

# BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK AGENDA

## GOVERNING BOARD MEETING NUMBER 19

Date: Friday 26 March 2021

Location: Gawler Health Service

*We acknowledge the Kaurna people as traditional custodians of the land on which we are meeting today. We wish to pay respect to their ancestors, their living culture and continuing spiritual relationship with their country.*

Members	Name
Chair	Carol Gaston
Member	Pru Blackwell
Member	Kevin Cantley
Member	Judy Curran
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 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)	Amy Lee
Implementation Manager, Rural Health Workforce Strategy	Kelly Borlase

Visitors	Name
Director, Digital Strategy, Digital Health SA	Alistair McDonald
Chief Digital Health Officer	Bret Morris
Customer Account Manager, Digital Health SA	Chen Atkinson-Hoo
Manager, SA Digital Telehealth Network, SA Health	Abdel Bassel
Culturalchemy	Tanya Lehmann
Executive Director, Rural Support Service	Debbie Martin

Apologies	Name
Member	Jeff Fuller

<b>1</b>	<b>Opening</b>	<b>Responsible Person</b>	<b>Report</b>
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
<b>2</b>	<b>Strategic Discussion</b>	<b>Responsible Person</b>	<b>Report</b>
2.1	Stewardship of Leadership and Culture	RG	Paper
2.2	Digital Health Maturity	DP	Paper
2.3	LHN Governance Capability Self-Assessment	KW	Paper
2.4	Facilities Management	DP	Paper
<b>3</b>	<b>For Decision</b>	<b>Responsible Person</b>	<b>Report</b>
3.1	Budget Principles	LW	Paper
3.2	Prudential Compliance Liquidity Management Strategy	LW	Paper
<b>4</b>	<b>For Noting</b>	<b>Responsible Person</b>	<b>Report</b>
4.1	CEO Report	RG	Paper
4.2	Finance Report	LW	Paper
4.3	COVID-19 Vaccination Update	BW	Paper
4.4	Quality Risk and Safety Report	AL	Paper
4.5	Work Health and Safety Report	MP	Paper
4.6	Rural Support Service	RG	Verbal
4.7	Performance Report	KW	Paper
4.8	Media	KW	Paper
4.9	Correspondence	KW	Paper

5 Tier 1 Committees	Responsible Person	Report
5.1 Audit and Risk	KC & GR	Paper
5.2 Clinical Governance	RS & SM	Verbal
5.3 Consumer and Community Engagement	PB	Paper
5.4 Rural Support Service Governance	KC	Verbal
6 Deeper Dives	Responsible Person	Report
Nil.		
Governing Board Activities		
<ul style="list-style-type: none"> <li>• Meeting with local General Practitioners.</li> <li>• Meeting with Gawler Health Advisory Council Members.</li> <li>• Meeting with local Staff Members.</li> <li>• Tour of Gawler Health Service.</li> </ul>		
Meeting Close		
<b>Next Meeting – Friday 23 April 2021</b>		