

# BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK AGENDA

## GOVERNING BOARD MEETING NUMBER 31

Date: Thursday 4 August 2022

Location: Remote (via TEAMS)

*I acknowledge that this land I live and work on is the Traditional Lands for many First Nations; for the Kurna, for the Ngadjuri, for the Peramangk and for the Ngarrindjeri / Ramindjeri Peoples. I acknowledge these Peoples as the Traditional Custodians of the Adelaide, Barossa, Hills and Fleurieu Region and recognise their continuing connection to Lands, Waters and Communities. I also pay my respects to all Aboriginal and Torres Strait Islander Cultures and Elders Past, Present and Emerging.*

| Members | Name            |
|---------|-----------------|
| Chair   | Jim Hazel       |
| Member  | Pru Blackwell   |
| Member  | Judy Curran     |
| Member  | Jeff Fuller     |
| Member  | Carol Gaston    |
| Member  | Greg Russell    |
| Member  | Helena Williams |

| Executive                           | Name           |
|-------------------------------------|----------------|
| Chief Executive Officer             | Rebecca Graham |
| Director Strategy and Governance    | Kylie Williams |
| Executive Director Finance Services | Rose Dickinson |

| Visitors  | Name          |
|---|---------------|
| Director of Service Development, Capital and Innovation | Donna Shotton |

| 1   | Opening   | Responsible Person | Report |
|-----|---|--------------------|--------|
| 1.1 | In-Camera Board Discussion                          | JH                 | Verbal |
| 1.2 | Acknowledgement of Country                          | JH                 | Verbal |
| 1.3 | Welcome and Apologies                               | JH                 | Verbal |
| 1.4 | Interests and Conflicts Disclosure Log              | JH                 | Paper  |
| 1.5 | Confirmation of Previous Minutes                    | JH                 | Paper  |
| 1.6 | Actions Arising from Previous Meeting (Action List) | JH                 | Paper  |
| 1.7 | Risk Appetite Statement                             |                    |        |

| <b>2 For Decision</b>                            |  | <b>Responsible Person</b> | <b>Report</b> |
|--|--|---------------------------|---------------|
| 2.1  | New Barossa Hospital Clinical Service Plan             | DS                        | Paper         |
| 2.2  | Board Committee Membership                             | KW                        | Paper         |
| 2.3  | Internal Audit Charter                                 | KW                        | Paper         |
| <b>3 Strategic Discussion</b>                    |  | <b>Responsible Person</b> | <b>Report</b> |
| 3.1  | Community Engagement – A Strategic Approach            | KW                        | Paper         |
| <b>4 For Noting</b>                              |  | <b>Responsible Person</b> | <b>Report</b> |
| 4.1  | Finance Report   | RD                        | Paper         |
| 4.2  | Circular Resolution #6 – BHFLHN Clinical Services Plan | KW                        | Verbal        |
| 4.3  | Circular Resolution #7 – 2021-22 Financial Statements  | KW                        | Verbal        |
| <b>5 Tier 1 Committees</b>                       |  | <b>Responsible Person</b> | <b>Report</b> |
| • Nil.   |  |                           |               |
| <b>Governing Board Activities</b>                |  |                           |               |
| • Nil.   |  |                           |               |
| <b>Meeting Close</b>                             |  |                           |               |
| <b>Next Meeting – Thursday 1 September 2022.</b> |  |                           |               |