

Governing Board Agenda

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 26 May 2023	Time: 09:00 to 14:00	Location: Port Augusta
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Membership:

<i>(MW) Mark Whitfield</i> , Chairperson		<i>(GM) Geri Malone</i> , Board Member	A
<i>(JL) John Lynch OAM</i> , Board Member		<i>(KR) Karyn Reid</i> , Board Member	Teams
<i>(SG) Suzy Graham</i> , Board Member		<i>(KW) Kate Warren</i> , Board Member	
<i>(SC) Shamus Cogan</i> , Board member	Teams	<i>(RW) Dr Rohan Ward</i> , Board Member	

Regular Attendees:

<i>(CP) Craig Packard</i> , Chief Executive Officer		<i>(LT) Lisa Taylor</i> , Director Governance and Performance	
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Invited Guests:

<i>(AM) Angela McLachlan</i> , Executive Director Nursing & Midwifery 12:15 to 12:30	
<i>(CD) Carmel Daw</i> , Manager Community Engagement- 12:30 to 12:45	

1. MEETING OPENING			09:00 – 10:30
Agenda Topic	Presenter	Format	
1.1 Official Acknowledgement to Country	MW	Verbal	
1.2 Present and Apologies	MW	Verbal	
1.3 In Camera Board Discussion	MW	Verbal	
1.4 Declarations of Interest & Potential conflicts	MW	Document - Page	
1.5 Confirmation of Previous Minutes	MW	Document – Page	



1.6 Governing Board Chair Summary Report	MW	Verbal
1.7 Chief Executive Officer Report	CP	Document - Page
1.8 Actions arising from the previous minutes <i>(Action Register discussion by exception, advised prior to meeting)</i>	MW	Document – Page
1.9 Presentation to the Board (from 12:15)		Presentation
2. MATTERS FOR DECISION (Strategic Matters Only)		10:30 – 10:31
2.1 [2023-011] FUNLHN Safety & Quality Account	LT	Endorsed Out of Session by Circular Resolution 19 May 2023
MORNING TEA		10:31 to 10:45
3. STRATEGIC DISCUSSIONS		10:45 – 11:30
3.1 Strategic Risk Review Session – 7 June 2023	All	Verbal
3.2 Outcomes Board Strategic Vision Day	All	Document – Page
4. BOARD COMMITTEE REPORTS		11:30 – 12:00
4.1 Consumer and Community Engagement	KR	Verbal
4.2 Finance and Performance Report	JL	Document – Page
4.3 Clinical Governance Committee Report	GM	Document – Page
4.4 Audit and Risk Committee Report	MW	Document – Page
5. MATTERS FOR INFORMATION (Discussion by exception, advised prior to meeting)		12:00 – 12:30
5.1 FUNLHN Performance Report	CP	Document – Page
5.2 Aged Care Summary Report	CP	CEO Report
5.3 NDIS Summary Report	CP	Document – Page
5.4 WHS Report	CP	Document – Page
5.5 SA Health Policies	CP	Nil to be noted
5.6 2023-001 Restructuring Executive Officer/Director of Nursing Role Quorn/Hawker	CP	Document – Out of Session 6/4/2023
5.7 Regional Airlines Cessation	SC	Verbal
6. CORRESPONDENCE FOR NOTING		12:30 – 12:31
6.1 Various Correspondence circulated out of session for month of March, April, May 2023	MW	Out of Session
7. MEETING FINALISATION		12:31 – 13:00



7.1 New Business	All	Verbal
7.2 Meeting Schedule	MW	Verbal
7.3 Meeting Evaluation	MW	Verbal
7.4 Meeting Close: Tour Port Augusta Hospital	MW	Verbal
Next Meeting:		
Date:	Friday 28 July 2023	
Location:	Roxby Downs	
Invited Guest:	Janine Connell, Executive Officer Director of Nursing (12:30)	
Apologies to:	Lisa Taylor lisa.taylor@sa.gov.au	

OFFICIAL