

OFFICIAL: Sensitive



## SALHN BOARD

**Location(s):** FMC Boardroom, Level 2, FMC  
**Date:** 05 August 2021  
**Time:** 9:00 am - 2:00 pm

### Acknowledgement of Country

*"Ngadlu tampinhi, Kurna Miyurna yaiya yarta-mathanya Wama Tarntanyaku. Ngadlu tampinhi purkarna pukinangu, yalaka, tarrkaritya. Parnaku yaiya, parnaku tapa purruna, parnaku yarta ngadlu tampinhi. Yalaka Kurna Miyurna itu yaiya, tapa purruna, yarta kuma puru martinhi, puru warri-apinhi, puru tangka martulayinhi."*

*"We acknowledge the Kurna people are the traditional custodians of the Adelaide Plains and pay respects to Elders past, present and future. We recognise and respect their cultural heritage, beliefs and relationship with the land. We acknowledge that they are of continuing importance to the Kurna people living today." Kurna Warra Karrpanthi*

### INVITEES

#### Board Members

Mr Mark Butcher (Chair)  
 Ms Virginia Hickey  
 Assoc Professor Tamara Mackean  
 Ms Julie Mitchell  
 Ms Jill Noble  
 Ms Jenny Richter  
 Dr Tony Sherbon  
 Dr Terry Sweeney

#### SALHN Executive

Mr David Morris  
 Interim Chief Executive Officer  
 Ms Sarah Woon  
 Acting Chief Operating Officer  
 Mr Wayne Gadd  
 Chief Finance Officer  
 Mr Michael Francese  
 Chief Workforce Officer

#### Board Secretariat:

Ms Carole Lennon

#### Observers/Advisors

Mr Bret Morris  
 Chief Digital Health Officer, DHW  
 Dr Santosh Verghese  
 Chief Medical Information Officer, DHW  
 Professor Derek Chew  
 Commissioner | Commission on Excellence  
 & Innovation in Health (CEIH)  
 Mr Ashley Leahy  
 SALHN Digital Lead

| ITEM / TOPIC | PAPER | PRESENTER | APPROVAL REQUIRED |
|--------------|-------|-----------|-------------------|
|--------------|-------|-----------|-------------------|

8.30 am Board ~ In-camera session ~

|    |   |     |           |     |
|----|---|-----|-----------|-----|
| 1. | <b>Welcome/Apologies &amp; Acknowledgement of Country</b>     | -   | Chair     | -   |
| 2. | <b>Framing of meeting</b>                                     | -   | Chair/CEO | -   |
| 3. | <b>Agenda Specific   Undisclosed Declarations of Interest</b> | -   | Chair     | Yes |
| 4. | <b>Starring of items</b>                                      | -   | Chair     | Yes |
| 5. | <b>Approval of Previous Meeting Minutes</b><br>- 17 June 2021 | Yes | Chair     | Yes |
| 6. | <b>Actions Arising from the Previous Meeting</b>              | Yes | Chair     | -   |
| 7. | <b>'Spotlight'   Digital Partnership</b>                      | -   | I/CEO     | -   |

#### Recommendation:

*That the Board invite Mr Bret Morris, Dr Verghese, Professor Chew and Mr Leahy to discuss the SALHN Digital Strategy, alignment with Department for Health and Wellbeing and CEIH Digital Directions and partnership approach*

Apologies to: Carole Lennon, Board Secretariat | Email: [Carole.Lennon@sa.gov.au](mailto:Carole.Lennon@sa.gov.au) or 8204 4066/0417 849 213

