

## SALHN GOVERNING BOARD

**Location(s):** Flinders Medical Centre, Boardroom

**Date:** 16 June 2022

**Time:** 08:30 am - 01:30 pm

### Acknowledgement of Country

*"Ngadlu tampinhi, Kurna Miyurna yaiya yarta-mathanya Wama Tarntanyaku. Ngadlu tampinhi purkarna pukinangku, yalaka, tarrkarritya. Parnaku yailtya, parnaku tapa purruna, parnaku yarta ngadlu tampinhi. Yalaka Kurna Miyurna itu yailtya, 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." Kurna Warra Karrpanthi*

### INVITEES

#### Board Members

Mr Mark Butcher (Chair)

Ms Virginia Hickey

A/Professor Tamara Mackean

Ms Julie Mitchell

Ms Jill Noble

Ms Jenny Richter

Dr Tony Sherbon

**Board Secretariat:**  
Ms Carole Lennon

#### SALHN Executive

Mr Wayne Gadd  
Interim Chief Executive Officer

Mr Matt Rooney  
Acting Chief Finance Officer

Mr Michael Francese  
Chief Workforce Officer

Ms Helen Tedesco  
Acting Executive Director Governance & Risk

Ms Sarah Woon  
Acting Chief Operating Officer

Ms Sarah McRae  
Executive Operations Support

#### Observers/Advisors

Ms Yasmin Jordan **Item 7.0**  
SALHN Nurse Unit Manager

Dr Chris Moy **Item 8.0**  
Chair, Voluntary Assisted Dying Taskforce

Ms Emily Pumpa **Item 8.0**  
Project Lead, Voluntary Assisted Dying Taskforce

Ms Kate Swetenham **Item 8.0**  
Clinical Lead, End of Life Care Team, DHW

Ms Helen Walker **Item 8.0**  
Larel Pall Care NUM, RAPC

### ITEM / TOPIC

### PAPER

### PRESENTER

### APPROVAL REQUIRED

8.30 am Board ~ In-camera session ~

1.	<b>Welcome/Apologies &amp; Acknowledgement of Country</b>	No	Chair	No
2.	<b>Framing of meeting</b>	No	Chair/I/CEO	No
3.	<b>Agenda Specific   Undisclosed Declarations of Interest</b>	No	Chair	Yes
4.	<b>Starring of items</b>	No	Chair	Yes
5.	<b>Approval of Previous Meeting Minutes</b> - 12 May 2022	Yes	Chair	Yes
6.	<b>Actions Arising from the Previous Meeting</b>	Yes	Chair	No

ITEM / TOPIC	PAPER	PRESENTER	APPROVAL REQUIRED
<p>★ 7. <b>Values Moment   McLaren Vale &amp; Districts War Memorial Hospital (MVDWMH)</b></p> <p><u>Recommendation:</u></p> <p><i>That the Board invite Ms Yasmin Jordan, SALHN Nurse Unit Manager, working at MVDWMH to discuss her key observations &amp; opportunities from SALHN's increased presence</i></p>	Presentation	Ms Yasmin Jordan	No
<p>★ 8. <b>Spotlight   Voluntary Assisted Dying Legislation</b></p> <p><u>Recommendation:</u></p> <p><i>That the Board invite Dr Chris Moy, Ms Kate Swetenham, Ms Emily Pump, &amp; Ms Helen Walker to provide an update on the implementation progress of Voluntary Assisted Dying (VAD) within SALHN.</i></p>	Presentation	Dr Chris Moy Ms Kate Swetenham Ms Emily Pumpa & Ms Helen Walker	No
<p>★ 9. <b>2022 Accreditation Report</b></p> <p><u>Recommendation:</u></p> <p><i>That the Board note the summary of accreditation preparedness, endorse the recommendation that the Accreditation survey be delayed, and note that a further report will be provided at the next Board meeting.</i></p>	Paper	Ms Jennifer Richter	Yes
<p>★ 10. <b>Southern Area Health Direction (SAHD)</b></p> <p><u>Recommendation:</u></p> <p><i>That the Board discuss the proposed draft integrated governance and reporting structure for stage 1 of Southern Area Health Direction and the State Election Commitments.</i></p>	Yes	I/CEO	No
<p>★ 11. <b>Interim Chief Executive Officer (CEO) Report</b></p> <p><u>Recommendation:</u></p> <p><i>That the Board note the Interim CEO Report &amp; discuss SALHN's COVID Response, progress with the Strategic Directions, Performance against our management domains, &amp; emerging issues.</i></p>	Yes	I/CEO	No
<p>12. <b>SALHN Performance</b></p>			
<p>★ 12.1 SALHN Finance Report</p> <p><u>Recommendation:</u></p> <p><i>That the Board discuss the SALHN Finance Report for the period ending April 2022, the status of 2022FY sustainability schemes, analysis of the headline &amp; underlying result for the period</i></p>	Yes	A/CFO	No
<p>★ 12.2 SALHN Budget 2022-2023</p> <p><u>Recommendation:</u></p> <p><i>That the Board discuss commissioning priorities and activity targets for 2022-2023</i></p>	Presentation	A/CFO	No

ITEM / TOPIC	PAPER	PRESENTER	APPROVAL REQUIRED
★ 12.3 SALHN Operational Performance Report <i>Recommendation:</i> <i>That the Board note the SALHN Operations Performance Report &amp; discuss the progress of strategic programs</i>	Yes	A/COO	No
★ 12.4 SALHN Q3 Performance Report <i>Recommendation:</i> <i>Note the SALHN 2021-2022 Performance Level Quarter 3 Report and discuss SALHN's performance improvement strategies in progress</i>	Yes	I/CEO	No
<b>13. Patient Journey Collaborative</b> <i>Recommendation:</i> <i>That the Board note the progress to date of the Patient Journey Collaborative</i>	Yes	Executive Ops Support	<b>No</b>
<b>14. Items from Sub-committees</b>			
14.1 Clinical Governance (CG) Sub-committee	Yes	Chair CG Sub-committee	No
14.2 Asset & Infrastructure Planning (A&IP) Sub-committee	Yes	Chair A&IP Sub-committee	No
14.3 Community Engagement (CE) Sub-committee	Yes	Chair CE Sub-committee	
14.4 Audit & Risk (A&R) Sub-committee	Yes	Chair A&R Sub-committee	No
14.5 Nominations & Remuneration (N&R) Sub-committee	Yes	Chair N&R Sub-committee	No
<b>15. Items for Noting</b>			
15.1 Declarations of Interest Report	Yes	A/EDGR	No
15.2 Decisions made by Circular Resolution	Yes	A/EDGR	No
15.3 Clinical Incident Briefs	Yes	I/CEO	No
15.4 Media Report	Yes	A/EDGR	No
15.5 Review of Health Care Act 2008	Yes	A/EDGR	No
<b>16. Correspondence</b>	Yes	Chair	No
16.1 Key messages from the SALHN Governing Board			
<b>17. Next meeting</b> 4 August 2022   8.30 am – 1.30 pm	-	Chair	-
<b>18. Meeting close</b>	-	Chair	No
<b>19. Glossary</b>	Yes	-	No