

BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK AGENDA

GOVERNING BOARD MEETING NUMBER 27

Date: Thursday 2 December 2021
Location: Adelaide

We acknowledge that this land we live and work on is the Traditional Lands for many First Nations; for the Kurna, for the Ngadjuri, for the Peramangk and for the Ngarrindjeri / Ramindjeri Peoples. We acknowledge these Peoples as the Traditional Custodians of the Adelaide, Barossa, Hills and Fleurieu Region and recognise their continuing connection to Lands, Waters and Communities. We also pay our respects to all Aboriginal and Torres Strait Islander Cultures and Elders Past, Present and Emerging.

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	Daniel Panic
Director Operations	Bronwyn Masters
Director People and 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	Rose Dickinson
Executive Director Nursing & Midwifery Services (Acting)	Katrina Seng

Visitors	Name
Chair, Rural Support Service Governance Committee	Rosey Batt
Guest	Kane van Dierman

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
1.7	Risk Appetite Statement		
2	Strategic Discussion	Responsible Person	Report
2.1	Kangaroo Island Health Service – Master Plan	AK	Paper
3	For Decision	Responsible Person	Report
3.1	Medical Training Roadmap	SM	Paper
3.2	Risk Management Framework	AP	Paper
3.3	2022 Annual Calendar	KW	Paper
4	Deeper Dives	Responsible Person	Report
	Nil.		
5	For Noting	Responsible Person	Report
5.1	CEO Report	RG	Paper
5.2	Finance Report	RD	Paper
5.3	BHFLHN Psychiatric Intensive Care Unit (PICU) Beds	BMc	Paper
5.4	Performance Report	KW	Paper
5.5	Media	KW	Paper
5.6	Correspondence	KW	Paper

6 Tier 1 Committees	Responsible Person	Report
6.1 Audit and Risk – no meeting		
6.2 Clinical Governance – no meeting		
6.3 Consumer and Community Engagement – no meeting		
6.4 Rural Support Service Governance	RB	Paper
Governing Board Activities		
<ul style="list-style-type: none"> • Shared Lunch – RSS Co-Directors and Leadership Team. • Tour of Rural Support Service. 		
Meeting Close		
Next Meeting – TBA		