

BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK MINUTES

GOVERNING BOARD MEETING NUMBER 29

Thursday 7 April 2022

Remote (via MS Teams)

Members	Name	Item
Member	Pru Blackwell	All
Member	Kevin Cantley	All
Member (acting Chair)	Judy Curran	All
Member	Jeff Fuller	All
Member	Jim Hazel	1.1-1.7, 2.1-2.9, 3.1-3.3, 4.7, 5.1
Member	Greg Russell	All

Executive	Name	Item
Chief Executive Officer	Rebecca Graham	All
Chief Information Officer	Abdel Bassal	3.2 and 3.3
Clinical Director Mental Health	Brian McKenny	1.2-1.7, 2.1-2.6, 3.2-3.3, 5.1
Director Aboriginal Health	Peter Taylor	All
Director People & Culture	Mandy Palumbo	All
Director Strategy and Governance	Kylie Williams	All
Executive Director Finance Services	Rose Dickinson	All
Executive Director Medical Services	Sharon Morton	1.2-1.7, 2.1-2.9, 3.1-3.4, 5.1, 4.1-4.4, 4.7, 5.5
Executive Director Nursing & Midwifery Services	Annie Price	All
Executive Director Operations	Bronwyn Masters	All

Visitors	Name	Item
Director Service Development and Infrastructure (acting)	Donna Shotton	2.1
Chair, Audit and Risk Committee	David Powell	5.1

Apologies	Name
Chair	Carol Gaston
Chair, Rural Support Service Governance Committee	Rosey Batt

All resolutions recorded in these minutes were carried unanimously unless stated otherwise.

1	Opening	Minutes
1.1	In-Camera Board Discussion	
1.2	Acknowledgement of Country	JC on behalf of the Board, made the Acknowledgment to Country.
1.3	Welcome and Apologies	Apologies noted.
1.4	Interests and Conflicts Disclosure Log	The Board noted the Interests and Conflicts Disclosure Log.
1.5	Confirmation of Previous Minutes	The Board resolved that the February 2022 minutes be endorsed.
1.6	Actions Arising from Previous Meeting (Action List)	Noted.
1.7	Risk Appetite Statement	Noted.
2	For Decision	Minutes
2.1	Clinical Services Plan	<p>The Board noted the progress of the Clinical Services Plan and next steps.</p> <p>The Board approved in principle the BHFLHN Clinical Services Plan 2021/22-2031/32 service directions, enablers for success and service areas for enhancement, subject to receiving the final plan which will be formally endorsed out of session.</p>
2.2	2022-23 Budget Principles	The Board endorsed the proposed Budget Principles and Timetable for the 2022-23 budget allocation.
2.3	Integrated Compliance Framework	The Board approved the Integrated Governance Framework, with suggested changes as noted.
2.4	Medical Imaging Contracts	The Board approved providing Dr Jones and Partners with a final agreement for the 'Provision of Medical Imaging, Reporting and Consultation Services Agreement' which includes changes to payment for Emergency Department outpatient services that support contract compliance requirements and for negotiations to occur about amendments to the agreement.
2.5	Board Charter – Volume 2	The Board approved the amended Board Charter – Volume 2.
2.6	Board Committee Membership	The Board approved the amended Board Committee membership, noting that J Curran will cease membership of the Clinical Governance Committee when a board member with clinical experience is appointed.

