

Flinders and Upper North Governing Board Agenda 27 MAY 2022



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.

27 May 2022 09:00 AM - 01:00 PM

Agenda Topic	Presenter	Time	Page
1. Meeting Opening			
1.1 Official Acknowledgement to Country	Mark Whitfield	09:00 AM-09:01 AM	
1.2 Present and Apologies	Mark Whitfield	09:01 AM-09:03 AM	3
1.3 In Camera Board Discussion	Mark Whitfield	09:03 AM-09:18 AM	
1.4 Declarations of Interest & Potential conflicts	Mark Whitfield	09:18 AM-09:20 AM	4
1.5 Confirmation of Previous Minutes	Mark Whitfield	09:20 AM-09:25 AM	6
1.6 CEO Report	Craig Packard	09:25 AM-09:35 AM	15
1.6.1 Actions arising from previous minutes (Action register discussion by exception, advised prior to meeting)	Mark Whitfield	09:35 AM-09:45 AM	30
1.7 Presentation to the Board - Wellbeing SA Integrated Care Strategy	Lyn Dean	09:45 AM-10:15 AM	
1.8 Presentation to the Board - Health Unit Update	Ashley Parkinson	10:15 AM-10:25 AM	
1.9 Board Members Orientation Biography	All Board Members	10:25 AM-11:25 AM	
BREAK		11:25 AM-11:40 AM	
2. Matters for Decision			
2.1 SA Health Policies- Nil to table	Mark Whitfield	11:40 AM-11:42 AM	

2.2 2022-008 Safety and Quality Report - Endorsed by Circular Resolution	Mark Whitfield	11:42 AM-11:43 AM	
2.3 {2022-009}FUNLHN Board Clinical Governance Committee Terms of Reference	Geri Malone	11:43 AM-11:48 AM	35
2.4 {2020-010} SA Health Consumer, Carer and Community Feedback and Complaints Management Strategic Framework 2021-2024	Karyn Reid	11:48 AM-11:53 AM	41
2.5 {2022-012} FUNLHN Cladding Proposal	Craig Packard	11:53 AM-11:58 AM	80
3. Strategic Discussions			
3.1 Priorities of the Strategic Plan / KPI Reporting	All Board Members	11:58 AM-12:03 PM	
4. Board Committee Reports			
4.1 Clinical Governance Committee	Geri Malone	12:03 PM-12:13 PM	156
4.2 Finance and Performance Committee - Out of Session	John Lynch	12:13 PM-12:23 PM	
5. Matters For Information (Discussion by exception, advised prior to meeting)			
5.1 FUNLHN Performance Report	Craig Packard	12:23 PM-12:33 PM	158
5.2 FUNLHN Board Legislative Compliance	Lisa Taylor	12:33 PM-12:38 PM	174
6. Correspondence for Noting			
6.1 Various correspondence circulated out of session for month of April and May 2022	Mark Whitfield	12:38 PM-12:43 PM	
7. Meeting Finalisation			
7.1 Meeting Evaluation	All Board Members		
7.2 Next Meeting - 29 July 2022 - Port Augusta	Mark Whitfield		
7.3 Meeting Close	Mark Whitfield		