 Clinical Governance	CG	Paper
6.3 Consumer and Community Engagement	PB	Paper
6.4 Governance	CG	Verbal
6.5 Rural Support Service Governance	RB	Paper
Governing Board Activities		
<ul style="list-style-type: none"> • Meeting with local General Practitioners. • Meeting with Adelaide Hills Health Advisory Council Members. • Meeting with local Staff Members. • Tour of Mount Barker Hospital. 		
Meeting Close		
Next Meeting – Thursday 2 September 2021.		