

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.

Date: Friday 30 April 2021	Time: 09:00 to 15:00	Location: Port Augusta Hospital 3rd Floor Meeting Room
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Membership:

<i>(BF) Bevan Francis</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		<i>(MW) Mark Whitfield</i> , 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>FUNLHN Leadership Team</i> (9:00 to 10:00)			
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1. MEETING OPENING				
Item	Title	Responsible	Page	Format
1.1	Official Acknowledgement to Country	BF / 2 min	-	Verbal
1.2	Present and Apologies	BF / 1 min	-	Verbal
1.3	In Camera Board Discussion	BF / 25 min	-	Verbal
1.4	Conflict of Interest Disclosures	BF / 1 min	Page	Document

1.5	Confirmation of Previous Minutes	BF / 5 min	Page	Document
1.6	Actions arising from the previous minutes <i>(Action Register for Discussion)</i>	BF / 30 min	Page	Document
2. MATTERS FOR DECISION				
2.1	SA Health Policies	BF / 5 min	Page	Document
2.2	Clinical Engagement Strategy	GM / 10 min	Page	Document
2.3	Annual Safety and Quality Account	BF / 2 min	-	Out of Session
3. STRATEGIC DISCUSSIONS				
3.1	Innovations (9:30 to 10:30)	All / 90 min	All / Leadership	Verbal
3.2	Operational Innovations	CP / 30 min	-	Verbal
3.3	Aboriginal Health KPI Report	CP / 15 min	Page	Document
3.4	Aged Care Royal Commission Report	BF / 15 min	-	Verbal
4. BOARD COMMITTEE REPORTS				
4.1	Consumer and Community Engagement Committee <i>(Summary Report)</i>	KR	-	Verbal
4.2	Finance and Performance Report <i>(Summary Report)</i>	JL	-	Late Paper out of Session
4.3	Clinical Governance Committee Report <i>(Summary Report)</i>	GM	Page	Document
4.4	Audit and Risk Committee Report <i>(Summary Report)</i>	BF	-	Not due for reporting
5. MATTERS FOR INFORMATION AND DISCUSSION				
5.1	Chief Executive Officer Report	CP / 15 min	Page	Document
5.2	FUNLHN Performance Report	CP / 15 min	Page	Document
5.3	QRS Report <i>(Bi-Annual – July, December)</i>	CP	-	Not due for reporting

5.4	Work Health Safety Report (Quarterly- January, April, July, October)	CP	-	Document
5.5	Waste Management Report (Quarterly – January, April, July, October)	CP	-	Verbal
5.6	Zero Based Budget Update (Bi-Annual – July, December)	CP	-	Not due for reporting
5.7	Third Party Contracts (Quarterly – February, May, August, November)	CP	-	Not due for reporting
5.8	SA Health Performance Framework and FUNLHN Performance Consultation	BF / 10 min	-	Document
5.9	Accreditation Acknowledgements	BF / 5 min	-	Verbal
5.10	Bullying and Sexual Harassment	CP / 15 min	Page	Document
5.11	Cancer Services	CP / 20 min	Page	Document
6. CORRESPONDENCE FOR NOTING				
6.1	SA Health Consumer Feedback	BF / 1 min	-	Out of Session
6.2	Port Augusta Draft Public Health Plan	BF / 1 min	-	Out of Session
6.3	CEO Bulletin Areas to Act – Preventable Admissions review	BF / 1 min	-	Out of Session
6.4	CEO Bulletin Rural Nursing and Allied Health Workforce Plan	BF / 1 min	-	Out of Session
6.5	FUNLHN NDIS Accreditation	BF / 1 min	-	Out of Session
6.6	FUNLHN Peer Support Program	BF / 1 min	-	Out of Session
6.7	I work for SA Survey	BF / 1 min	-	Out of Session
6.8	Preventable Admissions Review	BF / 1 min	-	Out of Session
6.9	RSS AHP Rural Generalist Pathway	BF / 1 min	-	Out of Session
6.10	Women's Child and Youth Health Plan 2021-2031	BF / 1 min	-	Out of Session
6.11	CEO Bulletin FUNLHN Security Services	BF / 1 min	-	Out of Session

6.12	FUNLHN CEO Bulletin: Challenging Behaviour	BF / 1 min	-	Out of Session
7. MEETING FINALISATION				
7.1	New Business	All	-	Verbal
7.1.1	Replacement of FUNLHN Governing Board Chair	All	-	Verbal
7.1.2	FUNLHN Accreditation Presentation	BF	-	Verbal
7.2	Meeting Schedule	BF	-	Verbal
7.3	Meeting Evaluation	BF	-	BF to allocate in session
7.4	Next Meeting: Date: 28 May 2021 Time: 09:00 to 13:00 Location: Hawker Health Service Invited Guest: Kylie Campbell - EODON	BF	-	Verbal
7.5	Meeting Close:	BF	-	Verbal