2	For Decision	Minutes
2.7	HAC Presiding Members Forum – Sitting Fees	The Board discussed the matter and agreed to respond to the BHFLHN Advisory Council (HAC) Presiding Members Forum advising them that it is not the Board's role to advocate to the Minister for Health and Wellbeing in relation to payment of sitting fees to HAC Presiding Members. The Board will advise the HAC Presiding Members Forum to pursue the matter with the Minister.
2.8	Annual Safety and Quality Account 2021-22	The Board endorsed the Safety and Quality Account for submission to the Department for Health and Wellbeing, in accordance with its obligations under the Service Agreement.
2.9	Annual Attestation Statement 2022	The Board noted the assurance mechanisms that verify the attestation statement and approved the Board Chair to sign the attestation statement for 2022.
3	Strategic Discussion	Minutes
3.1	Gawler Health Service – Emergency Department Model of Care	The Board noted: <ul style="list-style-type: none"> Gawler GP Inc have decided not to pursue a new contract arrangement with BHFLHN with the intention that their service at Gawler Health Service will expire on 30 June 2022. BHFLHN have commenced work to develop a new service model, to commence 1 July 2022. the risks and cost pressure associated with the transition, timeframe and proposed mitigation strategies to address risks.
3.2	Digital Health Maturity	The Board provided feedback on the draft BHFLHN Digital Strategy Paper and noted that the list of priority projects is subject to further analysis by Executive.
3.3	Digital Health – Current Risks (Chiron and EMR)	The Board requested that a brief be provided to the Minister for Health and Wellbeing escalating the identified extreme risk of not having an Electronic Medical Record (EMR) and the existing extreme risk related to the obsolete patient management system - CHIRON, supported by the Audit and Risk Committee Independent Chair. The Board also requested that the Minister be invited to visit the Mount Barker Hospital site.
3.4	Rural Support Service - Relationship	The Board noted the verbal summary and the RSS Stakeholder Forum scheduled in May 2022 at which the topic of relationships will be discussed further.
4	For Noting	Minutes
4.1	CEO Report	The Board noted the CEO report.
4.2	Finance Report	The Board noted the Finance Report.

4	For Noting	Minutes
4.3	Financial Delegations – Annual Update	The Board noted the annual update of the BHFLHN Financial Delegations.
4.4	General Practitioner Fee for Service Agreements	The Board noted the progress with the 2022 General Practitioner (GP) Agreement negotiations.
4.5	Closing the Gap Implementation Plan	The Board endorsed the Closing the Gap Implementation Plan.
4.6	Rural and Remote Mental Health Service – Psychiatric Intensive Care Unit - Update	The Board noted the update to reconfigure the 23 Rural and Remote Mental Health Service (RRMHS) beds at Glenside to 18 open beds and six Psychiatric Intensive Care Unit (PICU) beds.
4.7	Quality Risk and Safety Report	The Board noted the comprehensive Quality Report July-December 2021.
4.8	Care for Older Persons Report	The Board noted the December 2021 BHFLHN Residential Aged Care Quality and Performance Report.
4.9	Performance Report	The Board noted the Performance Report.
4.10	Correspondence	The Board noted the correspondence received, addressed to the Board Chair in the past eight weeks and sent from the Board Chair.
4.11	Media	The Board noted the media that has occurred in the past eight weeks relevant to BHFLHN.
5	Tier 1 Committees	Minutes
5.1	Audit and Risk	The Board noted the meeting summary and the verbal summary provided by the Chair.
5.2	Clinical Governance	The Board noted the meeting summary and the verbal summary provided by the Chair.
5.3	Consumer and Community Engagement	The Board noted the meeting summary and the verbal summary provided by the Chair.
5.4	Finance and Business Development Committee	The Board noted the meeting summary and the verbal summary provided by a member.
5.4.1	Finance and Business Development Committee – Terms of Reference	The Board approved the Finance and Business Development Committee Terms of Reference.
5.5	Rural Support Service Governance	The Board noted the meeting summary and the verbal summary provided by a member.
5.5.1	Rural Support Service Strategic Plan	The Board noted the minor changes made to the RSS Strategic Plan and its official launch on 31 March 2022.
6	Other Business	Minutes

	Nil.
Governing Board Activities	
• Nil.	
Meeting Evaluation	
• The Board completed a meeting evaluation.	
Meeting Close	
Next Meeting	Thursday 2 June 2022.

Minutes Approved



Judy Curran
Chair (Acting) - Barossa Hills Fleurieu Local Health Network Governing Board
2 June 2022

OFFICIAL