

## BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK GOVERNING BOARD MEETING

Date: Thursday 1 August 2024  
 Time: 9:00am – 4:00pm  
 Location: Laratinga Wetlands, Bald Hills Road, Peramangk Country

I acknowledge that this land I live and work on is the Traditional Lands for many First Nations; for the Kaurna, 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 & Torres Strait Islander Cultures and Elders Past, Present and Emerging.

| Members (Positions) | Name            |
|---------------------|-----------------|
| Chair               | Jim Hazel       |
| Member              | Pru Blackwell   |
| Deputy Chair        | Helena Williams |
| Member              | Alex Zimmermann |
| Member              | Helen Tedesco   |
| Member              | Irene Watson    |

| Executive                                       | Name              |
|---|-------------------|
| 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      |
| Director People and Culture                     | Peta-Maree France |
| 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                        |
|---|-----------------------------|
| Peramangk/Ngarrindjeri Elder                | Uncle Eric 'Wally' Richards |
| Director, New Mount Barker Hospital Project | Jack Reynolds               |
| Chief Aboriginal Health Officer, DHW        | Kurt Towers                 |
| Closing the Gap Project Officer, DHW        | Samantha Webster            |
| Director General, Infrastructure, DHW       | Dave Forster                |

| Apologies | Name         |
|-----------|--------------|
| Member    | Rosey Batt   |
| Member    | Greg Russell |

# #BLAKOUT

| <b>1</b> | <b>#Blakout Takeover</b>                            | <b>Responsible Person</b> | <b>Report</b> |
|----------|---|---------------------------|---------------|
| 1.1      | Welcome and Walk on Country                         | UW                        | Verbal        |
| 1.2      | Closing the Gap Master Class                        | KT & SW                   | Presentation  |
| 1.3      | Yarning Circle – First Nations Governance           | RK                        | Verbal        |
| <b>2</b> | <b>General Business</b>                             | <b>Responsible Person</b> | <b>Report</b> |
| 2.1      | In-Camera Board Discussion                          | JH                        | Verbal        |
| 2.2      | Interests and Conflicts Disclosure Log              | JH                        | Paper         |
| 2.3      | Confirmation of Previous Minutes                    | JH                        | Paper         |
| 2.4      | Actions Arising from Previous Meeting (Action List) | JH                        | Paper         |
| 2.5      | Board Calendar                                      | LB                        | Paper         |
| 2.6      | Risk Appetite Statement                             | LB                        |               |
| <b>3</b> | <b>For Decision</b>                                 | <b>Responsible Person</b> | <b>Report</b> |
| 3.1      | 2024 – 2025 Service Level Agreement                 | LB                        | Paper         |
| 3.2      | 2024 -2025 Budget                                   | RD                        | Presentation  |
| <b>4</b> | <b>Strategic Discussion</b>                         | <b>Responsible Person</b> | <b>Report</b> |
|          | Nil   |                           |               |
| <b>5</b> | <b>For Noting</b>                                   | <b>Responsible Person</b> | <b>Report</b> |
| 5.1      | CEO Report  | BM                        | Paper         |
| 5.2      | Finance Report                                      | RD                        | Paper         |
| 5.3      | Rural Support Service                               | DM                        | Paper         |

|  |   |                           |               |
|--|---|---------------------------|---------------|
| 5.4  | New Mount Barker Hospital – Project Update            | JR                        | Late Paper    |
| 5.5  | Freedom of Information Performance Report             | LB                        | Paper         |
| 5.6  | Correspondence  | LB                        | Paper         |
| 5.7  | Media   | LB                        | Paper         |
| <b>6</b>   | <b>Tier 1 Committees</b>                              | <b>Responsible Person</b> | <b>Report</b> |
| 6.1  | Audit and Risk - <i>NO MEETING</i>                    |                           |               |
| 6.2  | Clinical Governance                                   | HW                        | Paper         |
| 6.3  | Consumer and Community Engagement - <i>NO MEETING</i> |                           |               |
| 6.4  | Rural Support Service Governance                      | RB                        | Paper         |
| <b>7</b>   | <b>Other Business</b>                                 | <b>Responsible Person</b> | <b>Report</b> |
|  | Nil.  |                           |               |
| <b>Meeting Close</b>   |   |                           |               |
| <b>Next Meeting – Thursday 5 September, Jan Murry Day Centre, Gumeracha DSM Hospital</b> |   |                           |               |