



## SALHN Governing Board

**Location(s):** Flinders Medical Centre, Boardroom  
**Date:** 09 March 2023  
**Time:** 08:00 am - 01:30 pm

### Acknowledgement of Country

*"Ngadlu tampinhi, Kurna Miyurna yaiitya yarta-mathanya Wama Tarntanyaku. Ngadlu tampinhi purkarna pukinangku, yalaka, tarrkarritya. Parnaku yailtya, parnaku tapa purruna, parnaku yarta ngadlu tampinhi. Yalaka Kurna Miyurna itu yailtya, tapa purruna, yarta kuma puru martinhi, puru warri-apinhi, puru tangka martulayinhi."*

*"We acknowledge the Kurna people are the traditional custodians of the Adelaide Plains and pay respects to Elders past, present and future. We recognise and respect their cultural heritage, beliefs and relationship with the land. We acknowledge that they are of continuing importance to the Kurna people living today." Kurna Warra Karrpanthi*

### INVITEES

#### Board Members

Mr Mark Butcher (Chair)  
 Ms Jenny Richter AM (Deputy Chair)  
 Ms Virginia Hickey  
 Assoc Professor Tamara Mackean  
 Ms Julie Mitchell  
 Ms Jill Noble  
 Professor Judy Searle  
 Dr Tony Sherbon

#### SALHN Executive

Dr Kerrie Freeman  
 Chief Executive Officer (CEO)  
 Ms Jani Baker  
 Chief Strategy Officer (CSO)  
**In Attendance for specific items**  
 Mr Justin Prendergast – *Items 7.0*  
 Executive Director Nursing & Midwifery (ED N&M)  
 Ms Judith Lovegrove – *Item 7.0*  
 Executive Director Aboriginal Health (ED AH)  
 Mr Wayne Gadd – *Items 7.0*  
 Chief Finance Officer (CFO)  
 Mr Michael Francese – *Items 7.0*  
 Chief Workforce Officer (CPO)  
 Mr Robin Moore – *Items 7.0*  
 Chief Operating Officer (COO)  
 Dr Diana Lawrence – *Items 3.1, 7.0*  
 Executive Director Medical Services (ED MS)  
 Dr Linda Kohlhagen  
 Executive Director Allied health & Intermediate Care (ED AH&ICS) *Items 6.0-7.0*

#### Guests:

Ms Sandy Thomson – *Item 2.1*  
 Director, Governance Plus  
 Mr David May – *Item 6.1*  
 Principal Audiologist, Audiology Dept  
 Ms Amy Ross – *Item 6.1*  
 Allied Health Director, Acute Services  
 Ms Karen Mugford  
 Interim Board Secretariat

### ITEM / TOPIC

### PAPER

### PRESENTER

ITEM / TOPIC	PAPER	PRESENTER
1. <b>Welcome/Apologies &amp; Acknowledgement of Country</b>	No	Chair
2. <b>Spotlight</b>		
2.1 NSQHSS with Governance Plus	Yes	CSO
3. <b>In Camera Board Discussion</b>	No	Chair
4. <b>Meeting Business</b>		
4.1 Framing of meeting	No	Chair
4.2 Call for any other business	No	Chair
4.3 Declaration of interest	Yes	Chair
4.4 Approval of minutes	Yes	Chair
4.5 Actions arising	Yes	Chair

## OFFICIAL

<b>5. Matters for Decision</b>			
5.1	Biannual Risk Report	Yes	CSO
5.2	Consumer and Carer Engagement Strategy 2023-2025	Yes	ED N&M
	<i>Break and meet with staff of the Audiology Department</i>		
<b>6. Engagement / Presentations</b>			
6.1	Values Moment: Audiology Services ( <i>Hearing Week</i> )	Yes	HoU
6.2	Excellence Spotlight: Executive Director Allied Health	Yes	ED AH & ICS
<b>7. Standing Reports</b>			
7.1	Governing Board Chair and CEO Reportback	Yes	Chair
7.2	CEO Report	Yes	CEO
7.3	Committee Reports		
7.3.1	Clinical Governance Committee 08 February 2023	Yes	Chair & ED MS
7.3.2	Finance and Performance 24 February 2023	Yes	Chair & CFO
7.3.3	Ramping Committee 16 February 2023	Yes	Chair & COO
7.3.4	Executive Committee 16 February 2023	Yes	Chair & COO
7.3.5	Audit and Risk Committee 3 March 2023	Yes	Chair & CSO
<b>8. Board Business</b>			
8.1	Correspondence	Yes	CSO
8.2	Decisions made by Circular Resolution   Items for Noting	Yes	CSO
8.3	Media Report	Yes	CSO
<b>9. Any Other Business</b>			
<b>10. Communication from the Board</b>		No	M&C
<b>11. Evaluation of the meeting</b>		No	Board Member
<b>12. Workplan review for next meeting</b>		Yes	Chair
<b>13. Meeting Close   <i>WHS Training follows at 2:00pm</i></b>			
<b>14. Glossary</b>		Yes	N/A