



## SALHN GOVERNING BOARD

**Location(s):** Flinders Medical Centre, Boardroom

**Date:** 16 June 2022

**Time:** 08:30 am - 01:30 pm

## **Acknowledgement of Country**

"Ngadlu tampinthi, Kaurna Miyurna yaitya yarta-mathanya Wama Tarntanyaku. Ngadlu tampinthi purkarna pukinangku, yalaka, tarrkarritya. Parnaku yailtya, parnaku tapa purruna, parnaku yarta ngadlu tampinthi. Yalaka Kaurna Miyurna itu yailtya, tapa purruna, yarta kuma puru martinthi, puru warri-apinthi, puru tangka martulayinthi."

"We acknowledge the Kaurna 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 Kaurna people living today." Kaurna Warra Karrpanthi

INVITEES		
<b>Board Members</b>	SALHN Executive	Observers/Advisors
Mr Mark Butcher (Chair)	Mr Wayne Gadd	Ms Yasmin Jordan <u>Item 7.0</u>
Ms Virginia Hickey	Interim Chief Executive Officer	SALHN Nurse Unit Manager
A/Professor Tamara Mackean	Mr Matt Rooney Acting Chief Finance Officer	Dr Chris Moy <u>Item 8.0</u> Chair, Voluntary Assisted Dying Taskforce
Ms Julie Mitchell	Mr Michael Francese	Ms Emily Pumpa <u>Item 8.0</u>
Ms Jill Noble	Chief Workforce Officer	Project Lead, Voluntary Assisted Dying Taskforce
Ms Jenny Richter	Ms Helen Tedesco Acting Executive Director Governance & Risk	Ms Kate Swetenham <u>Item 8.0</u>
Dr Tony Sherbon	Ms Sarah Woon	Clinical Lead, End of Life Care Team, DHW
	Acting Chief Operating Officer	Ms Helen Walker <u>Item 8.0</u>
Board Secretariat: Ms Carole Lennon	Ms Sarah McRae Executive Operations Support	Larel Pall Care NUM, RAPC

ITEM	/ TOPIC	PAPER	PRESENTER	APPROVAL REQUIRED
8.30 am Boa	rd ~ In-camera session ~			
1.	Welcome/Apologies & Acknowledgement of Country	No	Chair	No
2.	Framing of meeting	No	Chair/I/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			
	- 12 May 2022	Yes	Chair	Yes
6.	Actions Arising from the Previous Meeting	Yes	Chair	No

Apologies to: Carole Lennon, Board Secretariat | Email: <a href="mailto:Carole.Lennon@sa.gov.au">Carole.Lennon@sa.gov.au</a> or 8204 4066/0417 849 213

## **OFFICIAL: Sensitive**

	ITEN	// TOPIC	PAPER	PRESENTER	APPROVAL REQUIRED
*	7.	Values Moment   McLaren Vale & Districts War Memorial Hospital (MVDWMH)  Recommendation:  That the Board invite Ms Yasmin Jordan, SALHN Nurse Unit Manager, working at MVDWMH to discuss her key observations & opportunities from SALHN's increased presencel	Presentation	Ms Yasmin Jordan	No
•	8.	Spotlight   Voluntary Assisted Dying Legislation Recommendation: That the Board invite Dr Chris Moy, Ms Kate Swetenham, Ms Emily Pump, & Ms Helen Walker to provide an update on the implementation progress of Voluntary Assisted Dying (VAD) within SALHN.	Presentation	Dr Chris Moy Ms Kate Swetenham Ms Emily Pumpa & Ms Helen Walker	No
<b>t</b>	9.	2022 Accreditation Report  Recommendation:  That the Board note the summary of accreditation preparedness, endorse the recommendation that the Accreditation survey be delayed, and note that a further report will be provided at the next Board meeting.	Paper	Ms Jennifer Richter	Yes
<b>k</b>	10.	Southern Area Health Direction (SAHD)  Recommendation:  That the Board discuss the proposed draft integrated governance and reporting structure for stage 1 of Southern Area Health Direction and the State Election Commitments.	Yes	I/CEO	No
•	11.	Interim Chief Executive Officer (CEO) Report Recommendation:  That the Board note the Interim CEO Report & discuss SALHN's COVID Response, progress with the Strategic Directions, Performance against our management domains, & emerging issues.  SALHN Performance	Yes	I/CEO	No
r		12.1 SALHN Finance Report  Recommendation:  That the Board discuss the SALHN Finance Report for the period ending April 2022, the status of 2022FY sustainability schemes, analysis of the headline & underlying result for the period	Yes	A/CFO	No
<b>t</b>		12.2 SALHN Budget 2022-2023 <u>Recommendation</u> :  That the Board discuss commissioning priorities and activity targets for 2022-2023	Presentation	A/CFO	No

