

BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK MINUTES

GOVERNING BOARD MEETING NUMBER 27

Thursday 2 December 2021

Remote (via MS Teams)

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

Executive	Name	Item
Chief Executive Officer	Rebecca Graham	1.1-5.2, 5.4-6.3
Clinical Director Mental Health	Brian McKenny	1.2-5.1, 5.3, 6.1
Director Service Development	Alison King	All
Director Strategy and Governance	Kylie Williams	All
Director Medical Services	Sharon Morton	2.1-5.1, 5.3, 6.1
Executive Director Finance Services	Rose Dickinson	1.2-2.1, 5.2
Executive Director Nursing & Midwifery Services (Acting)	Katrina Seng	2.2

Visitors	Name	Item
Guest	Kane van Dierman	All
Chair, Rural Support Service Governance Committee	Rosey Batt	Remote (agenda item 6.5)

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

1	Opening	Minutes
1.1	In-Camera Board Discussion	
1.2	Acknowledgement of Country	CG on behalf of the Board, made the Acknowledgment to Country.
1.3	Welcome and Apologies	Apologies noted.
1.4	Interests and Conflicts Disclosure Log	The Board noted the Interests and Conflicts Disclosure Log.
1.5	Confirmation of Previous Minutes	The Board resolved that the November 2021 minutes be endorsed.
1.6	Actions Arising from Previous Meeting (Action List)	Noted.
1.7	Risk Appetite Statement	Noted.
2	Strategic Discussion	Minutes
2.1	Kangaroo Island – Master Plan	<p>The Board approved the Kangaroo Island Health Service (KIHS) Master Plan as the endorsed plan for future developments for KIHS.</p> <p>The Board requested that the Master Plan be amended to include indicative timelines for each stage.</p> <p>The Board noted the proposed development of a Communications Plan.</p>
3	For Decision	Minutes
3.1	Medical Training Roadmap	<p>The Board endorsed the development of a Medical Training Model that enables self-sufficiency in growing a sustainable medical workforce.</p> <p>A majority of Board members endorsed Option Two - developing a Medical Training Model in 2022 for appointment of BHFLHN trainees in 2023, requiring in 2022, the recruitment of a Director of Clinical Training, Medical Education Officer and Medical Administration support for the accreditation preparation and visits.</p>
3.2	Risk Management Framework	The Board endorsed the BHFLHN Risk Management Framework, Version 2.1.
3.3	2022 Annual Calendar	<p>The Board approved the 2022 Meeting Schedule, noting that the Finance Committee will meet monthly, with a review of the meeting schedule to be undertaken in June 2022.</p> <p>The Board approved the 2022 Board Annual Calendar with changes as discussed.</p>

4	Deeper Dives	Minutes
		Nil.
5	For Noting	Minutes
5.1	CEO Report	The Board noted the CEO report.
5.2	Finance Report	The Board noted the Finance Report.
5.3	BHFLHN Psychiatric Intensive Care Unit (PICU) Beds	The Board noted the update to reconfigure the 23 Rural and Remote Mental Health Service (RRMHS) beds at Glenside to 18 open beds and 6 Psychiatric Intensive Care Unit (PICU)/High Dependency Unit (HDU) beds.
5.4	Performance Report	The Board noted the Performance Report. The Board requested detail about the number of Aboriginal and Torres Strait Islander presentations at health units, including where 'Left at Own Risk' and 'Did Not Wait' presentations occurred.
5.5	Media	The Board noted the media that has occurred in the past four weeks relevant to BHFLHN.
5.6	Correspondence	The Board noted the correspondence received, addressed to the Board Chair in the past four weeks and sent from the Board Chair. The Board noted correspondence received from the Chief Executive, Department for Health and Wellbeing about COVID-19 Health System Response. The Board Chair advised that they will respond.
6	Tier 1 Committees	Minutes
6.1	Audit and Risk	No meeting.
6.2	Clinical Governance	No meeting.
6.3	Consumer and Community Engagement	The Board noted the verbal meeting summary provided by the Chair.
6.4	Rural Support Service Governance	The Board noted the verbal summary provided by the Chair.
7	Other Business	Minutes
		Nil.

Governing Board Activities	
<ul style="list-style-type: none">• Nil.	
Meeting Evaluation	
<ul style="list-style-type: none">• The Board completed a meeting evaluation.	
Meeting Close	
Next Meeting	Thursday 3 February 2022.

Minutes Approved



Carol Gaston AM
Chair - Barossa Hills Fleurieu Local Health Network Governing Board
3 February 2022