

Governing Board Agenda

Official Acknowledgement to Country:

We 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.

Date: 26 February 2021	Time: 09:00 to 13:00	Location: Port Augusta – Flinders Terrace
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Membership:

<i>(BF) Bevan Francis</i> , Chairperson		<i>(GM) Geri Malone</i> , Board Member	
<i>(GB) Garnett Brady PSM</i> , Board Member		<i>(KR) Karyn Reid</i> , Board Member	
<i>(SG) Suzy Graham</i> , Board Member		<i>(MW) Mark Whitfield</i> , Board Member	
<i>(JL) John Lynch OAM</i> , Board Member			

Regular Attendees:

<i>(CP) Craig Packard</i> , Chief Executive Officer		<i>(LT) Lisa Taylor</i> , Director Governance and Performance	
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Invited Guests:

<i>(AM) Angela McLachlan</i> , Executive Director Nursing and Midwifery		<i>(LP) Lyn Poole</i> , Rural Doctors Workforce Agency (12:30)	
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1. MEETING OPENING				
Item	Tabled Content	Responsible	Page	Format
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	Conflict of Interest Disclosures	BF	Page 5	Document

1.5	Confirmation of Previous Minutes	BF	Page 7	Document
1.6	Actions arising from the previous minutes <i>(Action Register for Discussion)</i>	BF	Page 15	Document
1.7	Presentation to the Board – Deep Dive Risk Review (10 Minutes)	AM	-	Verbal
2. MATTERS FOR DECISION				
2.1	2021-005 SA Health Policies	BF	Page 23	Document
2.2	2021-006 External Review	BF	Page 25	Document
2.3	2021-004 Biannual Strategic Risk Report July – December 2020	LT	Page 46	Document
2.4	2021-007 Out of Session Meeting Requests	BF	Page 52	Document
3. STRATEGIC DISCUSSIONS				
3.1	Innovations	All	-	Verbal
3.2	Operational Innovations	CP	-	Verbal
3.3	Aboriginal Health KPI Report	CP	Page 54	Document
4. BOARD COMMITTEE REPORTS				
4.1	Consumer and Community Engagement Committee <i>(Summary Report)</i>	KR	-	Verbal
4.2	Finance and Performance Report <i>(Summary Report)</i>	JL	-	To be provided out of Session
4.2.1	SA Health Performance Framework KPI		Page 59	Document
4.3	Clinical Governance Committee Report <i>(Summary Report)</i>	GM	Page 61	Document
4.4	Audit and Risk Committee Report <i>(Summary Report)</i>	BF	-	To be provided out of Session
5. MATTERS FOR INFORMATION AND DISCUSSION				
5.1	Chief Executive Officer Report	CP	Page 63	Document



5.2	FUNLHN Performance Report	CP	Page 75	Document
5.3	QRS Report (Bi-Annual – July, December)	CP	-	-
5.4	Work Health Safety Report (Quarterly-January ,April, July, October)	CP	-	-
5.5	Waste Management Report (Quarterly – January, April, July, October)	CP	-	-
5.6	Zero Based Budget Update (Bi-Annual – July, December)	CP	-	-
5.7	Third Party Contracts	CP	Page 89	Document
5.8	Strategic Priorities Review (review current Strategic action register)	CP	Page 15	Document
5.9	Major Risk Review Compromised Patient Health Outcomes	AM	Page 90	Document
5.10	Aged Care	BF	-	Verbal
6. CORRESPONDENCE FOR NOTING				
6.1	Reconciliation Apology Breakfast	BF	-	Out of Session
6.2	Review of Retirement Villages Act	BF	-	Out of Session
6.3	SA Health Policy Governance	LT	-	Out of Session
6.4	Mentally Healthy Workplace	LT	-	Out of Session
6.5	Challenging Behavior Incidents Whyalla Hospital	CP	-	Out of Session
6.6	Correspondence to Whyalla Nursing Staff regarding Challenging Behavior support of Governing Board	BF	Page 94	Document
6.7	ACHS NSQHSS Final Report	CP	-	Out of Session
7. MEETING FINALISATION				
7.1	New Business	All	-	Verbal



7.2	Meeting Schedule	BF	-	Verbal
7.3	Meeting Evaluation	BF	-	Verbal
7.4	Next Meeting: Date: 26 March 2021 Time: 09:00 to 13:00 Location: Whyalla Hospital Invited Guest: Bridgette Rau, A/Chief Finance Officer	BF	-	-
7.5	Meeting Close: Afternoon Tea Launch of Strategic Plan and Branding		-	-