



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 22 May 2020

Time: 9am to 1pm

Location: WEBEX

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	A
(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>)			
(BJ) Belinda Johnson , Director People & Culture			

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	Document
1.5	Confirmation of Previous Minutes	BF	Page	Document
1.6	Actions arising from the Previous Minutes (Action List for Discussion)	BF		Document
Item	Responsible	Page	Format	
2. PRESENTATIONS TO THE BOARD				
2.1	People & Culture • Staff Survey • Organisation Charts • People & Culture Update	BJ	-	Verbal
2.2	COVID-19 Learnings	CP	-	Verbal
Item	Responsible	Page	Format	
3. MATTERS FOR DECISION				
3.1	2020-015 RSS Memorandum of Understanding	BF	Page	Document

3.2	2020-018 Purpose Statement	BF	Page	Document
3.3	2020-014 Directive Credentialing for Allied Health Professionals	GM	Page	Document
3.4	2020-016 National Cultural Respect Framework for Aboriginal and Torres Strait Islander Health 2016_2026	BF	Page	Document
3.5	2020-017 CHSALHN Aboriginal Community Consumer Engagement Strategy	BF	Page	Document
Item		Responsible	Page	Format
4. MATTERS FOR INFORMATION AND DISCUSSION				
4.1	Chief Executive Officer Report (For information)	CP	Page	Document
4.2	Flinders and Upper North Performance report (For information)	CP	Page	Document
4.3	QRS Quarterly Report (NA Quarterly only)	CP	-	-
4.4	WHS Quarterly Report (NA Quarterly only)	CP	-	-
4.5	Innovations	ALL	-	Verbal
4.6	Aboriginal Health	ALL	-	Document
Item		Responsible	Page	Format
5. BOARD COMMITTEE REPORTS				
5.1	Consumer and Community Engagement Committee (Summary Report)	KR	-	Verbal
5.2	Finance and Performance Committee (Monthly Summary Report)	JL	-	Verbal
5.3	Audit and Risk Committee (Summary Report quarterly)	BF	-	-
5.4	Clinical Governance Committee (Monthly Summary Report)	GM	Page	Document
Item		Responsible	Page	Format
6. CORRESPONDENCE FOR NOTING				
6.1	Residential Aged Care visitors	BF	Page	Document
6.2	Nurse of the Year	BF	-	Out of Session
6.3	Regional Child and Family Safety Network Meetings (CFSN)	BF	-	Out of Session
6.4	Acknowledgement letter A Screen re: Gap analysis	BF	-	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 26th June 2020 Time: 9am to 1pm Location: Webex	BF		
7.5	Meeting Close	BF		