

BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK AGENDA

GOVERNING BOARD MEETING NUMBER 17

Date: Friday 18 December 2020
Location: Video-Conference (Microsoft Teams)

We acknowledge and respect the Aboriginal sovereign owners as the traditional custodians of the ancestral land we work and meet on within the Barossa Hills Fleurieu and we respect their spiritual relationship with country. We also acknowledge the deep feelings of attachment and relationship of Aboriginal people to Country and acknowledge that their cultural and heritage beliefs are still as important to those living today.

Members	Name
Chair	Carol Gaston
Member	Pru Blackwell
Member	Kevin Cantley
Member	Judy Curran
Member	Jeff Fuller
Member	Greg Russell
Member	Roger Sexton

Executive	Name
Chief Executive Officer	Rebecca Graham
Clinical Director, Mental Health	Brian McKenny
Director Aboriginal Health	Peter Taylor
Director Corporate Services (Acting)	Robyn (Nobby) Symes
Director People & Culture	Mandy Palumbo
Director Service Development	Alison King
Director Strategy and Governance	Kylie Williams
Director Medical Services	Sharon Morton
Executive Director Community & Allied Health	Brett Webster
Executive Director Finance Services	Lis Wilson
Executive Director Nursing & Midwifery Services (Acting)	Sue Renshaw
Implementation Manager, Rural Health Workforce Strategy	Kelly Borlase

Visitors	Name
Rural Support Service Executive Director	Debbie Martin
Disaster Resilience Coordinator, BHFLHN	Aaron Hughes
Director of Nursing and Midwifery, Mount Barker	Merridy Chester
Destravis	TBA

1	Opening	Responsible Person	Report
1.1	In-Camera Board Discussion	CG	Verbal
1.2	Acknowledgement of Country	CG	Verbal
1.3	Welcome and Apologies	CG	Verbal
1.4	Interests and Conflicts Disclosure Log	CG	Paper
1.5	Confirmation of Previous Minutes	CG	Paper
1.6	Actions Arising from Previous Meeting (Action List)	CG	Paper
2	Strategic Discussion	Responsible Person	Report
2.1	Clinical Service Planning	AK	Paper
2.2	Gawler Health Service Maternity and Gynaecological Services Review and Kapunda Hospital Maternity Services Review 2020	SM	Paper
3	For Decision	Responsible Person	Report
3.1	Mount Barker Emergency Department Concept Design Report	AK	Paper
3.2	Mount Barker Emergency Service – Workforce	SM	Paper
3.3	Kangaroo Island Recruitment - Medical	SM	Paper
3.4	Rural Support Service – Governance Committee Terms of Reference	DM	Paper
3.5	Bi-Annual Risk Report	SR	Paper
3.6	Rural and Remote Mental Health Service – Memorandum of Administrative Agreement	BM	Paper
4	For Noting	Responsible Person	Report
4.1	CEO Report	RG	Paper
4.2	Finance Report	LW	Paper
4.3	Fire Safety Engineering Assessments	RS	Paper
4.4	Southern Fleurieu Health Service Site Development Plan	AK	Paper
4.5	Work Health and Safety Report	MP	Paper
4.6	Annual Board Calendar	KW	Paper
4.7	Rural Support Service	DM	Paper
4.8	Performance Report – NIL		
4.9	Media	KW	Paper
4	For Noting	Responsible Person	Report

4.10	Correspondence	KW	Paper
5	Tier 1 Committees	Responsible Person	Report
5.1	Audit and Risk	KC/GR	Verbal
5.2	Clinical Governance	SM	Verbal
5.3	Consumer and Community Engagement	PB	Paper
6	Tier 2 Committees	Responsible Person	Report
6.1	Clinical Governance – NIL		
6.2	Operations - NIL		
7	Deeper Dives	Responsible Person	Report
7.2	Care Pods	SR	Verbal
7.2	Mount Barker – Strategic Development Plan – Destravis	AK	Verbal
Governing Board Activities			
<ul style="list-style-type: none"> • Nil. 			
Meeting Close			
Next Meeting – Friday 26 February 2021			