

BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK AGENDA

GOVERNING BOARD MEETING NUMBER 15

Date: Friday 23 October 2020
Location: Kangaroo Island

We acknowledge the Peramangk people as the traditional owners of the land we are meeting on today. We also acknowledge the spiritual relationships that the Peramangk people have to country and that we respect that their cultural and heritage beliefs are still as important to the Peramangk people today. We would also like to pay our respect to Aboriginal People visiting/attending from other areas of Australia.

Members	Name
Chair	Carol Gaston
Member	Pru Blackwell
Member	Kevin Cantley
Member	Judy Curran
Member	Roger Sexton
Member	Jeff Fuller

Executive	Name
Chief Executive Officer	Rebecca Graham
Clinical Director, Mental Health	Brian McKenny
Director Aboriginal Health	Peter Taylor
Director Corporate Services	Daniel Panic
Director People & Culture	Mandy Palumbo
Director Service Development	Alison King
Director Strategy and Governance	Kylie Williams
Director Medical Services	Sharon Morton
Executive Director Community & Allied Health	Brett Webster
Executive Director Finance Services	Lis Wilson
Executive Director Nursing & Midwifery Services	Anne Price
Implementation Manager, Rural Health Workforce Strategy	Kelly Borlase

Visitors	Name
	Greg Russell

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	Health Advisory Councils	KW	Paper
2.2	BHFLHN Governance Committee Structure Review	AP	Paper
3	For Decision	Responsible Person	Report
4	For Noting	Responsible Person	Report
4.1	CEO Report	RG	Paper
4.2	Finance Report	LW	Paper
4.3	Standards Wise Report	AP	Paper
4.4	Care for Older Persons Report	AP	Paper
4.5	Strategic Intent - Document Map	KW	Paper
4.6	Performance Report	KW	Paper
4.7	Rural Support Service	KW	Paper
4.8	Media	KW	Paper
4.9	Correspondence	KW	Paper
5	Tier 1 Committees		
5.1	Audit & Risk Committee	KC/JC	Verbal
5.2	Clinical Governance	SM	Verbal
5.3	Consumer and Community Engagement	PB	Verbal

6 Tier 2 Committees	Responsible Person	Report
6.1 Clinical Governance	SM	Paper
6.2 Operations	AP	Paper
Governing Board Activities		
<ul style="list-style-type: none"> • Annual Public Meeting • Meeting with local General Practitioners • Meeting with Kangaroo Island HAC • Meeting with local Staff Members • Tour of Kangaroo Island Health Service 		
Meeting Close		
Next Meeting – Friday 27 November 2020		