



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: June 26, 2020

Time: 9am to 2.30 pm

Location: Standpipe Motor Inn Port Augusta

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 , Acting Chief Executive Officer | | (LT) Lisa Taylor , Acting Director Governance & Performance | |
| Invited Guests (<i>P = present, A = apology</i>) | | | |
| Nil | | | |

| 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 15 | Document(s) |
| Item | Responsible | Page | Format | |
| 2. PRESENTATIONS TO THE BOARD | | | | |
| 2.1 | Annual Report Template | LT | Page 35 | Document |
| Item | Responsible | Page | Format | |
| 3. MATTERS FOR DECISION | | | | |
| 3.1 | <u>Mandatory SA Health Policies:</u> <ul style="list-style-type: none"> 2020-019 System Wide Risk Management Policy 2020-020 System Internal Audit Policy 2020-021 Equity of Access to Health Care Incorporating Interpreting & Translating Requirements Policy 2020-023 System Wide Corruption Control Policy 2020-025 Deviation from Approved Acquisition Plan Policy | BF | Page 59 Page 67 Page 75 Page 89 Page 98 | Document |

| | <ul style="list-style-type: none"> • 2020-026 Identification of Lost Stolen Irregularities of Public Money or Property Policy • 2020-027 Asset Management Policy • 2020-028 Expenditure Management Policy • 2020-029 Income Management Policy • 2020-030 Liability Management Policy • 2020-031 Digital Health Governance & Investment Framework Policy • 2020-032 Special Purpose Funds Classification Policy | | Page 112 Page 120 Page 128 Page 136 Page 144 Page 151 Page 164 | |
|--|---|-------------|--|---------------------|
| 3.2 | 2020-022 Bi-Annual Strategic Risk Report | BF | Page 173 | Document |
| 3.3 | 2020-024 Safety & Quality Account Report | BF | Page 179 | Document |
| 3.4 | Strategic Plan Process | BF | - | Refer to Sub-agenda |
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| 4. MATTERS FOR INFORMATION AND DISCUSSION | | | | |
| 4.1 | Chief Executive Officer Report (For information) | CP | Page 225 | Document |
| 4.2 | Flinders and Upper North Performance report (For information) | CP | Page 234 | Document |
| 4.3 | QRS Quarterly Report (Quarterly only) | CP | - | - |
| 4.4 | WHS Quarterly Report (Quarterly only) | CP | - | - |
| 4.5 | Innovations | ALL | - | Verbal |
| 4.6 | Aboriginal Health | ALL | Page 248 | Document |
| Item | | Responsible | Page | Format |
| 5. BOARD COMMITTEE REPORTS | | | | |
| 5.1 | Consumer and Community Engagement Committee (Summary Report) | KR | Page 250 | Document |
| 5.2 | Finance and Performance Committee (Summary Report) | JL | Page 252 | Document |
| 5.3 | Audit and Risk Committee (Summary Report) | BF | Page 256 | Document |
| 5.4 | Clinical Governance Committee (Summary Report) | GM | Page 258 | Document |
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| 6. CORRESPONDENCE FOR NOTING | | | | |
| 6.1 | Feedback regarding Draft State-wide Consumer, Carer & Community Feedback & Complaints Strategic Framework | KR | - | Out of Session |
| 6.2 | COVID Dashboard | BF | - | Out of Session |
| 6.3 | Mental Health Support Web Portal | BF | - | Out of Session |

| 6.4 | CE Update Reconciliation | BF | - | Out of Session |
|--------------------------------|---|-------------|----------|------------------------------------|
| 6.5 | FUN LHN CEO Bulletin 2020 Nursing and Midwifery Enterprise Agreement Formal Offer and Ballot Process 26 May 2020 | CP | - | Out of Session |
| 6.6 | Letter to RFDS Board Chair | BF | - | Out of Session, excluding G.Malone |
| 6.7 | Letter to Minister Wade – COVID Response | BF | - | Out of Session |
| 6.8 | Open your world State-wide wellbeing strategy | BF | - | Out of session |
| 6.9 | Round two 2020 Board and Committees Annual Report to Parliament | BF | - | Out of Session |
| 6.10 | External Audit arrangements & Audit Strategy 2019-2020 | BF | - | Out of Session |
| 6.11 | Treasurer's Instruction Breach | BF | Page 260 | Document |
| 6.12 | Correspondence RFDS Office of the Chairman | BF | - | Out of Session |
| 6.13 | Correspondence HEAC-2020-00005 - Health Care (Governance) Amendment Bill 2020 | BF | - | Out of session |
| Item | | Responsible | Page | Format |
| 7. MEETING FINALISATION | | | | |
| 7.1 | Any New Business | BF | | Verbal |
| 7.2 | Meeting Scheduling | ALL | | Verbal |
| 7.3 | Meeting evaluation / Reflections | ALL | | Survey |
| 7.4 | Next meeting Date: Friday 31 July 2020 Time: 9am to 1pm Location: Whyalla 5th Floor Meeting Room | BF | | |
| 7.5 | Meeting Close | BF | | |