

HAWKER DISTRICT MEMORIAL HEALTH ADVISORY COUNCIL

2020-21 Annual Report

Hawker District Memorial Health Advisory Council 9 Druid Range Drive, Hawker SA 5434

www.sahealth.sa.gov.au/Hawker

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To: Hon Stephen Wade MLC Minister for Health and Wellbeing

This annual report will be presented to Parliament to meet the statutory reporting requirements of *Public Sector Act 2009, the Public Finance and Audit Act 1987 and the Health Care Act 2008* and the requirements of Premier and Cabinet Circular *PC013 Annual Reporting.*

This report is verified to be accurate for the purposes of annual reporting to the Parliament of South Australia.

Submitted on behalf of the Hawker District Memorial Health Advisory Council by:

John Shute Presiding Member

Date 30 September 2021

Signature

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From the Presiding Member

Another interesting year with COVID 19 however the Advisory Council was able to proceed with all planned meetings with good attendances.

We welcomed back the Executive Officer / Director of Nursing Mr Ashley Parkinson and hope this will make for a more settled hospital.

As Presiding Member I attended

- Forums for Presiding Members.
- Flinders and Upper North Local Health Network Board Consumer and Community Engagement Committee meetings.

Discussions through the year included

- Patient transport needs
- Community Nursing and Allied Health Services
- Incorporation of the Hawker Memorial District Health Advisory Council
- Hospital administration support

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John Shute

Presiding Member Hawker Memorial District Health Advisory Council

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Overview: about the agency

Our strategic focus

Our Purpose	The Health Advisory Council was established by the then Minister for Health and Ageing to undertake an advocacy role on behalf of the community and to provide advice in relation to health matters, amongst other functions. <u>http://www.sahealth.sa.gov.au/HawkerHAC</u>
Our Vision	Not applicable
Our Values	Not applicable
Our functions, objectives and deliverables	The Health Advisory Council undertakes an advocacy role on behalf of the community.

Our organisational structure

Membership of the Health Advisory Council can include

- Up to eight community members
- Nominee of Local Government
- A local Member of Parliament or their nominee
- A medical practitioner member
- A worker from the Local Health Network

A list of current members is available at:

http://www.sahealth.sa.gov.au/HawkerHAC

Changes to the agency

During 2021-21 there were no changes to the agency's structure and objectives as a result of internal reviews or machinery of government changes.

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Our Minister

Hon Stephen Wade MLC is the Minister for Health and Wellbeing in South Australia.

The Minister oversees health, wellbeing, mental health, ageing well, substance abuse and suicide prevention.



Our Executive team

Not applicable

Legislation administered by the agency

Not applicable

Other related agencies (within the Minister's area/s of responsibility)

Leigh Creek Health Services Health Advisory Council Port Augusta, Roxby Downs & Woomera Health Advisory Council Quorn Health Services Health Advisory Council Whyalla Hospital & Health Service Health Advisory Council

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The agency's performance

Performance at a glance

The Health Advisory Council undertakes an advocacy role on behalf of the community.

Agency contribution to whole of Government objectives

Key objective	Agency's contribution	
More jobs	Not applicable	
Lower costs	Not applicable	
Better Services	Not applicable	

Agency specific objectives and performance

The Health Advisory Council undertakes an advocacy role on behalf of the community.

Agency objectives	Indicators	Performance
Not applicable		

Corporate performance summary

Not applicable

Employment opportunity programs

Program name	Performance
Not applicable	

Agency performance management and development systems

Performance management and development system	Performance
Not applicable	

Work health, safety and return to work programs

Not applicable

Executive employment in the agency

Not applicable

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Financial performance

Financial performance at a glance

At the Hawker Memorial District Health Advisory Council is unincorporated, it's assets and liabilities are included in the financial report of Barossa Hills Fleurieu Local Health Network Inc.

Statement of Comprehensive Income	Budget \$000s	Actual \$000s	Variation \$000s	Actual \$000s
Total Income	0	0	0	0
Total Expenses	0	0	0	0
Net Result	0	0	0	0
Total Comprehensive Result	0	0	0	0

Statement of Financial Position	Budget \$000s	Actual \$000s	Variation \$000s	Actual \$000s
Current assets	0	0	0	0
Non-current assets	0	0	0	0
Total assets	0	0	0	0
Current liabilities	0	0	0	0
Non-current liabilities	0	0	0	0
Total liabilities	0	0	0	0
Net assets	0	0	0	0
Equity	0	0	0	0

Consultants disclosure

The following is a summary of external consultants that have been engaged by the agency, the nature of work undertaken, and the actual payments made for the work undertaken during the financial year.

