



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 28 August 2020
Time: 9am to 1pm
Location: Roxby Downs Health Service

MEMBERSHIP (*P = present, A = apology*)

(BF) Bevan Francis , Chairperson		(GM) Geri Malone , Board Member	
(GB) Garnett Brady PSM , Board Member		(KR) Karyn Reid , Board Member	
(SG) Suzy Graham , Board Member		(MW) Mark Whitfield , Board Member	
(JL) John Lynch OAM , Board Member			
Regular Attendees (<i>P = present, A = apology</i>)			
(CP) Craig Packard , Acting Chief Executive Officer		(LT) Lisa Taylor , Acting Director Governance & Performance	
Invited Guests (<i>P = present, A = apology</i>)			
(JC) Janine Connell , Executive Director Nursing Midwifery Roxby Downs Health Service			

Item		Responsible	Page	Format
1. MEETING OPENING				
1.1	Official Acknowledgement to Country	BF		Verbal
1.2	Present and Apologies	BF		Verbal
1.3	In Camera Board discussion	BF		Verbal
1.4	Conflict of Interest Disclosures.	BF	Page 4	Document
1.5	Confirmation of Previous Minutes	BF	Page 6	Document
1.6	Actions arising from the Previous Minutes (Action List for Discussion)	BF	Page 14 Page 23	Document
Item		Responsible	Page	Format
2. PRESENTATIONS TO THE BOARD				
2.1	Good News Stories – Roxby Downs Health Service	JC	-	Presentation
Item		Responsible	Page	Format
3. MATTERS FOR DECISION				
3.1	SA Health Policies	BF	Page 40	Document
3.2	Annual Public Meeting	BF	Page 42	Document
3.3	Annual Report Briefing	BF	Page 48	Document
3.4	Strategic Plan	BF	Page 92	Document

3.5	Commissioning Presentation	BF	Page 115	Document
Item		Responsible	Page	Format
4. MATTERS FOR INFORMATION AND DISCUSSION				
4.1	Chief Executive Officer Report (For information)	CP	Page 131	Document
4.2	Flinders and Upper North Performance report (For information)	CP	Page 144	Document
4.2.1	Flinders and Upper North Performance Overview 2019/2020 (For Information)	CP	Page 157	Document
4.3	QRS Quarterly Report (Bi-Annual only)	CP	Page 171	Document
4.4	WHS Quarterly Report (Quarterly only)	-	-	-
4.5	Innovations • Strategy • Partnerships	ALL	-	Verbal
4.6	Aboriginal Health • Funding Proposals • Aboriginal Communities COVID-19 Response Plan • Institutional Racism	ALL	Verbal Page 202 Page 207	- Document Document
4.7	Waste Management plan (six monthly) (December / July)	-	-	-
Item		Responsible	Page	Format
5. BOARD COMMITTEE REPORTS				
5.1	Consumer and Community Engagement Committee • Roxby Downs Health Forum (Summary Report)	KR	Page 285	Document
5.2	Finance and Performance Committee • PPRC 2019/20 (Summary Report)	JL	Page 289	Document
5.3	Audit and Risk Committee (Summary Report)	BF	Page 290	Document
5.4	Clinical Governance Committee (Summary Report)	GM	Page 292	Document
Item		Responsible	Page	Format
6. CORRESPONDENCE FOR NOTING				
6.1	CEO Troubling Ambiguity Bulletin	CP	-	Out of Session
6.2	Correspondence Port Augusta City Council- City Safe Program	CP	-	Out of Session
6.3	Public Consultation: (NSQHS) Community Health Services Guide	BF	-	Out of Session

6.4	CEO Bulletin – Salary Packaging	CP	-	Out of Session
Item		Responsible	Page	Format
7. MEETING FINALISATION				
7.1	Any New Business	BF		Verbal
7.2	Meeting Scheduling	ALL		Verbal
7.3	Meeting evaluation / Reflections	ALL		Verbal
7.4	Next meeting Date: Friday 25 September 2020 Time: 9am to 1pm Location: Whyalla Hospital	BF		
7.5	Meeting Close	BF		