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★       12.3       SALHN Operational Performance Report Recommendation: That the Board note the SALHN Operations Performance Report & discuss the progress of strategic programs         ★       12.4       SALHN Q3 Performance Report Recommendation: Note the SALHN 2021-2022 Performance Level Quarter 3 Report and discuss SALHN's performance improvement strategies in progress       Yes       I/CEO         13.       Patient Journey Collaborative Recommendation: That the Board note the progress to date of the Patient Journey Collaborative       Yes       Executive Ops Support         14.       Items from Sub-committees       CG Sub-committee         14.1       Clinical Governance (CG) Sub-committee       Yes       Chair CG Sub-committee         14.2       Asset & Infrastructure Planning (A&IP) Sub-committee       Yes       Chair CE Sub-committee         14.3       Community Engagement (CE) Sub-committee       Yes       Chair CE Sub-committee         14.4       Audit & Risk (A&R) Sub-committee       Yes       Chair A&R Sub-committee         15.5       Nominations of Interest Report       Yes       Chair N&R Sub-committee         15.1       Declarations of Interest Report       Yes       A/EDGR         15.2       Decisions made by Circular Resolution       Yes       A/EDGR         15.3       Clinical Incident Briefs       Yes       A/EDGR         15.5       Review	APPROVAL REQUIRED	PRESENTER	PAPER	PIC	ITEM /	
12.4 SALHN Q3 Performance Report  Recommendation:  Note the SALHN 2021-2022 Performance Level Quarter 3 Report and discuss SALHN's performance improvement strategies in progress  13. Patient Journey Collaborative Recommendation: That the Board note the progress to date of the Patient Journey Collaborative  14. Items from Sub-committees  14.1 Clinical Governance (CG) Sub-committee  14.2 Asset & Infrastructure Planning (A&IP) Sub-committee  14.3 Community Engagement (CE) Sub-committee  14.4 Audit & Risk (A&R) Sub-committee  14.5 Nominations & Remuneration (N&R) Sub-committee  14.5 Nominations & Remuneration (N&R) Sub-committee  15. Items for Noting  15.1 Declarations of Interest Report 15.2 Decisions made by Circular Resolution 15.3 Clinical Incident Briefs 15.4 Media Report 15.5 Review of Health Care Act 2008  16. Correspondence 16.1 Key messages from the SALHN Governing Board  17. Next meeting  Ces Decisions made by Chair	No	A/COO	Yes	Recommendation:  That the Board note the SALHN Operations Performance Report & discuss the progress		
13. Patient Journey Collaborative  Recommendation:  That the Board note the progress to date of the Patient Journey Collaborative  14. Items from Sub-committees  14.1 Clinical Governance (CG) Sub-committee  14.2 Asset & Infrastructure Planning (A&IP) Sub-committee  14.3 Community Engagement (CE) Sub-committee  14.4 Audit & Risk (A&R) Sub-committee  14.5 Nominations & Remuneration (N&R) Sub-committee  15. Items for Noting  15.1 Declarations of Interest Report 15.2 Decisions made by Circular Resolution 15.3 Clinical Incident Briefs 15.4 Media Report 15.5 Review of Health Care Act 2008  16. Correspondence 16.1 Key messages from the SALHN Governing Board  17. Next meeting	No	I/CEO	Yes	4 SALHN Q3 Performance Report <u>Recommendation</u> :  Note the SALHN 2021-2022 Performance Level Quarter 3 Report and discuss SALHN's		<b>+</b>
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Sub-committee  14.5 Nominations & Remuneration (N&R) Sub-committee  15. Items for Noting  15.1 Declarations of Interest Report 15.2 Decisions made by Circular Resolution 15.3 Clinical Incident Briefs 15.4 Media Report 15.5 Review of Health Care Act 2008  16. Correspondence 16.1 Key messages from the SALHN Governing Board  17. Next meeting  A&R Sub-committee  A&R Sub-committee  A/EDGR  A/EDGR  A/EDGR  A/EDGR  Chair  Chair			Yes			
Sub-committee  15. Items for Noting  15.1 Declarations of Interest Report  15.2 Decisions made by Circular Resolution  15.3 Clinical Incident Briefs  15.4 Media Report  15.5 Review of Health Care Act 2008  16. Correspondence  16.1 Key messages from the SALHN Governing Board  17. Next meeting  N&R Sub-committee	No		Yes			
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15.5 Review of Health Care Act 2008  Yes A/EDGR  16. Correspondence 16.1 Key messages from the SALHN Governing Board  The Next meeting  A/EDGR  Chair  Chair	No	A/EDGR	Yes	4 Media Report		
16.1 Key messages from the SALHN Governing Board  17. Next meeting  - Chair	No	A/EDGR	Yes	·		
16.1 Key messages from the SALHN Governing Board  17. Next meeting - Chair	No	Chair	Yes	respondence	16.	
171 Next meeting				1 Key messages from the SALHN Governing		
	-	Chair	-	_		
18. Meeting close - Chair	No	Chair	-	eting close	18.	
19. Glossary Yes -	No	-	Yes	_		

Apologies to: Carole Lennon, Board Secretariat | Email: <a href="mailto:Carole.Lennon@sa.gov.au">Carole.Lennon@sa.gov.au</a> or 8204 4066/0417 849 213