

BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK MINUTES

GOVERNING BOARD MEETING NUMBER 36

Thursday 2 March 2023

Rural Support Service

Members	Name	Item
Chair	Jim Hazel	All
Member	Pru Blackwell	All
Member	Judy Curran	All
Member	Jeff Fuller	All
Member	Carol Gaston	All
Member	Helena Williams	All

Executive	Name	Item
Chief Executive Officer	Rebecca Graham	All
Chief Information Officer	Abdel-rahman Bassal	All
Director People and Culture	Mandy Palumbo	All
Executive Director Community and Allied Health	Brett Webster	All
Executive Director Finance Services	Rose Dickinson	All
Executive Director Medical Services	Sharon Morton	All
Executive Director Nursing & Midwifery	Annie Price	1.2-1.7 and 3.2
Executive Director Operations	Bronwyn Masters	4.1-6.2

Visitors	Name	Item
Director Clinical Governance	Amy Lee	1.2-1.7 and 3.2
Aurora Meliora	Tanya Lehmann	3.1
Senior Community Engagement Advisor	Angela Stewart	3.3

Apologies	Name
Member	Greg Russell

All resolutions recorded in these minutes were carried unanimously unless stated otherwise.

1	Opening	Minutes
1.1	In-Camera Board Discussion	
1.2	Acknowledgement of Country	JF made an Acknowledgment to Country.
1.3	Welcome and Apologies	Noted.
1.4	Interests and Conflicts Disclosure Log	The Board noted the Interests and Conflicts Disclosure Log.
1.5	Confirmation of Previous Minutes	The Board resolved that the February 2023 minutes be endorsed.
1.6	Actions Arising from Previous Meeting (Action List)	Noted.
1.7	Risk Appetite Statement	Noted.
2	For Decision	Minutes
		Nil.
3	Strategic Discussion	Minutes
3.1	Leadership and Culture Program Evaluation	The Board noted the progress to evaluate the Leadership and Culture Program to inform the development of the next phase of the Program.
3.2	Australian Council of Healthcare Standards (ACHS) Accreditation Readiness – 2023	The Board noted the progress towards readiness for the ACHS Accreditation visit, scheduled 27-31 March 2023 and that the following documents will be provided prior to survey: <ul style="list-style-type: none"> - Accreditation brief with links to key documents in Diligent resource library. - Pre-accreditation documentation, as provided to ACHS. - A summary of all Standards.
3.3	Consumer and Community Engagement Strategy Implementation Plan	The Board endorsed the Implementation Plan for the Consumer and Community Engagement Strategy and noted the links with the existing quality and safety systems. It was identified that as part of the 90 day action plan, the Implementation Plan will be promulgated with HACs and their priorities sought about engaging with the implementation plan – projects to progress and resourcing required.

4	For Noting	Minutes
4.1	CEO Report	<p>The Board received the CEO report.</p> <p>The Board supported the plan to bring forward priorities within the Clinical Services Plan for planned growth of paediatric services at Mount Barker. The Board noted the current risks with the current model.</p>
4.2	Finance Report	The Board received the Finance report.
4.3	Board Investment Resolutions	The Board received the report providing details about the return on investment from investment resolutions made since Board inception, July 2019.
4.4	Health Advisory Councils	<p>The Board noted the appointment of the following Presiding Members:</p> <ul style="list-style-type: none"> • Barossa and District – Lee Martin. • Kangaroo Island – Maree Baldwin. • Southern Fleurieu – Loretta Byers.
4.5	Correspondence	The Board noted the correspondence received, addressed to the Board Chair in the past four weeks and sent from the Board Chair.
4.6	Media	The Board noted the media that has occurred in the past four weeks relevant to BHFLHN.
5	Tier 1 Committees	Minutes
5.1	Audit and Risk	No Meeting.
5.2	Clinical Governance	The Board received the meeting summary and noted the verbal summary from the Committee Chair.
5.3	Consumer and Community Engagement	The Board received the meeting summary and noted the verbal summary from the Committee Chair.
5.4	Rural Support Service Governance	The Board received the meeting summary and noted the verbal summary from Committee Member, P Blackwell.
6	Other Business	Minutes
6.1	Australian Council of Healthcare Standards Accreditation (ACHS) Readiness – 2023 – Rural Support Service	<p>The Rural Support Service (RSS) Executive Director attended the meeting and provided a presentation about how the Rural Support Service was preparing to support BHFLHN in its ACHS Accreditation.</p> <p>The Board discussed the identified risk related to the current medical credentialing system. It was agreed that the RSS will provide a brief to the RSS Governance Committee about progress towards internal audit findings.</p>

6 Other Business		Minutes
6.2 Mount Barker Rapid Site Assessment	<p>The Board ratified a Circular Resolution at the December 2022 board meeting: That the Schedule of Accommodation work undertaken by Johnstaff which informs the Functional Design Brief be noted and the Functional Design Brief, which will inform the Master Planning process and Full Business Case be endorsed and the Board resolved: That the Functional Design Brief, which will inform the Master Planning process and Full Business Case be endorsed.</p> <p>As part of this discussion, the Board did not support the Brownfield 'Staged' option and endorsed further investigation of the Brownfield and Greenfield options, with their comments and concerns about the Brownfield option received.</p>	
6.3 Australian Primary Health Care Nurses Association	<p>The Board acknowledged that Jeff Fuller, Board Member, is the recipient of the Australian Primary Health Care Nurses Association President's Award. The award recognises a nurse who has made an outstanding lifetime contribution to community and primary health care nursing.</p>	
Governing Board Activities		
<ul style="list-style-type: none"> Lunch with RSS Executive Director and Chief Clinical Advisor. 		
Meeting Evaluation		
<ul style="list-style-type: none"> The Board completed a meeting evaluation. 		
Meeting Close		
Next Meeting	Thursday 6 April 2023.	

Minutes Approved



Jim Hazel
Chair - Barossa Hills Fleurieu Local Health Network Governing Board
6 April 2023