

BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK MINUTES

GOVERNING BOARD MEETING NUMBER 51

Thursday 4 July 2024

Conference Room, Rural Support Service, Level 14 Grenfell Street, Adelaide

Members	Name	Item
Chair	Jim Hazel	All
Member	Pru Blackwell	All
Deputy Chair	Helena Williams	All
Member	Alex Zimmermann	All
Member	Greg Russell	All
Member	Rosey Batt	All
Member	Helen Tedesco	Item 1.1 – 1.9

Executive	Name	Item
Chief Executive Officer	Bronwyn Masters	All
Chief Information Officer	Abdel Bassal	All
Director People and Culture	Peta-Maree France	All
Interim Director Strategy and Governance	Lauren Boase	All
Executive Director Finance Services	Rose Dickinson	All
Executive Director Medical Services	Sharon Morton	All
Executive Director Community and Allied Health	Brett Webster	All
Interim Executive Director Operations	Kylie Williams	All
A/ Executive Director Nursing and Midwifery	Amy Lee	Item 2.1
Executive Director Mental Health	Brian McKenney	All

Visitors	Name	Item
Rural Support Service –Executive Director	Debbie Martin	Item 4.3
Director, New Mount Barker Hospital Project	Jack Reynolds	Item 4.4

Apologies	Name
Member	Irene Watson

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

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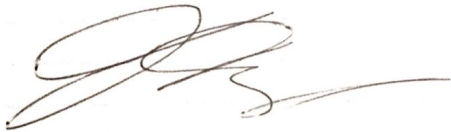
1	OPENING	Minutes
1.1	In Camera Board Discussion	
1.2	Acknowledgement of Country	G Russell made an Acknowledgement to Country
1.3	Welcome and Apologies	The Board welcomed new board member H Tedesco
1.4	Interests and Conflicts Disclosure Log	The Board noted the Interests and Conflicts Disclosure Log. R Batt noted a conflict with correspondence received from a relative.
1.5	Confirmation of Previous Minutes	The Board resolved that the June 2024 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	B McKenny shared a consumer story about a long-term Kangaroo Island mental health consumer and the difficulties faced both on island and across the network. Discussion occurred on what benefit rehabilitation specific subacute bed could have on the system.
2	FOR DECISION	
2.1	BHFLHN Attestation Statement 2024	The board received the report from A Lee and endorsed the BHFLHN Attestation Statement with the additional information to be added that <i>Rural Support Services out of scope, BHF are assessing and rectifying best practice accreditation.</i> The board noted further discussion about: <ul style="list-style-type: none"> • Confirmation that the Rural Support Service (RSS) does not fit as part of the BHF attestation statement. • The board agreed additional conversation is required with RSS to ensure appropriate governance and accreditation requirement in 2025.
3	STRATEGIC DISCUSSION	
3.1	2024 – 2025 Budget	The board received the presentation from R Dickinson on the 2024 -2025 BHFLHN Budget and noted further discussion about: <ul style="list-style-type: none"> • Budget's will be loaded by 18 July 2024. • A presentation update will be provided at the August meeting.
3.2	Patient Flow Strategy	The board received the presentation from K Williams on the Patient Flow Strategy.
4	FOR NOTING	
4.1	CEO Report	The Board received the CEO report from B Masters and noted the additional discussion about: <ul style="list-style-type: none"> • Gawler Obstetrics sustainability and the work being done to create stability.

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	<ul style="list-style-type: none"> • Significant capital projects update including the Greater Northern plan opportunities to best meet community needs. • Interim update of the phishing exercise with 60% of target staff not compromised, future reports to be tabled at Audit and Risk Committee (ARC). • Emergency triage service coordinate mental health triage services across the regional network, the Minister has asked BHF to coordinate services for the state. • #Blakout program to celebrate first nations employees and our community starting in NAIDOC week. • Challenging behaviour training to be escalated following serious incidents of aggression and violence in other LHNs. A risk assessment to be undertaken of the current state of BHFLHN and presented at August ARC. • Telestroke industrial dispute being managed by BHFLHN CEO.
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"> • Underlying overbudget spend. • 2024/25 key performance indicators in draft • Automation of treatment time commencing should see an improvement in critical errors.
4.3 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"> • Telestroke services options and how to deliver the best medical care to our regional patients. • Australian Commission on Corruption and Fraud are reviewing the recent Patient Assisted Transport Services fraud incident PATS fraud
4.4 New Mount Barker Hospital – Project Update	<p>The board received the update on the New Mount Barker Hospital Project from J Reynolds and noted the additional discussion about:</p> <ul style="list-style-type: none"> • The Boards commitment to meeting the election promise for the new build with no appetite for reducing beds.
4.5 Kangaroo Island Health Service Maternity Model of Care - Evaluation	<p>The board received the report form K Williams and noted the additional discussion about:</p> <ul style="list-style-type: none"> • Since the commencement of the MoAA to reinstate birthing on the island 42 babies have been born on island. • Staffing is stable and site-specific funding is available going forward. • The evaluation report will be sent by the Chief Executive Office to the Women’s and Children’s Health Network.
4.6 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>
4.6 Media	<p>The Board noted the media that has occurred in the past four weeks relevant to BHFHN.</p>
5 TIER 1 COMMITTEES	
5.1 Audit and Risk	<ul style="list-style-type: none"> • No Meeting
5.2 Clinical Governance	<ul style="list-style-type: none"> • No Meeting
5.3 Consumer and Community Engagement	<p>The Board noted the written summary from P Blackwell from the June 2024 meeting and noted the additional discussion about:</p>

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	<ul style="list-style-type: none">• Resignation of K Crossing from the Health Advisory Councils (HACs) and end of the term on the committee of K Hourigan• Concerns about the volume of work and the staffing resources for the HAC and strategy update• How to best leverage the HACs.
5.4 Rural Support Service Governance	The Board noted the written summary from R Batt from the June 2024 meeting.
6 OTHER BUSINESS	
Nil.	
MEETING CLOSE	
Next Meeting	Thursday 1 August 2024, Laratinga Pavilion, Mount Barker



Jim Hazel
Chair - Barossa Hills Fleurieu Local Health Network Governing Board
1 August 2024