

BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK AGENDA

GOVERNING BOARD MEETING NUMBER 30

Date: Thursday 2 June 2022
Location: Strathalbyn

I acknowledge that this land I live and work on is the Traditional Lands for many First Nations; for the Kurna, for the Ngadjuri, for the Peramangk and for the Ngarrindjeri / Ramindjeri Peoples. I acknowledge these Peoples as the Traditional Custodians of the Adelaide, Barossa, Hills and Fleurieu Region and recognise their continuing connection to Lands, Waters and Communities. I also pay my respects to all Aboriginal and Torres Strait Islander Cultures and Elders Past, Present and Emerging.

Members	Name
Chair	Carol Gaston
Member	Pru Blackwell
Member	Kevin Cantley
Member	Judy Curran
Member	Jeff Fuller
Member	Jim Hazel
Member	Greg Russell

Executive	Name
Chief Executive Officer	Rebecca Graham
Chief Information Officer	Abdel Bassal
Clinical Director, Mental Health	Brian McKenny
Director Aboriginal Health	Peter Taylor
Director Corporate Services	Daniel Panic
Director People and Culture	Mandy Palumbo
Director Strategy and Governance	Kylie Williams
Executive Director Community & Allied Health	Brett Webster
Executive Director Finance Services	Rose Dickinson
Executive Director Medical Services	Sharon Morton
Executive Director Nursing & Midwifery Services	Annie Price
Executive Director Operations	Bronwyn Masters

Visitors	Name
Chair, Rural Support Service Governance Committee	Rosey Batt

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
1.7	Risk Appetite Statement		
2	For Decision	Responsible Person	Report
2.1	Bi-Annual Risk Review	AP	Paper
3	Strategic Discussion	Responsible Person	Report
3.1	Kangaroo Island – Birthing Service	BM	Verbal
3.2	Indigenous Suppliers - Procurement Strategy	DP	Paper
4	For Noting	Responsible Person	Report
4.1	CEO Report	RG	Paper
4.2	Finance Report	RD	Paper
4.3	Operational Plan	KW	Paper
4.4	Leadership and Clinical Support Review - Summary	MP	Paper
4.5	Performance Report	BM	Paper
4.6	Correspondence	KW	Paper
4.7	Media	KW	Paper

5 Tier 1 Committees	Responsible Person	Report
5.1 Audit and Risk (no meeting)		
5.2 Clinical Governance	JF	Verbal
5.3 Consumer and Community Engagement (no meeting)		
5.4 Finance and Business Development	GR	Verbal
5.5 Rural Support Service Governance	RB	Verbal
Governing Board Activities		
<ul style="list-style-type: none"> • Strathalbyn – Site Tour. • Lunch with Strathalbyn Site Leadership and GPs. 		
Meeting Close		
Next Meeting – Thursday 4 August 2022.		