



Minutes for Flinders and Upper North Governing Board Agenda 28 January 2022

28/01/2022 | 09:00 AM - AST

Microsoft Teams

Attendees (6)

Mark Whitfield; John Lynch; Garnett Brady; Karyn Reid; Geri Malone; Suzy Graham

Agenda

Regular Attendees present:

Craig Packard (Chief Executive Officer)

Lisa Taylor (Director Governance and Performance)

Invited Guest:

Angela McLachlan (Executive Director Nursing and Midwifery)

1. Meeting Opening

Meeting opened at 09:04

1.1 Official Acknowledgement to Country

Chair provided Acknowledgement to Country and welcomed all present

1.2 Present and Apologies

Nil apologies received

1.3 In Camera Board Discussion

In Camera session not requested for this meeting

1.4 Declarations of Interest & Potential conflicts

Conflict of Interest Disclosure register tabled.

Geri Malone requested update and removal of current employment status with Aboriginal Health Council of SA.

Master register to be amended to reflect change.

1.5 Confirmation of Previous Minutes

Minutes from Board Meeting 26 November 2021 tabled. Minutes endorsed as tabled.

1.6 Actions arising from previous minutes (Discussion by exception, advised prior to meeting)

Action log updated / Completed actions removed and archived

Discussion around placing action log in order of due date for future board meetings

1.7 Presentation to the Board - FUNLHN Covid Response Plan

Angela McLachlan provided the Governing Board with an extensive update of current Covid situation in FUNLHN. Provided an overview of the current community transmission of Covid and the strategies in place to support the LHN and community. Angela provided an update on cases within the transient communities and resources now being provided by Communicable Diseases Central Branch (CDCB). Update provided on the State commander present in FUNLHN and the logistics and transport team arriving to support the LHN in the coming days.

Angela provided an update on the admissions to FUNLHN health units and the strategies in place to transfer patients as and when required to metropolitan health units.

An update was provided in relation to the quarantine centre being lifted up by CDCB in Port Augusta with this being operational early the week commencing 31 January 2022. Update was provided in relation to working with other agencies around vulnerable clients and

The Governing Board extends sincere thanks to Angela and the entire team for the work they are doing, the Governing Board appreciates everything the staff are doing in the current pandemic situation.

2. Matters for Decision

2.1 SA Health Policies

Nil policies to table for noting

2.2 {2021-037} Board Annual Calendar - Endorsed by Circular Resolution - 21 December 2021

Brief table 26 November 2021, endorsed by circular resolution 21 December 2021. Tabled for formal resolution process.

2.3 {2022-001} Strategic Pillars Review

Brief tabled for endorsement. Document reviewed in session with modifications carried out. Requested to provide to leadership and Health Advisory Councils for Information. Communication to both acknowledging that the review is a Governance Strategy of the Board.

Modified version endorsed in session. Reprinting of the strategic plan to occur.

Action: Modified version to be placed into resources folder

2.4 {2022-002} Board External Review Recommendations

Brief tabled for endorsement. Board endorsed option 2 and agreed to set aside a separate date to go through recommendations provided. All in attendance agreed.

Action: Lisa Taylor to schedule session external to board meeting to review recommendations

2.5 {2022-003} FUNLHN Board Charter Version 2

Brief tabled for endorsement. Discussion around proposed modifications held, accepted recommendation for section 11, declined modifications at section 18.

Action: Accept modification to section 11.

3. Strategic Discussions

3.1 Priorities of the Strategic Plan / KPI Reporting

Further strategic discussion's to be held into the future to co-ordinate priorities of the strategic plan and operational plan with leadership.

Action: Lisa Taylor to co-ordinate and arrange

4. Board Committee Reports

4.1 Finance and Performance Committee

John Lynch provided an overview of summary report tabled and located in the resource folder.

Discussion held around third party contracts and actions being undertaken. Request from John Lynch for the board to endorse actions currently being undertaken by the Finance and Performance Board committee in relation to third party contracts . Board endorsed request as tabled.

5. Matters for Information (Discussion by exception, advised prior to meeting)

5.1 Chief Executive Report

Report tabled for information.

Discussion from Mental health directorate around the accommodation support program and what that looks like for the LHN. Discussion held around Community SAAS transport, CEO confirmed current model explanations.

Action: Craig Packard to take on notice and report back to Board around the accommodation support program. Craig to distribute paper to the board for further explanation around this.

5.2 FUNLHN Performance Report

Report tabled for information.

5.3 Work Health Safety Report

Report tabled for information.

Discussion held around the Corrective Action Plan and the process of mitigating risks and dissemination to operational staff. Discussions around transfer of these to the risk register and being raised at related governance committees. Discussions held around general presentation of the report tabled with improvement areas required, trending of reports to be bar chart in place of lineal.

Discussion held around PCBU requirements and reporting needs. Chair tabled Senior WHS consultant from RSS will be providing a report for the March Board meeting in reference to requirements

5.4 MOU Rural General Practitioners

Report tabled for information. Craig Packard provided an update around the head agreement, Fee for Service for Rural Doctors. Board advised that individual negotiations are now to occur with a degree of flexibility. CEO is involved in all negotiations of local agreements. Craig Packard will provide regular updates through CEO report to the Board.

5.5 Rural Health Workforce Strategy

Strategy provided for information in resources folder.

6. Correspondence for Noting

6.1 Correspondence circulated out of session for months of December and January

Correspondence noted as received for December 2021 and January 2022, nil discussions required in relation to any.

7. Meeting Finalisation

New Business:

1. Garnet Brady tabled a personal statement in relation to not renewing his tenure past 30 June 2022. Garnet thanked the board members personally for the journey and wished them well for the future.
2. Discussion held regarding recent media attention and opportunities to respond. Planned media release in draft relating to the 40 plus TPPP graduates commencing in the LHN and local appreciations to staff

Action: Craig Packard to provide communication to staff around wellbeing and appreciation.

3. Discussion held around Quarantine centre in Port Augusta. Craig Packard provided update around location and consultation occurring with Aboriginal people. Concerns raised regarding location and the visual image in the area. Craig Packard advised the official opening of the humanihuts is occurring Monday 31 January 2022 with FUNLHN CEO, FUNLHN Board Chair, CE Don Frater, Public Health Officer Emily Kilpatrick and Cultural teams taking part in the planning.

7.1 Meeting Evaluation

Chair tabled use of evaluation tool developed previously.

Action: Lisa Taylor to send document out of session for completion.

7.2 Next Meeting - 25 March 2022 Quorn Health Service / Teams

Next meeting to be held Quorn Health Service

7.3 Meeting Close

Meeting closed at 13:13

Signed:



Mark Whitfield

Governing Board Chair

25 March 2022