OFFICIAL: Sensitive

OFFICIAL: Sensitive

| ITEM / TOPIC  | PAPER | PRESENTER                   | APPROVAL REQUIRED |
|---|-------|-----------------------------|-------------------|
| ★ 8. <b>Interim Chief Executive Officer (CEO) Report</b><br><i>Recommendation:</i><br>That the Board note the Interim CEO Report and discusses the highlights of the Sunrise EMR Activation, the COVID response and the Southern Area Health Directions progress  | Yes   | I/CEO                       | No                |
| 9. <b>SALHN Performance</b>   |       |                             |                   |
| ★ 9.1 SALHN Finance Performance Report<br><i>Recommendation:</i><br>That the Board discuss the SALHN Financial Performance Report for June 2021, and discuss the projected performance for the 2021 financial year, the FY2022 Budget and Commissioning process   | Yes   | CFO                         | Yes               |
| ★ 9.2 SALHN Operational Performance Report<br><i>Recommendation:</i><br>That the Board note the SALHN Operations Performance Report and discuss the progress of strategic programs  | Yes   | A/COO                       | Yes               |
| ★ 9.3 SALHN Workforce Report<br><i>Recommendation:</i><br>That the Board note the SALHN Workforce Performance Report and discuss the development of the People Plan, wellbeing strategies, and staff survey results   | Yes   | CWO                         | Yes               |
| 10. <b>Items from Sub-committees</b>  |       |                             |                   |
| 10.1 Clinical Governance (CG) Sub-committee   | Yes   | Chair<br>CG Sub-committee   | -                 |
| ★ 10.1.1 <b>Governing Body National Safety and Quality Health Services Standards   Attestation Statement 2021</b><br><i>Recommendation:</i><br>That the Board endorse the Attestation Statement 2021 against the Australian Health Service Safety and Quality Accreditation Scheme and supporting documentation, and approve its submission to the Australian Commission on Healthcare Standards by 30 September 2021 | Yes   | Chair<br>CG Sub-committee   | Yes               |
| 10.2 Asset & Infrastructure Planning (A&IP) Sub-committee   | Yes   | Chair<br>I&IP Sub-committee | Yes               |
| 10.3 Audit and Risk (A&R) Sub-committee   | Yes   | Chair<br>A&R Sub-committee  | Yes               |

Apologies to: Carole Lennon, Board Secretariat | Email: [Carole.Lennon@sa.gov.au](mailto:Carole.Lennon@sa.gov.au) or 8204 4066/0417 849 213

OFFICIAL: Sensitive

OFFICIAL: Sensitive

| ITEM / TOPIC   | PAPER | PRESENTER                  | APPROVAL REQUIRED |
|--|-------|----------------------------|-------------------|
| 10.4 Community Engagement (CE) Sub-committee   | Yes   | Chair<br>CE Sub-committee  | No                |
| ★ 10.4.1 <b>Community Engagement Strategy</b><br><i>Recommendation:</i><br><i>That the Board note the SALHN Community Engagement Strategy 2021-2024 and approve the provision of the Strategy to the Minister for Health and Wellbeing</i> | Yes   | Chair<br>CE Sub-committee  | Yes               |
| 10.5 Nominations & Remuneration (N&R) Sub-committee  | Yes   | Chair<br>N&R Sub-committee | No                |
| 10.6 COVID Board Response Team (CBRT)  | Yes   | Chair CBRT                 | No                |
| <b>11. Items for Noting</b>  |       |                            |                   |
| 11.1 Declarations of Interest Report   | Yes   | A/COO                      | -                 |
| 11.2 Decisions made by Circular Resolution   | Yes   | A/COO                      | -                 |
| 11.3 Clinical Incident Briefs  | Yes   | I/CEO                      | -                 |
| 11.4 Media Report  | Yes   | A/COO                      | -                 |
| <b>12. Correspondence</b>  |       |                            |                   |
| <b>13. Other Business</b>  |       |                            |                   |
| Key messages from the SALHN Governing Board  | -     | Chair                      | -                 |
| <b>14. Next meeting</b>  |       |                            |                   |
| 23 September 2021, 8.30 am - 1.30 pm   | -     | Chair                      | -                 |
| <b>15. Meeting close</b>   |       |                            |                   |
|  | -     | Chair                      | -                 |
| <b>16. Glossary</b>  | Yes   | -                          | -                 |

OFFICIAL: Sensitive