

BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK AGENDA

GOVERNING BOARD MEETING NUMBER 18

Date: Friday 26 February 2021
Location: Southern Fleurieu Health Service

We acknowledge and respect the Aboriginal sovereign owners as the traditional custodians of the ancestral land we work and meet on within the Barossa Hills Fleurieu and we respect their spiritual relationship with country. We also acknowledge the deep feelings of attachment and relationship of Aboriginal people to Country and acknowledge that their cultural and heritage beliefs are still as important to those living today.

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 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	Lis Wilson
Executive Director Nursing & Midwifery Services	Anne Price
Implementation Manager, Rural Health Workforce Strategy	Kelly Borlase

Visitors	Name
Wellbeing SA – CEO	Lyn Dean
Wellbeing SA – Executive Director Integrated Care Systems	Jeanette Walters
Rural Support Service – Executive Director	Debbie Martin
Director of Nursing for Older Persons Services	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	Strathalbyn Aged Care	AP	Paper
2.2	SA Health Performance Framework KPIs – LHN Performance	KW	Paper
2.3	Rural Health Workforce Implementation Strategy	SM	Paper
3	For Decision	Responsible Person	Report
3.1	Kangaroo Island Health Service Medical Workforce	SM	Paper
3.2	BHFLHN Board Charter – Volume 2	KW	Paper
3.3	Rural Support Service – Governance Committee Membership	DM	Paper
4	For Noting	Responsible Person	Report
4.1	CEO Report	RG	Paper
4.2	Finance Report	LW	Paper
4.3	People and Culture Report	MP	Paper
4.4	Standards Wise Report	AP	Paper
4.5	Care for Older Persons Report	AP	Paper
4.6	Legislative Compliance Report	KW	Paper
4.7	BHFLHN Strategic Plan	KW	Paper
4.8	Media	KW	Paper
4.9	Correspondence	KW	Paper

5 Tier 1 Committees	Responsible Person	Report
5.1 Audit and Risk – no meeting		
5.2 Clinical Governance – no meeting		
5.3 Consumer and Community Engagement	PB	Paper
6 Deeper Dives	Responsible Person	Report
7.1 Mental Health	BM	Verbal
7.2 Wellbeing SA Strategic Plan 2020-2025	LD	Verbal
Governing Board Activities		
<ul style="list-style-type: none"> • Meeting with local General Practitioners. • Meeting with Southern Fleurieu Health Service Health Advisory Council Members. • Meeting with Victor Harbor Private Hospital Board Members. • Meeting with local Staff Members. • Tour of Southern Fleurieu Health Service. 		
Meeting Close		
Next Meeting – Friday 26 March 2021		