

# BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK MINUTES

## GOVERNING BOARD MEETING NUMBER 12

Friday 24 July 2020

Members	Name	Item
Chair	Carol Gaston	All
Member	Pru Blackwell	All
Member	Kevin Cantley	All
Member	Judy Curran	All
Member	Roger Sexton	All

Executive	Name	Item
Chief Executive Officer	Rebecca Graham	All
Chief Finance Officer	Steve Brown	2.5
Clinical Director, Mental Health	Brian McKenny	2.3-7.1
Director Aboriginal Health	Peter Taylor	All
Director Corporate Services	Daniel Panic	All
Director People & Culture	Mandy Palumbo	All
Director Strategy and Governance	Kylie Williams	All
Director Medical Services	Sharon Morton	2.1-7.1
Executive Director Community & Allied Health	Amy Foote	All
Executive Director Finance Services	Lis Wilson	All
Executive Director Nursing & Midwifery Services	Anne Price	All

Apologies	Name
Implementation Manager, Rural Health Workforce Strategy	Kelly Borlase
Director Service Development	Alison King

Visitors	Name
Aged Care Lead, BHFLHN	Renee Paterson

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

<b>1</b>	<b>Opening</b>	<b>Minutes</b>
1.1	In-Camera Board Discussion	
1.2	Acknowledgement of Country	CG on behalf of the Board, made the Acknowledgment to Country.
1.3	Apologies	Nil.
1.4	Interests and Conflicts Disclosure Log	The Board noted the Interests and Conflicts Disclosure Log.  Nil conflicts of interest declared against agenda items.
1.5	Confirmation of Previous Minutes	The Board resolved that the June 2020 minutes be endorsed as an accurate record with amendments to 2.1 BHFLHN Strategic Intent and 3.1 BHFLHN COVID-10 Response.
1.6	Actions Arising from Previous Meeting (Action List)	Noted.
<b>2</b>	<b>Strategic Discussion</b>	<b>Minutes</b>
2.1	BHFLHN Strategic Intent 2020-21	The Board approved the BHFLHN Strategic Intent 2020-2021 with amendments. The Board noted and accepted the Document Map and requested a quarterly progress report.
2.2	Care Pods Project	The Board noted the completed Project Report for BHFLHN Care Pods and approved the implementation of eight Care Pod beds across Angaston and Tanunda in 2020-21.
2.3	Care for Older Persons	The Board noted the BHFLHN Aged Care Quarterly Report and a presentation about current and future state in regard to Aged Care in BHFLHN.  The Board requested that Executive continue to provide a Care for Older Persons report on a quarterly basis with reporting on exceptions if required.
2.4	Review of Board Finance Report and Other Matters	The Board noted the action plan developed in response to the John O'Connor consultancy about the Board Finance Report and other matters and requested a progress report at the August meeting.
2.5	CEO Report	The Board noted the CEO report.
2.6	CFO Report	The Board noted the Finance Report for June 2020.
<b>3</b>	<b>For Decision</b>	
3.1	2020-21 Service Agreement	The Board provided feedback about the 2020-21 Service Agreement.

<b>3.2</b>	<b>2020-21 Savings Strategies</b>	The Board supported the 2020-21 Savings Strategies.
<b>3.3</b>	<b>Rural Health Workforce Strategy – Interns</b>	The Board approved a submission to the Rural Health Workforce Steering Committee to jointly fund 3.0 FTE medical intern training rotations for 2021, resulting in 50% of the cost met by the SA Rural Health Workforce Strategy and 50% of the cost met by BHFLHN. If the submission is not supported, the Board agreed to funding 2.0 FTE Medical Intern training rotations with the full cost borne by BHFLHN.
<b>3.4</b>	<b>Safety and Quality Account Report</b>	The Board approved the Safety and Quality Account for submission to the Department for Health and Wellbeing, in accordance with its obligations under the Service Agreement.
<b>3.5</b>	<b>Internal Audit Charter and Plan</b>	The Board approved the Internal Audit Charter and the Internal Audit Plan.
<b>4</b>	<b>For Noting</b>	<b>Minutes</b>
<b>4.1</b>	<b>Standards Wise Progress Report</b>	The Board noted the update on the progress of the implementation plan against the Standards Wise external clinical audit recommendations and approved engagement of Michael Goldsworthy to facilitate discussion; and assist in the commencement of strategic planning in relation to Aged Care services within BHFLHN.
<b>4.2</b>	<b>Legislative Compliance Update</b>	The Board noted the Legislation Compliance Checklist.
<b>4.3</b>	<b>Performance Report</b>	The Board noted the Performance Report.
<b>4.4</b>	<b>Rural Support Service Report</b>	The Board noted the Rural Support Service Key Performance Indicator report and noted no new risks and no change to any risk status.
<b>4.5</b>	<b>Media</b>	The Board noted the media that has occurred in the past four weeks relevant to BHFLHN.
<b>4.5</b>	<b>Correspondence</b>	The Board noted the correspondence received, addressed to the Board Chair in the past four weeks and sent from the Board Chair.
<b>5</b>	<b>Tier 1 Committees</b>	<b>Minutes</b>
<b>5.1</b>	<b>Audit and Risk Committee</b>	Nil.
<b>5.2</b>	<b>Consumer and Community Engagement Committee</b>	The Board endorsed the appointment of Kathryn Hourigan to the position of Consumer Representative and Mark Elliott to the position of Aboriginal Consumer Representative on the Tier 1 Consumer and Community Engagement Committee and Darren Keenan as the Health Advisory Council representative.
<b>6</b>	<b>Tier 2 Committees</b>	<b>Minutes</b>
<b>6.1</b>	<b>Clinical Governance</b>	The Board noted the meeting summary.
<b>6.2</b>	<b>Operations</b>	The Board noted the meeting summary.

<b>6.3</b>	<b>Care of Older Persons</b>	Nil.
<b>7</b>	<b>Other Business</b>	<b>Minutes</b>
<b>7.1</b>	<b>Resolution Register</b>	The Board requested that Executive publish the Resolution Register monthly in Diligent.
<b>Governing Board Activities</b>		
Nil		
<b>Meeting Close</b>		
<b>Next Meeting</b>	Friday 28 August 2020.	

Minutes Approved



Carol Gaston AM  
Chair - Barossa Hills Fleurieu Local Health Network Governing Board  
28 August 2020