



AGENDA

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: Friday 27th March 2020

Time: 9am to 1pm

Location: Videoconference Whyalla 4th Floor Meeting Room, Port Augusta Board Room & King William Street Level 2, Room 2

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>)			
(AM) Angela McLachlan , Executive Director Nursing Midwifery		(LP) Lyn Pool , RDWA (12 noon)	

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	Document
1.5	Confirmation of Previous Minutes	BF	Page	Document
1.6	Actions arising from the Previous Minutes (Action List for Discussion)	BF	Page	Document
Item		Responsible	Page	Format
2. PRESENTATIONS TO THE BOARD				
2.1	COVID-19	CP/AM	-	Verbal
2.2	Lyn Pool, RDWA	LP	-	Verbal
Item		Responsible	Page	Format
3. MATTERS FOR DECISION				
3.1	Terms of Reference Audit & Risk Committee	BF	Page	Document
3.2	2020-011 Key Management Personnel	BF	Page	Document
3.3	2020-012 Aged Care Historical Bank Accounts	BF	Page	Document
Item		Responsible	Page	Format

4. MATTERS FOR INFORMATION AND DISCUSSION				
4.1	Chief Executive Officer Report (For information)	CP	Page	Document
4.2	Flinders and Upper North Performance report (For information)	CP	Page	Document
4.3	QRS Quarterly Report (Bi-Annual only)	CP	-	Due October
4.4	WHS Quarterly Report (Quarterly only)	CP	Page	Document
4.5	Innovations	ALL	-	Verbal
4.6	FUNLHN Corrective Action Plan	CP	Page	Document
4.7	Dr Jones Credentialing	BF	Page	Document
4.8	COVID-19 -	BF	-	Verbal
4.9	Treasurer's Instruction 14	BF	-	Verbal
4.10	Disability Access and Inclusion Plan Guidelines	CP	Page	Document
4.11	Culture	BF	-	Verbal
Item		Responsible	Page	Format
5. BOARD COMMITTEE REPORTS				
5.1	Consumer and Community Engagement Committee (Summary Report)	KR	-	Verbal
5.2	Finance and Performance Committee (Summary Report)	JL	-	Verbal
5.3	Audit and Risk Committee (Summary Report)	BF	-	Verbal
5.3.1	Risk Matrix	BF	-	Verbal
5.4	Clinical Governance Committee (Summary Report)	GM	-	Verbal
Item		Responsible	Page	Format
6. CORRESPONDENCE FOR NOTING				
6.1	Population Health Profile	BF	-	Out of Session
6.2	Health Performance Council Indicator Report	BF	-	Out of Session
6.3	Equipment Grant	CP		Out of session
6.4	Email Response from Minister Wade's Office	BF		Out of session
6.5	2020-010 Signed Service Agreement	BF		Document
Item		Responsible	Page	Format
7. MEETING FINALISATION				
7.1	Any New Business	BF		Verbal
7.2	Meeting Scheduling	ALL		Verbal

7.3	Meeting evaluation	ALL		Verbal
7.4	Next meeting Date: 20th April 2020 Time: 9am to 1pm Location: Videoconference Confirmation to be emailed out	BF		
7.5	Meeting Close	BF		