

Central Adelaide Local Health Network Governing Board

Meeting: 7 June 2023

The Queen Elizabeth Hospital | Level 9, Boardroom 1 | 9.30am – 4.45pm

AGENDA

We would like to acknowledge this land that we meet on today is the traditional lands for the Kaurna people in the Adelaide region and the Gadigal people of the Eora nation in New South Wales. We respect their spiritual relationship with their country. We also acknowledge that they are the custodians of their regions and that their cultural, linguistic and heritage beliefs are still important to the living Kaurna and Gadigal people today.

Members in Attendance

- Mr Raymond Spencer (Chair)
- Adj Professor Mick Reid
- Professor Justin Beilby
- Professor Judith Dwyer
- Mr Gavin Wanganeen
- Ms Ingrid Haythorpe
- Mr Peter Hanlon
- Dr Peter Subramaniam (Observer)
- Mr Rick Persse (Under Treasurer, Department for Treasury & Finance)

Attendees

- Professor Lesley Dwyer (CEO)
- Dr Kathryn Zeitz (ED, Clinical Governance)
- Ms Julia Knight (General Counsel & Corporate Secretary)
- Mr Chris Preston (ED, Finance & Business Services)
- Ms Rachael Kay (ED, Operations & Performance)
- Ms Lauren Letton (A/Manager, Board & Government Relations)
- Ms Georgina Pearce (Consumer Partnering & Community Engagement Consultant – attending for item 3.1 and 6.2)
- Ms Marcelle Borland (Nurse Consultant, Behavioural Assessment & Response Team – Attending for item 3.1)
- Ms Shannon Ryan (A/Clinical Program Delivery Manager, Acute & Urgent Care – attending for item 3.1)
- Adj A/Prof Julie Hartley-Jones (GED, SCSS) – attending for item 5.4 and 5.5)

Apologies Nil

No.	Topic	Speaker	Action
1.	Board Gemba (1.5 hours)		
2.	Meeting Opening		
2.1.	Welcome & Apologies	Chair	Note
2.2.	Jane Yuile		Note
2.3.	Conflict of Interest Disclosures		Note
2.4.	Confirmation of Agenda Any Other Business		Note
2.5.	Confirmation of Previous Minutes		Approve
2.6.	Actions List		Note
3.	Connection to Purpose		
3.1.	Patient Story: Behavioural Assessment & Response Team	Consumer Partnering & Community Engagement Consultant Nurse Consultant, BART A/Director, Acute & Urgent Care	Note



Government of South Australia

Health

Central Adelaide
Local Health Network

Central Adelaide Local Health Network Governing Board

4. Strategic Discussion			
4.1.	CEO Report	CEO	Discuss
4.2.	Finance Report	ED, Finance & Business Services	Discuss
5. Matters for Discussion			
5.1.	Annual Safety & Quality Account	ED, Clinical Governance	Approve
5.2.	Consumer Strategy	Consumer Partnering & Community Engagement Consultant	Approve
5.3.	Service Agreement	I/ED, Operations & Performance	Discuss
5.4.	Statewide Clinical Support Services Governance Structure	Chair	Approve
Committee Reports –			
- Statewide Clinical Support Services (Focus)			
- Audit & Risk Committee			
- Clinical Governance			
5.5.	- AusHealth	Committee Chairs	Discuss
6. Matters for Noting			
6.1.	Workforce Report		Note
6.2.	Performance Reporting		Note
7. Executive Session (2 hours)			
8. Next meeting			
8.1.	Wednesday, 2 August 2023 @ 10.30am		Note

Please forward apologies Health.CALHNBoardSecretariat@sa.gov.au.



Government
of South Australia

Health

Central Adelaide
Local Health Network