



# Governing Board Agenda



## Official Acknowledgement to Country:

We acknowledge the Aboriginal custodians of the Land and waters within the Footprint of the Flinders and Upper North Region. We respect their spiritual relationship with their country and acknowledge that their cultural beliefs are an important focus of their past, present and future. We also pay respect to the Cultural authority of Aboriginal people in attendance from other areas.

<b>Date: Friday 27 August 2021</b>	<b>Time: 09:00 to 13:00</b>	<b>Location: Roxby Downs Health Service</b>
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## Membership:

<i>(MW) Mark Whitfield</i> , Chairperson		<i>(GM) Geri Malone</i> , Board Member	
<i>(GB) Garnett Brady PSM</i> , Board Member		<i>(KR) Karyn Reid</i> , Board Member	
<i>(SG) Suzy Graham</i> , Board Member		<b>Vacant</b> , Board Member	
<i>(JL) John Lynch OAM</i> , Board Member			

## Regular Attendees:

<i>(CP) Craig Packard</i> , Chief Executive Officer		<i>(LT) Lisa Taylor</i> , Director Governance and Performance	
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## Invited Guests:

<i>(JC) Janine Connell</i> , Director Nursing Roxby Downs Health Service		Drug & Alcohol Service SA (DASSA) <b>(09:30)</b> A/Professor Mike McDonough, Clinical Director Carol Gannon, Director Outpatient Services Clinton Cenko, A/Director Drug Policy and Population Health	
<i>(AS) Amanda Semark</i> , FUNLHN Regional Business Support Officer			
<i>(FT) Fran Thorn</i> , Healthcare Act Governance Changes			

## 1. MEETING OPENING

Agenda Topic	Presenter	Time	Format
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1.1 Official Acknowledgement to Country	MW	09:00 to 09:01	Verbal
1.2 Present and Apologies	MW	09:01 to 09:02	Verbal
1.3 In Camera Board Discussion	MW	09:15 to 09:30	Verbal
1.4 Declarations of Interest & Potential conflicts	MW	09:02 to 09:03	Verbal
1.5 Confirmation of Previous Minutes	MW	09:03 to 09:04	Page
1.6 Actions arising from the previous minutes <i>(Action Register discussion by exception)</i>	MW	09:04 to 09:15	Page
1.7 Presentation to the Board			
1.7.1 Drug and Alcohol Service SA	<b>DASSA</b>	09:30 to 10:00	Teams
<b>2. MATTERS FOR DECISION (Strategic Matters Only)</b>			
2.1 {2021-027} SA Health Policies	MW	10:00 to 10:00	Page
2.2 {2021-024} Final Draft Financial Statement	MW	10:01 to 10:01	Circular Resolution
2.3 {2021-025} Terms of Reference FUNLHN Finance and Performance Board Committee	JL	10:01 to 10:06	Page
2.4 {2021-026} FUNLHN Annual Report	LT	10:06 to 10:15	Page
<b>3. STRATEGIC DISCUSSIONS (By Exception)</b>			
3.1 Priorities of the Strategic Plan – KPI Reporting	MW	10:15 to 10:30	Verbal
<b>4. BOARD COMMITTEE REPORTS</b>			
4.1 Consumer and Community Engagement	KR	10:30 to 10:40	Verbal
4.2 Finance and Performance Report	JL	10:40 to 10:50	Page
4.3 Clinical Governance Committee Report	GM	10:50 to 11:00	Verbal
4.4 Audit and Risk Committee Report	MW	11:00 to 11:10	Page
<b>5. MATTERS FOR INFORMATION AND DISCUSSION (By Exception)</b>			
5.1 Chief Executive Officer Report	CP	11:10 to 11:20	Page
5.2 FUNLHN Performance Report	CP	12:10 to 12:20	Page
<b>6. CORRESPONDENCE FOR NOTING</b>			
6.1 FUNLHN CEO Bulletin Aboriginal Health Engagement and Development Officer	MW	Out of Session	Out of Session



