

Date and Time: Thursday 11 May 2023, 8:30am – 2:00pm
Location: SALHN Boardroom, Flinders Medical Centre, Level 2

Acknowledgment of Country

"Ngadlu tampinhi, Kaurna Miyurna yaitya yarta-mathanya Wama Tamtanyaku. Ngadlu tampinhi purkarna pukinangku, yalaka, tarrkaritya. Parnaku yaitya, parnaku tapa purruna, parnaku yarta ngadlu tampinhi. Yalaka Kaurna Miyurna itu yaitya, tapa purruna, yarta kuma puru martinhi, puru warri-abinhi, puru tangka martulayinhi."

"We acknowledge the Kaurna people are the traditional custodians of the Adelaide Plains and pay respects to Elders past, present and future. We recognise and respect their cultural heritage, beliefs and relationship with the land. We acknowledge that they are of continuing importance to the Kaurna people living today."

Members: Mr Mark Butcher (Chair), Ms Jenny Richter (Deputy Chair), Ms Virginia Hickey (Member), Assoc Professor Tamara Mackean (Member), Ms Julie Mitchell (Member), Ms Jill Noble (Member), Professor Judy Searle (Member), Dr Tony Sherbon (Member)

SALHN Executive: Dr Kerrie Freeman (Chief Executive Officer), Ms Jani Baker (Chief Strategy Officer), Mr Robin Moore (Chief Operating Officer), Mr Matt Rooney (Interim Chief Finance Officer), Mr Wayne Gadd (Executive Director, Infrastructure Services and Digital Health), Dr Di Lawrence (Executive Director Medical Services)

In Attendance: Mr Chris Leung (Virtual Rehabilitation Ward Manager), Mr Matt La Bosso (Senior Physiotherapist), Ms Angie Goodrich (Director, Continuous Improvement Unit) Ms Cath Steenwyk (A/Manager Media and Communications)

Guests: Mr Bret Morris (Chief Digital Health Officer, DHW), Mr Mark Stewart (PwC Partner), Ms Kate Outen (PwC Representative)

Secretariat: Ms Karen Mugford (Manager Corporate Governance and Risk)

ITEM / TOPIC	PAPER	LEAD
1. Acknowledgement of Country	No	Chair
2. Welcome, Present and Apologies	No	Chair
7.2 Cyber Security – PwC and Digital Health SA	Yes	ED IS&DH
3. In-Camera Session	No	Chair
4. Meeting Business		
4.1 Framing of meeting	No	Chair
4.2 Call for any other business	No	Chair
4.3 Declarations of Interest	Yes	Chair
4.4 Confirmation of Minutes	Yes	Chair
<ul style="list-style-type: none"> Governing Board Meeting – 9 February 2023 Governing Board Meeting – 13 April 2023 		
4.5 Action List	Yes	Chair
5. Emerging Risks and Issues	No	CEO
6. Focus areas for the Board		
6.1 CEO Report	Yes	CEO
6.4 Southern Redevelopment Program: Stage 1	Yes	ED IS&DH
<i>Morning tea break with Volunteers from VollieCare (11:00am – 11:30am)</i>		
7. Engagement / Presentations		
7.1 Values Moment: Virtual Rehabilitation Ward	Yes	CSO/CIU

7.3 Spotlight: Health Cabinet Committee	Yes	Chair/CEO
6. Focus areas for the Board		
6.2 Finance Report	Yes	I/CFO
6.3 Performance Report	Yes	COO/CSO
6.5 Strategic Plan Refresh 2023-2027	Yes	CSO
8. Matters for Decision		
8.1 Annual Safety and Quality Account 2022	Yes	ED MS
8.2 Consumer and Carer Engagement Strategy 2023-2025	Yes	CSO
8.3 Integrated Engagement Framework	Yes	CSO
9. Standing Reports		
9.1 Clinical Governance Committee 14 April 2023	Yes	Chair & ED MS
↳ <i>NSQHS Standards Accreditation</i>		
9.2 Ramping Committee 20 April 2023	Yes	Chair & COO
9.3 Finance and Performance Committee 28 April 2023	Yes	Chair & I/CFO
10. Board Business		
10.1 Media Report	Yes	CSO
10.2 Board and Committee Cadence	Yes	CSO
10.3 State-wide Care Service – Opportunities	Yes	ED, VCS
11. Any Other Business	No	Chair
12. Communication from the Board	No	M&C
13. Workplan Review – Next Meeting	Yes	Chair
14. Meeting Evaluation	No	Board Member
15. Meeting Close	No	Chair
Next Meeting – 15 June 2023		
Glossary		