



## Flinders & Upper North Local Health Network Special Board Meeting

**Date** Friday 20<sup>th</sup> December 2019

**Time** 10am – 1.00pm

**Venue** Teleconference, membership dialled in from Home Residence

**Board Members in Attendance:** Bevan Francis, Suzy Graham, Geri Malone, Mark Whitfield, Karyn Reid, Garnett Brady John Lynch  
Craig Packard, Acting CEO

**Attendee:** Lisa Taylor, Acting Director Governance & Performance  
Lyndell Eckert, Acting Director Nursing Whyalla

**Apologies:** Nil

**Minute Taker:** Lisa Taylor Acting Director Governance & Performance

ITEM	DISCUSSION POINTS	OUTCOME / ACTIONS
<b>1. MEETING OPENING</b>		
1.1 Acknowledgement	❖ Acknowledgment of Country	Given by Chair
1.2 Apologies	❖	

3. MATTERS FOR DECISION		
❖ Attestation Statement	❖ As per presentation and discussion to the Board	<ul style="list-style-type: none"> <li>❖ John Lynch to contact Margaret Banks and provide information to board members in regards to adding a statement to cover the current Board</li> <li>❖ Confirmation received from Margaret Banks detailing additional information inserted to attest to the statement effective from July 1, 2019 would be acceptable</li> <li>❖ Recorded as approved by the Board at 1110am providing statement accepted</li> </ul>
❖ RSS Masterclass	❖ Discussed attendance to RSS Masterclass in Adelaide 5 <sup>th</sup> February	<ul style="list-style-type: none"> <li>❖ Attendee's John Lynch, Geri Malone and Mark Whitfield registration to be sent to Lesley Wilkinson</li> <li>❖ Details to be sent through to members attending</li> </ul>
7. MEETING FINALISATION		
7.1 Any other Business		
7.1.1 Extension of January Board meeting time	❖ John Lynch requested to have extension of meeting time in January to present from the Finance & Performance Committee with Shamus Cogan	❖ Board extension of time for the next meeting in January moved and accepted
7.1.2 December Agenda	❖ Discussed carry over of December meeting Agenda	❖ Agenda to be carried over to January 2020 meeting, items send as correspondence to be marked as read
7.1.3 Board Audit & Risk Committee	❖ Discussed recent meeting, membership at this meeting	❖ TOR to be reviewed by the Board
<b>Next Meeting: Friday January 31, 2020</b>		