

BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK MINUTES

GOVERNING BOARD MEETING NUMBER 34

Monday 5 December 2022

Gawler

Members	Name	Item
Chair	Jim Hazel	All
Member	Pru Blackwell	All
Member	Jeff Fuller	All
Member	Carol Gaston	All
Member	Greg Russell	All
Member	Helena Williams	All

Executive	Name	Item
Chief Executive Officer	Rebecca Graham	All
Chief Information Officer	Abdel Bassal	All
Director Aboriginal Health – Strategy & Operations	Rebecca Kimlin	All
Director Corporate Services	Daniel Panic	1.4-6.1
Director People and Culture	Mandy Palumbo	All
Director Strategy and Governance	Kylie Williams	All
Executive Director Community & Allied Health	Brett Webster	1.4-6.1
Executive Director Finance Services	Rose Dickinson	All
Executive Director Medical Services	Sharon Morton	2.1, 3.1, 3.2 and 4.1--6.1
Executive Director Nursing & Midwifery	Annie Price	2.1, 3.2, 4.1
Executive Director Operations	Bronwyn Masters	2.2-6.1

Visitors	Name	Item
Director Clinical Governance	Amy Lee	3.2
Director Clinical Training	Peter Stuart	3.1

Apologies	Name
Member	Judy Curran

All resolutions recorded in these minutes were carried unanimously unless stated otherwise.

1	Opening	Minutes
1.1	In-Camera Board Discussion	
1.2	Acknowledgement of Country	GR made an Acknowledgment to Country.
1.3	Welcome and Apologies	Apologies noted.
1.4	Interests and Conflicts Disclosure Log	The Board noted the Interests and Conflicts Disclosure Log.
1.5	Confirmation of Previous Minutes	The Board resolved that the October 2022 minutes be endorsed.
1.6	Actions Arising from Previous Meeting (Action List)	Noted.
1.7	Risk Appetite Statement	Noted.
2	For Decision	Minutes
2.1	Aged Care Strategy	<p>The Board suggested amendments and approved the high-level direction of the BHFLHN Aged Care Strategy, noting that the strategy will guide the development of a business plan due to be completed by 31 December 2022.</p> <p>It was confirmed that the Aged Care Business Plan will be reviewed by the Board Chair and CEO prior to submission.</p>
2.2	2023 Board Calendar	The Board approved the 2023 Board Annual Calendar and noted the 2023 agenda schedule.
2.3	Internal Audit Plan	<p>The Board approved the regional Local Health Network Three Year Internal Audit Plan 2022-23 to 2024-25.</p> <p>The Board requested that the lack of resourcing for the internal audit function within the Rural Support Service be raised at the rLHN CEOs forum.</p>
3	Strategic Discussion	Minutes
3.1	Medical Workforce Pipeline	<p>The Board received the presentation.</p> <p>The Board requested a medical training governance framework and a quarterly update about the Medical Workforce Pipeline.</p>

3	Strategic Discussion	Minutes
3.2	ACHS and NDIS Accreditation	The Board noted the assurance mechanisms of the Boards attestation statement 2022 and it was agreed that a briefing will be provided to Tier 1 Committee board members and secretariats prior to accreditation and a separate briefing will be provided to the RSS Governance Committee Chair and Executive Director.
3.3	HAC Workshop – Outcomes	The Board noted the HAC Workshop Outcomes and provided feedback about the HAC Fact Sheet and Guiding Principles document.
4	For Noting	Minutes
4.1	CEO Report	The Board received the CEO report.
4.2	Finance Report	The Board received the Finance report.
4.3	2022-23 Commissioning Bids	The Board noted the three proposed 2023-24 Commissioning Bids (activity related), aligned with the Clinical Services Plan and the Operational Plan: 1. Increasing Peri-Urban Self-Sufficiency 2. Out of Hospital Services 3. Mental Health - Regional Community Psychiatry across country South Australia
4.4	Operational Plan Progress	The Board noted the reported progress against Operational Priorities detailed in the Operational Plan 2022-25.
4.5	Circular Resolution #9 – New Barossa Hospital and Health Service – Functional Design and Schedule of Accommodation	The Board ratified a decision by Circular Resolution made by the Board on 12 October 2022. That the Schedule of Accommodation work undertaken by Johnstaff which informs the Functional Design Brief be noted and the Functional Design Brief, which will inform the Master Planning process and Full Business Case be endorsed. The Board resolved: That the Functional Design Brief, which will inform the Master Planning process and Full Business Case be endorsed.
4.6	Performance Report	The Board noted the Quarter 1 Performance Report.
4.7	Correspondence	The Board noted the correspondence received, addressed to the Board Chair in the past four weeks and sent from the Board Chair.

4	For Noting	Minutes
4.8	Media	The Board noted the media that has occurred in the past eight weeks relevant to BHFLHN.
5	Tier 1 Committees	Minutes
5.1	Audit and Risk	The Board noted the verbal summary from the Committee Chair.
5.2	Clinical Governance	The Board received the meeting summary and noted the verbal summary from the Committee Chair.
5.2.1	Clinical Governance Terms of Reference	The Board approved the amended Clinical Governance terms of reference.
5.3	Consumer and Community Engagement	The Board received the meeting summary and noted the verbal summary from the Committee Chair.
5.4	Rural Support Service Governance	The Board received the meeting summary and noted the verbal summary from the board member.
6	Other Business	Minutes
6.1	Appointment of Audit and Risk Committee Independent Chair	The Board resolved to appoint David Powell for a further 12 month term as an Independent Audit and Risk Committee Chair.
Governing Board Activities		
<ul style="list-style-type: none"> Lunch with Gawler Site Leadership, Health Advisory Council and medical workforce. 		
Meeting Evaluation		
<ul style="list-style-type: none"> The Board completed a meeting evaluation. 		
Meeting Close		
Next Meeting		Thursday 2 February 2023.

Minutes Approved



Jim Hazel
Chair - Barossa Hills Fleurieu Local Health Network Governing Board
2 February 2023