



## Flinders & Upper North Local Health Network Board Meeting

**Day / Date:** Friday 27 September 2019  
**Time:** 9.00 am to 1.00 pm  
**Location:** Roxby Downs Hospital

### Membership:

- Bevan Francis (BF) Chair
- Garnett Brady (GB) Member
- Suzy Graham (SG) Member
- Mark Whitfield (MW) Member
- John Lynch (JL) Member
- Geri Malone (GM) Member
- Karyn Reid (KR) Member
- Ros McRae (RM) Chief Executive Officer
- Craig Packard (CP) Secretariat

### Official Welcome to Country:

*We would like to 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 culture 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.*

Item	Responsible Person	Page #	Format
<b>1. MEETING OPENING</b>			
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 Interests and Conflict of Interest Disclosure Register.	BF		Paper
1.5 Confirmation of Previous Minutes – 23 August 2019	BF		Paper
1.6 Actions arising from the Previous Minutes (Action List for Discussion)	BF		Paper
<b>2. PRESENTATIONS TO THE BOARD</b>			
2.1 Nil			
<b>3. MATTERS FOR DECISION</b>			
3.1 Adoption of the CHSALHN Strategic plan (For approval)	BF		Papers
3.1.1 Copy of CHSALHN Strategic Plan (For information)			
3.2 FUNLHN Board Charter V2 (For approval)	BF		Papers
<b>4. MATTERS FOR INFORMATION AND DISCUSSION</b>			
4.1 Chief Executive Officer Report (For information)	RM		Paper
4.2 Flinders and Upper North Performance Report (For information)	RM		Paper
4.3 QRS Quarterly Report (NA Quarterly only)	RM		-

4.4 WHS Quarterly Report (NA Quarterly only)	RM		-
4.5 Brief to the Board - Transport mode for outreach Services (For information)	RM		Paper
4.6 Brief to the Board - New Risk Management System (For information)	RM		Paper
4.7 Brief to the Board – RFDS contracts for services	RM		Paper
<b>5. BOARD COMMITTEE REPORTS</b>			
5.1 Consumer and Community Engagement Committee	KR		Paper
5.2 Finance and Performance Committee			
5.3 Audit and Risk Committee			
5.4 Clinical Governance Committee	GM		Verbal
<b>6. CORRESPONDENCE FOR NOTING</b>			
6.1 Letter from Minister S Wade re updated Board Committee Remuneration rates.	BF		Paper sent out of session
6.2 The Heat Foundation – A time for action	BF		Paper sent out of session
6.3 Letter to RDWA re Hawker Medical Officer backfill	RM		Paper sent out of session
6.4 Letter from Minister Wade re payments for approved contracts	BF		Paper sent out of session
<b>7. MEETING FINALISATION</b>			
7.1 Any New Business	ALL		
7.2 Meeting scheduling	BF		Paper
7.3 Meeting evaluation	BF		Verbal
7.4 Next meeting <b>Date: Thursday 31 October</b> <b>Time: 9.00 am – 1.00 pm</b> <b>Location: Quorn Hospital</b>	BF		
7.5 Meeting Close	BF		