



Flinders & Upper North Local Health Network Board Meeting

Day / Date: Friday 22 November 2019
Time: 9.00am to 1.00 pm
Location: Port Augusta Hospital Board Room, Level 1

Membership:

- Bevan Francis (BF) Chair
- Garnett Brady (GB) Member
- Suzy Graham (SG) Member
- Mark Whitfield (MW) Member
- John Lynch (JL) Member
- Geri Malone (GM) Member
- Karyn Reid (KR) Member
- Craig Packard (CP) Acting Chief Executive Officer
- Lisa Taylor (LT) Acting Director Governance & Performance

Guests:

- Glenise Coulthard Director Aboriginal Health FUNLHN
- Lyn Pool RDWA

Official Acknowledgement to Country:

We would like to 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.

Item	Responsible Person	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 Interests and Conflict of Interest Disclosures.	BF	Page 4	
1.5 Confirmation of Previous Minutes	BF	Page 6	Verbal
1.6 Actions arising from the Previous Minutes (Action List for Discussion)	BF	Page 11	Paper
2. PRESENTATIONS TO THE BOARD			
2.1 Lyn Pool – RDWA 12 Noon	LP		
2.2 Glenise Coulthard – Flinders Fun Day	GC		
3. MATTERS FOR DECISION			
3.1 Attestation Statement	BF		Sent out of Session

3.2 Service Level Agreement	BF		Sent out of Session
4. MATTERS FOR INFORMATION AND DISCUSSION			
4.1 Chief Executive Officer Report (For information)	CP	Page 16	Paper
4.2 Flinders and Upper North Performance report (For information)	CP	Page 21	Paper
4.3 QRS Quarterly Report (NA Quarterly only)	CP		Nil
4.4 WHS Quarterly Report (NA Quarterly only)	CP		Nil
4.5 Board Rep to GP Work Group	KR		Verbal
5. BOARD COMMITTEE REPORTS			
5.1 Consumer and Community Engagement Committee	KR		Verbal
5.2 Finance and Performance Committee	JL		Verbal
5.2.1 Identified Cost Pressures	BF		Verbal
5.3 Audit and Risk Committee	BF		Verbal
5.4 Clinical Governance Committee	GM		Verbal
6. CORRESPONDENCE FOR NOTING			
6.1 Letter to Lyn Cowan	BF		Sent out of Session
6.2.1 Letter to ED Medical Services 6.2.2 Letter to ED Nursing Midwifery	BF		Sent out of session
6.3 Accreditation Period Confirmation	BF		Sent out of session
6.4 Public Interest Disclosure Guidelines	BF		Sent out of Session
6.5 NSQHS User guide for governing bodies	BF		Sent out of session
6.6 2019 State of the Sector Final	BF	Page 38	Paper
6.7 Parliamentary Inquiry into workplace Fatigue & Bullying is SA Hospital's & Health Services	BF	Page 72	Paper
6.8 MMAL	BF		Verbal
6.9 Letter to CE regarding Service Level Agreement	BF	Page 105	Paper
6.10 Rural Workforce Strategy	BF	Page 106	Paper
7. MEETING FINALISATION			
7.1 Any New Business	BF		Verbal
7.1.1 Staff BBQ's – Whyalla 17 th December – Port Augusta 19 th December	LT		Verbal
7.2 Meeting Scheduling			
7.3 Meeting evaluation	ALL		
7.4 Next meeting Date: Friday December 20, 2019 Time: 9am – 1pm Location: Whyalla Hospital Board Room Ground	BF		

Floor			
7.5 Meeting Close	BF		