

# BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK MINUTES

## GOVERNING BOARD MEETING NUMBER 28

Thursday 3 February 2022

Remote (via MS Teams)

| Members | Name          | Item |
|---------|---------------|------|
| Chair   | Carol Gaston  | All  |
| Member  | Pru Blackwell | All  |
| Member  | Kevin Cantley | All  |
| Member  | Judy Curran   | All  |
| Member  | Jeff Fuller   | All  |
| Member  | Greg Russell  | All  |
| Member  | Roger Sexton  | All  |

| Executive                                       | Name            | Item            |
|---|-----------------|-----------------|
| Chief Executive Officer                         | Rebecca Graham  | All             |
| Chief Information Officer                       | Abdel Bassal    | All             |
| Clinical Director Mental Health                 | Brian McKenny   | 1.2 – 4.1       |
| Director Corporate Services                     | Daniel Panic    | 4.3-4.4         |
| Director Operations                             | Bronwyn Masters | All             |
| Director People & Culture (Acting)              | Julie McCowat   | All             |
| Director Strategy and Governance                | Kylie Williams  | All             |
| Director Medical Services                       | Sharon Morton   | 1.2-5.1         |
| Executive Director Community and Allied Health  | Brett Webster   | 1.2-3.1 and 4.1 |
| Executive Director Finance Services             | Rose Dickinson  | All             |
| Executive Director Nursing & Midwifery Services | Annie Price     | 3.1             |

| Visitors   | Name          | Item    |
|--|---------------|---------|
| Director Service Development and Infrastructure (acting) | Donna Shotton | 2.2     |
| Rural Support Service – Executive Director               | Debbie Martin | 3.2     |
| Senior Work Health and Safety Consultant                 | Nicola Errock | 4.5-4.7 |
| Chair, Audit and Risk Committee                          | David Powell  | 5.1     |

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

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|----------|---|---|
| <b>1</b> | <b>Opening</b>                                      | <b>Minutes</b>  |
| 1.1      | In-Camera Board Discussion                          |   |
| 1.2      | Acknowledgement of Country                          | CG on behalf of the Board, made the Acknowledgment to Country.  |
| 1.3      | Welcome and Apologies                               | 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 December 2021 minutes be endorsed.  |
| 1.6      | Actions Arising from Previous Meeting (Action List) | Noted.  |
| 1.7      | Risk Appetite Statement                             | Noted.  |
| <b>2</b> | <b>Strategic Discussion</b>                         | <b>Minutes</b>  |
| 2.1      | Digital Health Maturity                             | The Board noted the current status of the BHFLHN Digital Maturity Strategy.   |
| 2.2      | Integrated Planning Framework                       | The Board noted that the Integrated Planning Framework is a resource that describes the elements contributing to BHFLHN strategy and planning.  |
| <b>3</b> | <b>For Decision</b>                                 | <b>Minutes</b>  |
| 3.1      | Bi-Annual Risk Report                               | The Board approved the Bi-Annual Strategic Risk Report for the six-month period ending December 2021 for submission to the SA Health Group Director, Risk and Assurance Services (for information) and SA Health (the System Leader, for Noting).   |
| 3.2      | Rural Support Service Strategic Plan 2022-2026      | <p>The Board approved the Rural Support Service Strategic Plan 2022–26.</p> <p>The Board noted the late feedback from the Limestone Coast Governing Board related to the draft Strategic Plan and requested that further discussion occur at the Rural Support Service Governance Committee to develop a response to the feedback.</p> <p>The Board requests that a discussion occur at the Rural Support Service Governance Committee, to explore and understand the relationship between the regional Local Health Networks and the Rural Support Service and provide strategies to improve this partnership.</p> |

| 4 For Noting   | Minutes   |
|--|---|
| 4.1 CEO Report   | <p>The Board noted the CEO report.</p> <p>The Board requested further detail about the Aboriginal Torres Strait Islander Left at Own Risk and Did Not Wait data presented.</p>  |
| 4.2 Finance Report   | The Board noted the Finance Report.   |
| 4.3 COVID Update   | The Board noted the verbal update provided.   |
| 4.4 Southern Fleurieu Health Service Emergency Redevelopment – Asset Sustainment Program | <p>The Board noted that a commitment from BHFLHN Asset Sustainment Program (ASP) funds of \$1.1m was sought by Department for Health and Wellbeing (DHW) Infrastructure for the development of a new and relocated Helipad at the Southern Fleurieu Health Service (SFHS).</p> <p>The Board noted that the Commonwealth Government has recently announced further \$3m funding for the Mount Barker Emergency Department capital development.</p> |
| 4.5 Leadership and Clinical Support Review - Summary                                     | <p>The Board noted the progress of the Leadership Structure and Clinical Support Functions Review for BHFLHN.</p> <p>The Board requested an update at the April meeting, reporting on progress against outstanding recommendations, the cost of the new structure and the number of new positions created.</p>  |
| 4.6 People and Culture Report  | The Board noted the People and Culture six-monthly report for the period July 2021 to December 2021.  |
| 4.7 Work Health and Safety Report  | The Board noted the Work Health Safety and Injury Management due diligence quarterly data report as at 31 December 2021.  |
| 4.8 Performance Report   | The Board noted the Performance Report.   |
| 4.9 Legislative Compliance Update  | The Board noted the Legislation Compliance Checklist.   |
| 4.10 Media   | The Board noted the media that has occurred in the past four weeks relevant to BHFLHN.  |
| 4.11 Correspondence  | The Board noted the correspondence received, addressed to the Board Chair in the past eight weeks and sent from the Board Chair.  |

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| <b>5</b>  | <b>Tier 1 Committees</b>                 | <b>Minutes</b>  |
| 5.1   | <b>Audit and Risk</b>                    | The Board noted the meeting summary and the verbal summary provided by the Chair. |
| 5.2   | <b>Clinical Governance</b>               | The Board noted the meeting summary and the verbal summary provided by the Chair. |
| 5.3   | <b>Consumer and Community Engagement</b> | The Board noted the meeting summary and the verbal summary provided by the Chair. |
| 5.4   | <b>Rural Support Service Governance</b>  | The Board noted the meeting summary and the verbal summary provided by the Chair. |
| <b>6</b>  | <b>Other Business</b>                    | <b>Minutes</b>  |
|   |  | Nil.  |
| <b>Governing Board Activities</b>   |  |   |
| <ul style="list-style-type: none"> <li>Nil.</li> </ul>                                      |  |   |
| <b>Meeting Evaluation</b>   |  |   |
| <ul style="list-style-type: none"> <li>The Board completed a meeting evaluation.</li> </ul> |  |   |
| <b>Meeting Close</b>  |  |   |
| <b>Next Meeting</b>   | Thursday 7 April 2022.                   |   |

Minutes Approved



Judy Curran (Acting)  
Chair - Barossa Hills Fleurieu Local Health Network Governing Board  
7 April 2022

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