



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 27 November 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
(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 , Chief Executive Officer	(LT) Lisa Taylor , Director Governance & Performance
Invited Guests (<i>P = present, A = apology</i>)	
(CR) Cheryl Russ , Executive Director Community and Allied Health	(MG) Michael Goldsworthy , Consultant Australian Strategic Services (12.30)

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 4	Document
1.5	Confirmation of Previous Minutes	BF	Page 6	Document
1.6	Actions arising from the previous minutes (Action List for Discussion)	BF	Page 14	Document
1.7	Presentation Executive Director Community and Allied Health (15 Minutes) - McGrath Foundation Aged Care Strategy (12:30)	CR MG	-	Presentation Verbal
Item	Responsible	Page	Format	
2. MATTERS FOR DECISION				
2.1	SA Health Policies	BF	Page 34	Document
3. STRATEGIC DISCUSSIONS				
3.1	Innovations - Health Promotion Events	All	-	Verbal
3.1.1	Operational Innovations	CP	-	Verbal
3.2	Aboriginal Health - Program Funding	All	-	Verbal
3.2.1	Aboriginal Health Report	CP	Page 37	Document

3.3	SA Health Challenging Behaviour Strategy	BF	Page 41	Document
4. BOARD COMMITTEE REPORTS				
4.1	Consumer and Community Engagement Committee (Summary Report)	KR	-	Verbal
4.2	Finance and Performance Committee (Summary Report)	JL	Page 63	Document
4.3	Audit and Risk Committee (Summary Report)	BF	Page 65	Document
4.4	Clinical Governance Committee (Summary Report)	GM	-	Verbal
5. MATTERS FOR INFORMATION AND DISCUSSION				
5.1	Chief Executive Officer Report	CP	Page 67	Document
5.2	Flinders and Upper North Performance report	CP	Page 79	Document
5.3	QRS Quarterly Report (Bi-Annual)	CP	-	-
5.4	WHS Report (Quarterly)	CP	-	-
5.5	Waste Management plan (Quarterly) (October / January / April / July)	CP	-	-
5.6	Zero Based Budget Update (Bi-Annual – July / December)	CP	-	-
5.7	Third Party Contracts	BF	Page 92	Document
5.8	Australian Remote Medicine	BF	Page 104	Document
5.9	Response Letter DHS – Community Passenger Network	CP	Page 115	Document
5.10	Rural Support Service Governance	BF	-	Verbal
Item		Responsible	Page	Format
6. CORRESPONDENCE FOR NOTING				
6.1	Environmental Sustainability Correspondence	BF	Page 119	Document
6.2	Minute Development SA Health Aged Care Strategy	BF	-	Out of Session
6.3	Wellbeing SA CE Bulletin South Australian Workplace Health and Wellbeing Charter	BF	-	Out of Session
6.4	SA Mental Health Services Plan – Annual Status Update	BF	-	Out of Session
6.5	Premier Marshall Funding Commitments	BF	-	Out of Session
6.6	COVID-19 Staff Wellbeing Survey Results	CP	-	Out of Session
Item		Responsible	Page	Format
7. MEETING FINALISATION				
7.1	Any New Business	BF	-	Verbal
7.1.1	Security Report Update	CP	-	Verbal
7.2	Meeting Scheduling	ALL	-	Verbal
7.3	Meeting evaluation / Reflections	ALL	-	Verbal

7.4	Next meeting Date: 15 December 2020 Time: 09:00 to 13:00 Location: WebEx invite sent	BF		Verbal
7.5	Meeting Close	BF		