

# Flinders and Upper North Governing Board Agenda 28 January 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.

28 January 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-09:02 AM	3
1.3 In Camera Board Discussion	Mark Whitfield		
1.4 Declarations of Interest & Potential conflicts	Mark Whitfield	09:02 AM-09:03 AM	4
1.5 Confirmation of Previous Minutes	Mark Whitfield	09:03 AM-09:08 AM	6
1.6 Actions arising from previous minutes (Discussion by exception, advised prior to meeting)	Mark Whitfield	09:08 AM-09:18 AM	11
1.7 Presentation to the Board - FUNLHN Covid Response Plan	Angela McLachlan	09:18 AM-09:48 AM	
2. Matters for Decision			
2.1 SA Health Policies (Nil to table January)	Mark Whitfield		
2.2 {2021-037} Board Annual Calendar - Endorsed by Circular Resolution - 21 December 2021	Mark Whitfield	09:48 AM-09:49 AM	
2.3 {2022-001} Strategic Pillars Review	Mark Whitfield	09:49 AM-10:19 AM	16
Scheduled Break	Mark Whitfield	10:19 AM-10:24 AM	

2.4 {2022-002} Board External Review Recommendations (Documents in Resources Folder)	Mark Whitfield	10:24 AM-10:54 AM	22
2.5 {2022-003} FUNLHN Board Charter Version 2	Mark Whitfield	10:54 AM-11:04 AM	26
3. Strategic Discussions			
3.1 Priorities of the Strategic Plan / KPI Reporting	All Board Members	11:04 AM-11:34 AM	
4. Board Committee Reports			
4.1 Finance and Performance Committee (Document in Resources Folder)	John Lynch	11:34 AM-11:44 AM	
Scheduled Break	Mark Whitfield	11:44 AM-11:49 AM	
5. Matters For Information (Discussion by exception, advised prior to meeting )			
5.1 Chief Executive Report	Craig Packard	11:49 AM-12:04 PM	
5.2 FUNLHN Performance Report	Craig Packard	12:04 PM-12:19 PM	39
5.3 Work Health Safety Report	Craig Packard	12:19 PM-12:49 PM	54
5.4 MOU Rural General Practitioners	Mark Whitfield	12:49 PM-12:59 PM	67
5.5 Rural Health Workforce Strategy (Document in Resource Folder)	Mark Whitfield	12:59 PM-01:01 PM	
6. Correspondence for Noting			
6.1 Correspondence circulated out of session for months of December and January	Mark Whitfield	01:01 PM-01:02 PM	
7. Meeting Finalisation			
7.1 Meeting Evaluation	All Board Members	01:02 PM-01:07 PM	88
7.2 Next Meeting - 25 March 2022 Quorn Health Service / Teams	Mark Whitfield	01:07 PM-01:09 PM	
7.3 Meeting Close	Mark Whitfield		