



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 30 October 2020

Time: 08:45 to 13:00

Location: Port Augusta Hospital Board Room Level One

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 (*P = present, A = apology*)

(CP) Craig Packard , Chief Executive Officer	A	(LT) Lisa Taylor , Director Governance & Performance	
(AM) Angela McLachlan , A/Chief Executive Officer			

Invited Guests (*P = present, A = apology*)

(SW) Stephen Wade , Minister for Health and Wellbeing			
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Item		Responsible	Page	Format
1. MEETING OPENING				
1.1	Official Acknowledgement to Country	BF	-	Verbal
1.1.1	Minister Wade <ul style="list-style-type: none"> ❖ Commissioning / Budget Allocation ❖ Transport Issues ❖ Engagement of Third Party contracts of service ❖ Medical Workforce ❖ Capital Works ❖ Aboriginal Health Specific Programs ❖ Zero Based (Spectrum Figure) ❖ Consumer Community Engagement Committee Draft Strategic Framework ❖ Security Review – not received report as yet 	BF/SW	-	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 18	Document

1.7	Presentation to the Board • Overview of Governance and Performance Portfolio	LT	-	Presentation
Item		Responsible	Page	Format
2. MATTERS FOR DECISION				
2.1	2020-057 SA Health Policies	BF	Page 42	Document
2.2	2020-058 State-wide Aged Care Strategy and oversight Committee	AM	Page 44	Document
2.3	2020-059 Nunyarra Funding Request	AM	Page 51	Document
2.4	2020-056 FUNLHN Service Agreement	BF	Page 54	Document
2.5	December 2019 Board Meeting Date	BF	-	Verbal
2.6	2020-060 FUNLHN Purpose and Vision Statement	AM	Page 88	Document
3. STRATEGIC DISCUSSIONS				
3.1	Innovations	All	-	Verbal
3.2	Aboriginal Health	All	-	Verbal
3.2.1	Aboriginal Health Report	AM	Page 90	Document
3.3	Draft Annual Strategic Program Calendar	LT	Page 94	Document
4. BOARD COMMITTEE REPORTS				
4.1	Consumer and Community Engagement Committee (Summary Report)	KR	-	Verbal
4.2	Finance and Performance Committee (Summary Report)	JL	-	Late Document
4.3	Audit and Risk Committee (Summary Report)	BF	-	-
4.4	Clinical Governance Committee (Summary Report)	GM	Page 98	Document
5. MATTERS FOR INFORMATION AND DISCUSSION				
5.1	Chief Executive Officer Report	AM	Page 99	Document
5.2	Flinders and Upper North Performance report	AM	Page 111	Document
5.3	QRS Quarterly Report (Bi-Annual)	AM	-	-
5.4	WHS Report (Quarterly)	AM	Page 125	Document
5.5	Waste Management plan (Quarterly) (October / January / April / July)	AM	Page 133	Document
5.6	Zero Based Budget Update (Bi-Annual – July / December)	AM	-	-
5.7	Third Party Contracts	BF	-	-
5.8	Draft Consumer Engagement Strategy Framework	KR	Page 139	Document
5.9	Development of a SA Health Aged care strategy - draft governance guiding principles for governing board member's discussion	AM	Page 168	Document
5.10	ACHS Accreditation Timetable	AM	Page 176	Document
Item		Responsible	Page	Format
6. CORRESPONDENCE FOR NOTING				
6.1	FUNLHN CEO Acknowledgement to Country amendment	BF	-	Out of Session

6.2	Acknowledgement Letter to FUNLHN Staff member returning from Victoria COVID Response	BF	-	Out of Session
6.3	HAC PM's Correspondence – Australian Remote Academy Project (University of Adelaide)	KR	-	Out of Session
6.4	Correspondence to Minister Wade – Commissioning and Allocation Funding	BF	-	Out of Session
6.5	Crown Solicitors Office – Reimbursement of Legal Fees	BF	Page 190	Document
6.6	CEO Bulletin – Guideline for Public Servant Gifts and Benefits	CP	-	Out of Session
6.7	Commissioning and Funding Program Board Presentation	BF	-	Out of Session
6.8	Response to V Chapman-Draft Termination of Pregnancy Bill	BF	-	Out of Session
6.9	CEO Update SA Health Awards	BF	-	Out of Session
6.10	Response Correspondence Termination of Pregnancy – Hon Dan van Holst Pellekaan	BF	-	Out of Session
6.11	Improved Payment Arrangements Budget Measure	BF	-	Out of Session
Item		Responsible	Page	Format
7. MEETING FINALISATION				
7.1	Any New Business	BF		Verbal
7.2	Meeting Scheduling	ALL		Verbal
7.2.1	Face to Face meetings verses Videoconference	ALL	-	Verbal
7.3	Meeting evaluation / Reflections	ALL	-	Out of Session
7.4	Next meeting Date: Friday 27 November 2020 Time: 09:00 to 13:00 Location: Whyalla	BF		
7.5	Meeting Close	BF		