

BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK AGENDA

GOVERNING BOARD MEETING NUMBER 20

Date: Friday 23 April 2021
Location: Gumeracha

We acknowledge the Peramangk 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	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 & Culture	Mandy Palumbo
Director Service Development	Alison King
Director Strategy and Governance	Kylie Williams
Director Medical Services	Sharon Morton
Executive Director Finance Services	Lis Wilson
Executive Director Nursing & Midwifery Services	Anne Price
Implementation Manager, Rural Health Workforce Strategy	Kelly Borlase

Visitors	Name
Executive Director Infrastructure, SA Health	Brendan Hewitt
Chair, Rural Support Service Governance Committee	Rosey Batt

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
2 Strategic Discussion		Responsible Person	Report
2.1	Mount Barker Emergency Service – Workforce	SM	Paper
2.2	Facilities Management	DP	Paper
2.3	Mount Barker Strategic Development Plan	AK	Paper
3 For Decision		Responsible Person	Report
3.1	BHFLHN Board Charter – Volume 2	KW	Paper
3.2	Audit and Risk Committee Terms of Reference	KW	Paper
4 For Noting		Responsible Person	Report
4.1	CEO Report	RG	Paper
4.2	Finance Report	LW	Paper
4.3	COVID Immunisation Update	BW	Paper
4.4	Stewardship of Leadership and Culture	RG	Paper
4.5	Strategic Intent Document Map	KB	Paper
4.6	Victor Harbor Private Hospital	DP	Paper
4.7	Serious Incident Response Scheme (SIRS) – Aged Care	AP	Paper
4.8	Work Health and Safety	MP	Paper
4.9	Performance Report	KW	Paper
4.10	Media	KW	Paper
4.11	Correspondence	KW	Paper
5 Tier 1 Committees		Responsible	Report

		Person	
5.1	Audit and Risk – no meeting		
5.2	Clinical Governance	CG	Verbal
5.3	Consumer and Community Engagement	PB	Paper
5.4	Rural Support Service Governance	RB	Verbal
6	Deeper Dives	Responsible Person	Report
	Nil.		
Governing Board Activities			
<ul style="list-style-type: none"> • Meeting with local General Practitioners. • Meeting with Adelaide Hills Health Advisory Council Members. • Meeting with local Staff Members. • Tour of Mount Pleasant and Gumeracha Hospitals. 			
Meeting Close			
Next Meeting – Friday 28 May 2021			