Consultancies with a contract value below \$10,000 each

Consultancies	Purpose	\$ Actual payment
Not applicable		

Consultancies with a contract value above \$10,000 each

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Consultancies	Purpose	\$ Actual payment
Not applicable		
	Total	

Data for previous years is available at: <u>https://data.sa.gov.au/data/dataset/flinders-and-upper-north-local-health-network-funlhn</u>

See also the <u>Consolidated Financial Report of the Department of Treasury and</u> <u>Finance</u> for total value of consultancy contracts across the South Australian Public Sector.

Contractors disclosure

The following is a summary of external contractors that have been engaged by the agency, the nature of work undertaken, and the actual payments made for work undertaken during the financial year.

Contractors with a contract value below \$10,000

Contractors	Purpose	\$ Actual payment
Not applicable		

Contractors with a contract value above \$10,000 each

Contractors	Purpose	\$ Actual payment
Not applicable		
	Total	

Data for previous years is available at: <u>https://data.sa.gov.au/data/dataset/flinders-</u> and-upper-north-local-health-network-funlhn

The details of South Australian Government-awarded contracts for goods, services, and works are displayed on the SA Tenders and Contracts website. <u>View the agency</u> <u>list of contracts</u>.

The website also provides details of across government contracts.

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Risk management

Risk and audit at a glance

Not applicable

Fraud detected in the agency

Category/nature of fraud	Number of instances
Not applicable	

NB: Fraud reported includes actual and reasonably suspected incidents of fraud.

Strategies implemented to control and prevent fraud

Health Advisory Councils have specific functions and powers as defined in the *Health Care Act 2008* and the Constitution (for incorporated Health Advisory Councils or Rules (for non incorporated Health Advisory Councils), including actions that cannot be undertaken without the approval of the Minister.

Health Advisory Councils are instrumentalities of the Crown and subject to relevant Department of Treasury and Finance Treasurers Instructions.

The Constitutions / Rules identify the actions to be undertaken in the event of a conflict of interest. All declared conflicts of interest are reported to the Minister for Health through Flinders & Upper North Local Health Network Inc.

Data for previous years is available at: <u>https://data.sa.gov.au/data/dataset/flinders-and-upper-north-local-health-network-funlhn</u>

Public interest disclosure

Number of occasions on which public interest information has been disclosed to a responsible officer of the agency under the *Public Interest Disclosure Act 2018*:

0

Data for previous years is available at: <u>https://data.sa.gov.au/data/dataset/flinders-and-upper-north-local-health-network-funlhn</u>

Note: Disclosure of public interest information was previously reported under the *Whistleblowers Protection Act 1993* and repealed by the *Public Interest Disclosure Act 2018* on 1/7/2019.

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Reporting required under any other act or regulation

Act or Regulation	Requirement
Health Care Act 2008	Part 4 Health Advisory Councils, Division 2 Functions and Powers, 18 Functions

Act as an advocate to promotion the interests of the community.

- Provide advice about relevant aspect of the provision of health services, and relevant health issues, goals, priorities, plans and strategic initiatives.
- Encourage community participation in programs.
- Consult with other bodies that are interested in the provision of health services.
- Provide advice to the Minister about any matter referred to it by the Minister or CE.
- Participate in consultation or assessment process associated with the selection of senior staff.
- Act as trustee and participate in budget discussions and financial management or development processes; and to undertake fundraising activities (incorporated HAC).
- Provide advice about the management of resources for health services; and provide assistance with fundraising activities (unincorporated HAC).

Reporting required under the Carers' Recognition Act 2005

Not applicable

The *Carers' Recognition Act 2005* is deemed applicable for the following: Department of Human Services, Department for Education, Department for Health and Wellbeing, Department for Innovation and Skills, Department of Planning, Transport and Infrastructure, South Australia Police and TAFE SA.

Section 7: Compliance or non-compliance with section 6 of the Carers Recognition Act 2005 and (b) if a person or body provides relevant services under a contract with the organisation (other than a contract of employment), that person's or body's compliance or non-compliance with section 6.

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Public complaints

Number of public complaints reported

A Regional Health Network response will be provided in the 2020-21 X Local Health Network Annual Report, which can be accessed on the <u>SA Health website</u>.

Complaint categories	Sub-categories	Example	Number of Complaints
	Not a	applicable	

Additional Metrics	Total
Not applicable	

Data for previous years is available at:

Reference the applicable Regional LHN Data.SA page <u>https://data.sa.gov.au/data/dataset/flinders-and-upper-north-local-health-network-funlhn</u>

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Service Improvements

Not applicable

Compliance Statement

Hawker Memorial District Health Advisory Council is compliant with Premier and Cabinet Circular 039 – complaint management in the South Australian public sector	
Hawker Memorial District Health Advisory Council has communicated the content of PC 039 and the agency's related complaints policies and procedures to employees.	

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