

BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK AGENDA

GOVERNING BOARD MEETING NUMBER 34

Date: Monday 5 December 2022

Location: Gawler

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	Jim Hazel
Member	Pru Blackwell
Member	Judy Curran
Member	Jeff Fuller
Member	Carol Gaston
Member	Greg Russell
Member	Helena Williams

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
Senior Aboriginal Project Officer	Nina Oughton
Director Clinical Governance	Amy Lee
Director Clinical Training	Peter Stuart
Rural Health Workforce Strategy Implementation Manager	Vanessa Ryan

1 Opening		Responsible Person	Report
1.1	In-Camera Board Discussion	JH	Verbal
1.2	Acknowledgement of Country	JH	Verbal
1.3	Welcome and Apologies	JH	Verbal
1.4	Interests and Conflicts Disclosure Log	JH	Paper
1.5	Confirmation of Previous Minutes	JH	Paper
1.6	Actions Arising from Previous Meeting (Action List)	JH	Paper
1.7	Risk Appetite Statement		
2 For Decision		Responsible Person	Report
2.1	Aged Care Strategy	AP	Paper
2.2	2023 Board Calendar	KW	Paper
2.3	Reconciliation Action Plan	BK	Paper
3 Strategic Discussion		Responsible Person	Report
3.1	Medical Workforce Pipeline	SM	Paper
3.2	ACHS and NDIS Accreditation	AP	Paper
3.3	HAC Workshop – Outcomes	KW	Paper
4 For Noting		Responsible Person	Report
4.1	CEO Report	RG	Paper
4.2	Finance Report	RD	Paper
4.3	2022-23 Commissioning Bids	BM	Paper
4.4	Operational Plan Progress Report	KW	Paper
4.5	Circular Resolution #9 – New Barossa Hospital and Health Service – Functional Design and Schedule of Accommodation	KW	Verbal
4.6	Circular Resolution #10 – Mount Barker Rapid Site Assessment	KW	Verbal
4.7	Performance Report	BM	Paper
4.8	Correspondence	KW	Paper
4.10	Media	KW	Paper

5 Tier 1 Committees	Responsible Person	Report
5.1 Audit and Risk - no meeting		
5.2 Clinical Governance 5.2.1 Terms of Reference - Approval	JF	Paper
5.3 Consumer and Community Engagement	PB	Paper
5.4 Rural Support Service Governance	PB	Paper
Governing Board Activities		
<ul style="list-style-type: none"> • Gawler – Site Tour. • Lunch with Gawler Site Leadership, Health Advisory Council and medical workforce. 		
Meeting Close		
Next Meeting – Thursday 2 February 2023.		