

SALHN BOARD

Location(s): FMC Boardroom, Level 2, FMC

Date: 9 December 2021

Time: 08:30 am - 01:30 pm

Acknowledgement of Country

"Ngadlu tampinhi, Kurna Miyurna yaiya yarta-mathanya Wama Tarntanyaku. Ngadlu tampinhi purkarna pukinangku, yalaka, tarrkarritya. Parnaku yailtya, parnaku tapa purruna, parnaku yarta ngadlu tampinhi. Yalaka Kurna Miyurna itu yailtya, tapa purruna, yarta kuma puru martinhi, puru warri-apinhi, puru tangka martulayinhi."

"We acknowledge the Kurna people are the traditional custodians of the Adelaide Plains and pay respects to Elders past, present and future. We recognise and respect their cultural heritage, beliefs and relationship with the land. We acknowledge that they are of continuing importance to the Kurna people living today." Kurna Warra Karrpanthi

INVITEES

Board Members

Mr Mark Butcher (Chair)
Ms Virginia Hickey
A/Professor Tamara Mackean
Ms Julie Mitchell
Ms Jill Noble
Ms Jenny Richter
Dr Tony Sherbon

SALHN Executive

Mr Wayne Gadd
Interim Chief Executive Officer
Mr John O'Connor
Acting Chief Finance Officer
Mr Michael Francese
Chief Workforce Officer
Ms Helen Tedesco
Acting Executive Director Governance & Risk
Ms Sarah Woon
Acting Chief Operating Officer

Apologies:

Dr Terry Sweeney
Ms Carole Lennon

Observers/Advisors

Michael Rudson-Brown **Item 7.0**
Trainee, Office of the Chief Executive Officer, SALHN
Ms Debbie McCarthy **Item 8.0**
Team Coordinator, Social Work Service, Flinders Medical Centre Emergency Department

Board Secretariat:

Ms Erin Burke

ITEM / TOPIC	PAPER	PRESENTER	APPROVAL REQUIRED
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8.30 am Board ~ In-camera session ~

1.	Welcome/Apologies & Acknowledgement of Country	No	Chair	No
2.	Framing of meeting	No	Chair/CEO	No
3.	Agenda Specific Undisclosed Declarations of Interest	No	Chair	Yes
4.	Starring of items	No	Chair	Yes
5.	Approval of Previous Meeting Minutes - 4 November 2021	Yes	Chair	Yes
6.	Actions Arising from the Previous Meeting	Yes	Chair	No
★ 7.	Values Moment Aboriginal Traineeship	Presentation	M Rudston-Brown	No

Recommendation:

That the Board invite Mr Michael Rudston-Brown to discuss how the Aboriginal Traineeship in the Office of the Chief Executive Officer, SALHN, has impacted his life, wellbeing and confidence.

ITEM / TOPIC	PAPER	PRESENTER	APPROVAL REQUIRED
★ 8. Spotlight Flinders Medical Centre Emergency Department Social Work Service <i>Recommendation:</i> <i>That the Board invite Ms Debbie McCarthy to discuss the work of the FMC ED Social Work Service, that focuses on rapid response and hospital avoidance, based on trauma-informed care and crisis intervention.</i>	Yes	D McCarthy	No
★ 9. Interim Chief Executive Officer (CEO) Report <i>Recommendation:</i> <i>That the Board note the Interim CEO Report and discuss progress with Strategic Directions emerging issues and activities against our Domains.</i>	Yes	I/CEO	No
10. SALHN Performance			
★ 10.1 SALHN Finance Report <i>Recommendation:</i> <i>That the Board discuss the SALHN Finance Report for the period ending 31 October 2021, status of 2022FY sustainability schemes, analysis of the headline and underlying result for the period</i>	Yes	A/CFO	No
★ 10.2 SALHN Operational Performance Report <i>Recommendation:</i> <i>That the Board note the SALHN Operations Performance Report and discuss the progress of strategic programs</i>	Yes	A/COO	No
11. Items from Sub-committees			
11.1 Clinical Governance (CG) Sub-committee	Yes	Chair CG Sub-committee	No
11.2 Asset & Infrastructure Planning (A&IP) Sub-committee	Yes	Chair I&IP Sub-committee	No
11.3 Community Engagement (CE) Sub-committee	Yes	Chair CE Sub-committee	Yes
11.4 Audit & Risk (A&R) Sub-committee	Yes	Chair A&R Sub-committee	No
11.5 Nominations & Remuneration (N&R) Sub-committee	Yes	Chair N&R Sub-committee	No
★ 11.6 Demand & Access (D&A) Sub-committee <i>Recommendation:</i> <i>That the Board note the D&A Sub-committee minutes from 16 November 2021 meeting, and discuss the Patient Flow Workshop held on 23 November 2021</i>	Yes	Chair D&A Sub-committee	Yes

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12. Items for Noting			
12.1 Declarations of Interest Report	Yes	A/EDGR	No
12.2 Decisions made by Circular Resolution	Yes	A/EDGR	No
12.3 Clinical Incident Briefs	Yes	I/CEO	No
12.4 Media Report	Yes	A/EDGR	No
13. Correspondence	Yes	Chair	-
<i><u>Recommendation:</u></i>			
<i>That the Board note the incoming correspondence to the Board Chair</i>			
14. Other Business	-	Chair	-
Key messages from the SALHN Governing Board			
15. Next meeting	-	Chair	-
3 February 2022, 8.30 am - 1.30 pm			
16. Meeting close	-	Chair	No
17. Glossary	Yes		No