

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 26 November 2021	Time: 09:00 to 13:00	Location: Whyalla Hospital Level 5 Meeting Room 1
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Membership:

<i>(MW) Mark Whitfield</i> , Chairperson		<i>(GM) Geri Malone</i> , Board Member	A
<i>(GB) Garnett Brady PSM</i> , Board Member		<i>(KR) Karyn Reid</i> , Board Member	
<i>(SG) Suzy Graham</i> , Board Member		<i>Vacant</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>(TB) Trevor Byles</i> , Director Corporate Services		<i>(CR) Cheryl Russ</i> , Executive Director Allied & Community Health (10:00 to 10:30)	
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1. MEETING OPENING			
Agenda Topic	Presenter	Time	Format
1.1 Official Acknowledgement to Country	MW	09:00 to 09:01	Verbal
1.2 Present and Apologies	MW	09:01 to 09:03	Verbal
1.3 In Camera Board Discussion	MW	09:03 to 09:15	Verbal

1.4 Declarations of Interest & Potential conflicts	MW	09:15 to 09:17	Page
1.5 Confirmation of Previous Minutes	MW	09:17 to 09:20	Page
1.6 Actions arising from the previous minutes	MW	09:20 to 09:30	Page
(Action Register discussion by exception)			
1.7 Presentation to the Board – Director Corporate Services	TB	09:30 to 10:00	Verbal
1.7.1 Presentation to the Board – Executive Director Community Allied Health – Palliative Care	CR	10:00 to 10:30	Presentation
2. MATTERS FOR DECISION (Strategic Matters Only)			
2.1 {2021-033} SA Health Policies	MW	10:45 to 10:50	Page
2.2 {2021-034} Re-nomination of FUNLHN Board Audit & Risk Committee Chair	MW	10:50 to 11:00	Page
2.3 {2021-035} Nomination of External Medical position on Audit and Risk Committee	MW	11:00 to 11:10	Page
2.4 {2021-036} Investing in Regional Palliative Care Services	MW	11:10 to 11:15	Page
3. STRATEGIC DISCUSSIONS			
3.1 Priorities of the Strategic Plan, KPI Reporting	All	11:15 to 11:30	Verbal
3.2 Annual Board Program Development	LT	11:30 to 11:35	Verbal
4. BOARD COMMITTEE REPORTS			
4.1 Clinical Governance Committee Report	KR	11:35 to 11:45	Verbal
4.2 Audit and Risk Committee Report	MW	11:45 to 11:55	Page
5. MATTERS FOR INFORMATION AND DISCUSSION (By Exception)			
5.1 Chief Executive Officer Report	CP	11:55 to 12:15	Page
5.2 FUNLHN Performance Report	CP	12:15 to 12:20	Page
5.3 Leigh Creek Health Clinic Funding	CP	12:20 to 12:25	Page
5.4 EYPC Closure	CP	12:25 to 12:30	Page
6. CORRESPONDENCE FOR NOTING			
6.1 Parliamentary Speech and FUNLHN Recognition for Flinders Fun Day	MW	Out of Session	Out of Session
6.2 Department Health & Wellbeing Performance Level Quarter 4	MW	Out of Session	Out of Session



7. MEETING FINALISATION

7.1 New Business	All	12:30 to 13:00	Verbal Finalisation
7.2 Meeting Schedule	MW		
7.3 Meeting Evaluation	MW		
7.4 Next Meeting – 28 January 2022	MW		
Venue to be advised through calendar as developed	MW		
Invited Guest:			
7.5 Meeting Close:			
7.5.1 Luncheon with Whyalla Health Advisory Council		13:00	

