

BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK AGENDA

GOVERNING BOARD MEETING NUMBER 46

Date: 1 February 2024

Location: Executive Board Room, Gawler Street, Mount Barker

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	Carol Gaston
Member	Greg Russell
Member	Helena Williams
Member	Alex Zimmerman

Executive	Name
Interim Chief Executive Officer	Bronwyn Masters
Chief Information Officer	Abdel Bassal
Clinical Director, Mental Health	Brian McKenny
Co-Director Aboriginal Health	Peter Taylor
Co-Director Aboriginal Health	Rebecca Kimlin
Director Corporate Services	Daniel Panic
A/Director People and Culture	Adrian Grivell
Interim Director Strategy and Governance	Lauren Boase
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
Interim Executive Director Operations	Kylie Williams

Visitors	Name
A/ Rural Support Service – Executive Director	Julianne O'Connor
Director, New Mount Barker Hospital Project	Jack Reynolds
Senior Wellbeing Business Partner	Mel McAnaney

Apologies	Name
Member	Rosey Batt

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	Board Calendar	JH	Paper
1.8	Risk Appetite Statement		
1.9	Consumer Story	SM	Verbal
2	For Decision	Responsible Person	Report
2.1	Health Advisory Council Conference 2024	LB	Paper
3	Strategic Discussion	Responsible Person	Report
3.1	Governing Board Planning Day 2024	BM	Verbal
4	For Noting	Responsible Person	Report
4.1	CEO Report	BM	Paper
4.2	Finance Report	RD	Paper
4.3	Budget Strategies	RD	Paper
4.4	Rural Support Service	JO	Late Paper
4.5	Agency Costs 2023/24	KW	Paper
4.6	New Mount Barker Hospital – Project Update	JR	Paper
4.7	Independent Commissioner Against Corruption – 2022 Report Update	AG	Paper
4.8	Flourish Risk Assessment Survey Update	AG	Paper
4.9	Governing Board Resignation	LB	Paper
4.10	Correspondence	LB	Paper
4.11	Media	LB	Paper

5 Tier 1 Committees	Responsible Person	Report
5.1 Audit and Risk	GR	Late Paper
5.2 Clinical Governance	HW	Paper
5.3 Consumer and Community Engagement	PB	Paper
5.4 Rural Support Service Governance (<i>for noting only</i>)	RB	Paper
Governing Board Activities		
Lunch with Mount Barker Leadership Staff Governing Board Planning Day – Friday 2 February 2023 – Level 1, 11 Hindmarsh Square		
Meeting Close		
Next Meeting – Thursday 7 March 2024, Gawler Health Service		