

BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK MINUTES

GOVERNING BOARD MEETING NUMBER 47

Thursday 7 March 2024

Executive Board Room, Gawler Health Service

Members	Name	Item
Chair	Jim Hazel	All
Member	Pru Blackwell	All
Member	Helena Williams	All
Member	Alex Zimmermann	All
Member	Greg Russell	All
Member	Carol Gaston	All
Member	Rosey Batt	All

Executive	Name	Item
Chief Executive Officer (Interim)	Bronwyn Masters	All
Chief Information Officer	Abdel Bassal	Item 4.6
Co-Director Aboriginal Health	Rebecca Kimlin	Item 1.9
Director Strategy and Governance (Interim)	Lauren Boase	All
Director People and Culture	Mandy Palumbo	All
Executive Director Community and Allied Health	Brett Webster	All
Executive Director Finance Services	Rose Dickinson	All
Executive Director Medical Services	Sharon Morton	All
Executive Director Operations (Interim)	Kylie Williams	All

Visitors	Name	Item
Rural Support Service – Executive Director	Debbie Martin	Item 4.4 & 4.11
Director, New Mount Barker Hospital Project	Jack Reynolds	Item 4.7
Aboriginal Health Team Leader, Community and Allied Health	Jenaya Schmid	Item 1.9

Apologies	Name
NIL	

All resolutions recorded in these minutes were carried unanimously unless stated otherwise.

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1	OPENING	Minutes
1.1	In Camera Board Discussion	
1.2	Acknowledgement of Country	R Batt made an Acknowledgement to Country.
1.3	Welcome and Apologies	Noted.
1.4	Interests and Conflicts Disclosure Log	The Board noted the Interests and Conflicts Disclosure Log
1.5	Confirmation of Previous Minutes	The Board resolved that the February minutes be endorsed.
1.6	Actions Arising from Previous Meeting (Action List)	Noted.
1.7	Board Calendar	Noted.
1.8	Risk Appetite Statement	Noted
1.9	Consumer Story	<p>R Kimlin and J Schmid shared a consumer story from the Gawler region which highlighted the complexities that require consideration for First Nations consumers.</p> <p>Information was shared on how of an Aboriginal Health perspective can benefit and align to wholistic health care.</p> <p>Highlighted was the Barossa Hills Fleurieu Local Health Network (BHFLHN) commitment to community and ensuring to be a safe space. Discussion occurred that if as a network we want to be different we need to look beyond our current actions and strive for more.</p>
2	FOR DECISION	Minutes
4.1	Rural Support Service Governance Committee Appointments and Remuneration	<p>The board received the late paper from the Rural Support Service (RSS) presented by D Martin and:</p> <ul style="list-style-type: none"> • Approved the updated RSS Governance Committee Terms of Reference. • Approved the reappointment of R Batt as chair of the RSS Governance Committee until 28 February 2026. • Approved the reappointment of C Packard, L Cook and M Ottaway as members of the RSS Governance Committee until 28 February 2026. • Approved the appointment of J Badenoch as a member of the RSS Governance Committee until 31 March 2027 subject to the agreement from the governance committee. • Noted the revised remuneration determination for the RSS Governance Committee.
3	STRATEGIC DISCUSSION	Minutes
3.1	Planning Day Outcomes	<p>The board received the report from B Masters and noted the additional discussion about:</p> <ul style="list-style-type: none"> • Ensuring BHFLHN continues to hold measurable outcomes. • What further opportunities are available within our communities to ensure BHFLHN success. • Next steps for BHFLHN to ensure success, with the next update due to the board in May 2024.

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4 FOR NOTING	Minutes
4.1 CEO Report	<p>The Board received the CEO report from B Masters and noted the additional discussion about:</p> <ul style="list-style-type: none"> • Gumeracha medical services and possible risk, with a focus on alternative care models. • Victor Harbor Private Hospital transition. • Priority Care Center and the models in place now in the Mount Barker Emergency • Kapunda birthing and the future options and risks associated. • New Barossa Hospital Business Case and the advocacy BHFLHN have in ensuring the future care of Northern consumers. • The service review being undertaken of the Rural Support Service. • Structure within the BHFLHN Aged Care and if it should be reviewed with the impending launch of the new Aged Care Bill.
4.2 Finance Report	<p>The Board received the Finance report from R Dickinson and noted the additional discussion about:</p> <ul style="list-style-type: none"> • Discussion that occurred at the DHW performance meeting including the commissioning activity counting, lists of activity for consideration and that the cost base has changed. • 2024/2025 budget including opportunities for a different approach. • Opportunity for a finance education session ahead of the budget setting.
4.3 Budget Management Strategies	<p>The Board noted the report on budget management strategies and discussed the continued efforts to improve the budget.</p>
4.4 Rural Support Service	<p>The Board received the report from D Martin and noted the additional discussion about:</p> <ul style="list-style-type: none"> • Single Employer Model • Oversight of Rural Support Service • Telestroke risks
4.5 Treasurer Instruction 8 & Minister Financial Authorisation Update	<p>The Board received the report from R Dickinson with further discussion to be included by the Audit and Risk Committee at its next meeting..</p>
4.6 Fraudulent Payment – Refundable Accommodation Deposit Refund	<p>The Board received the report from R Dickinson and noted the additional discussion about:</p> <ul style="list-style-type: none"> • Positive outcome of a shared responsibility. • Cyber security training is a priority to assist in reducing the likelihood of a future cyber-attack.
4.7 New Mount Barker Hospital Project Update	<p>The Board noted the progress on the New Mount Barker Hospital development presented by J Reynolds and noted the additional discussion about:</p> <ul style="list-style-type: none"> • Future hospital growth and investment opportunities. • Critical challenges to the project including how to safely maintain services through the build, with a risk assessment to be presented to the Audit and Risk committee. • Risks associated with the relocation strategy including disruptions, budget, fit for purpose and end date.
4.8 Performance Report – Quarter 2	<p>The Board noted the report presented by K Williams for the quarter two performance of BHFLHN with discussion on opportunities for comparative data and areas for future improvement, with revised procedures to assist in minimizing risk.</p>
4.9 Correspondence	<p>The Board noted the correspondence received, addressed to the Board Chair in the past four weeks and sent for the Board Chair.</p>

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4.10 Media	The Board noted the media that has occurred in the past four weeks relevant to BHFHN.
5 TIER 1 COMMITTEES	Minutes
5.1 Audit and Risk	The Board received a report following the February 2024 meeting from chair G Russell who highlighted opportunities for a strategic risk test score review, new strategic risks, continued reporting assurances for all committees and an update to the terms of reference that is required.
5.2 Clinical Governance	No Meeting
5.3 Consumer and Community Engagement	The Board received a verbal summary of the March 2024 meeting from chair P Blackwell who discussed the 2024 Health Advisory Conference and opportunities to support and grown the HACs. A Zimmerman will join the Consumer and Community Engagement committee as a board representative.
5.4 Rural Support Service Governance	The Board noted the written summary from R Batt from the December 2023 meeting with discussion that a meeting had also been held in 2024.

GOVERNING BOARD ACTIVITIES

- Lunch with Aboriginal Health Team
- Tour of new Emergency Department

MEETING CLOSE

Next Meeting

Thursday 4 April 2024, Southern Fleurieu Health Service

Minutes Approved



Jim Hazel
Chair - Barossa Hills Fleurieu Local Health Network Governing Board
26 April 2024