Central Adelaide Local Health Network Governing Board

Meeting: 25 October 2023

Roma Mitchell House | Level 10, Meeting Room 1 | 10:30am – 4:00pm

AGENDA

Marni ngadlu tampinthi
Ngadlu
Kaurna yartangka inparrinthi
Ngadlu tampinthi Kaurna Purkarna kumu Miyurna iya yalaka

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 Noongar people of the Whadiuk Noongar nation in Perth and that we respect their spiritual relationship with their country. We also acknowledge the Kaurna, and Noongar people as the custodians of the greater Adelaide and Perth regions and that their cultural, linguistic and heritage beliefs are still important to the living Kaurna and Noongar people today.

Members in Attendance	Mr Raymond Spencer (Chair)
	Professor Justin Beilby
	Mr Peter Hanlon
	Ms Ingrid Haythorpe
	Dr Janine Mohamed
	Associate Professor Peter Subramaniam (Observer)
	Mr Rick Persse (Under Treasurer, Department for Treasury & Finance)
Attendees	Dr Kathryn Zeitz (Interim CEO)
	Ms Kellie Schneider (General Counsel & Corporate Secretary)
	Mr Chris Preston (ED, Finance & Business Services)
	Ms Michelle Sorensen (Manager Intergovernmental Relations)
	Ms Sophie Hlipala (Manager, Board Services)
	Ms Suzanne Foot (Nurse Lead, Specialty Medicine 2) (Observer)
	Ms Simone Dafoe (Principal Physiotherapist RAH ICU– *attending for item 2.1*)
	Mr Peter Kelly (former RAH Intensive Care Consumer – *attending for item 2.1*)
	Mr Paul Furst (Acting ED Clinical Governance – *attending for item 3.2*)
	Ms Stella Robinson (Director Safety and Quality - *attending for item 3.2*)
	Ms Rachel Kay (ED Operations and Performance – *attending for items 3.3 and 4.5*)
	Ms Liz Sutton *(*Director Research – *attending for item 3.3)*
Apologies	Professor Judith Dwyer (Board member)

No.	Topic	Speaker	Times	Action	Page #
1.	**Meeting Opening**				
1.1.	Welcome & Apologies	Chair	*10:30am*	Note	
1.2.	Conflict of Interest Disclosures			Note	
1.3.	Confirmation of Agenda	Any Other Business			Note	
1.4.	Confirmation of Previous Minutes			Approve	*3.*
1.5.	Actions List		*10.35am*	Discuss	10.
2.	**Connection to Purpose**				
2.1.	RAH Survive and Thrive Peer Support Program	Simone Dafoe	Peter Kelly	*10.40am*	Presentation	*12.*
3.	**Strategic Discussion**				
3.1.	Interim CEO Report	Kathryn Zeitz	*11:00am*	Discuss	21.
3.2.	NSQHSS Accreditation Ready Always Plan	Kathryn Zeitz	Paul Furst	*11:25am*	Presentation	26.

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3.3.	CALHN Research and Clinical Strategies	Rachael Kay | Liz Sutton	*11:55am*	Discuss	*29.* *+DRC*
4.	**Matters for Discussion**				
4.1.	Finance Report	Chris Preston	*12:15pm*	Discuss	*50.*
4.2.	Financial Authorisations	Chris Preston	*12:30pm*	Discuss	*75.*
4.3.	AusHealth	Chris Preston	*12:35pm*	Discuss	*78.*
	Lunch Break (1pm – 1:30pm)				
4.4.	CALHN Performance Roadmap & Strategy Deployment	Kathryn Zeitz	*1:30pm*	Discuss	*84.*
4.5.	Access to Care Taskforce	Rachael Kay | Justin Beilby	*1:40pm*	Discuss	*87.* *+DRC*
4.6.	Adelaide Health Innovation Partnership Update	Justin Beilby	*1:50pm*	Discuss	*97.*
4.7.	Committee Reports: - Finance and Investment - Clinical Governance	Committee Chairs	*2:15pm*	Discuss	*101.* *104..*
5.	**Matters for Noting**				
5.1.	Performance Dashboard	Paul Furst	*2.25pm*	Note	*106.* *+DRC*
5.2.	Workforce Report	Gabby Ramsay		Note	*108.*
5.3.	Board Calendar	Gabby Ramsay		Note	*123.*
5.4.	SA Health & Medical Research Strategy (Green Paper)	Liz Sutton		Note	*127.*
5.5.	Circular Resolutions	Gabby Ramsay		Note	*143.*
6.	**Executive Session**		*2:30pm*		
7.	**Next meeting**				
7.1.	6 December 2023			Note	

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

CALHN Governing Board Meeting Papers (Post-Publication Updates)			
Date	*Agenda item*	*Update*	*Diligent Page No.*
19/10/23	4.1 Financial Authorisations	Paper Included in pack	75

Diligent Resource Centre (DRC)	
Date	*Title*
25/10/23	2.1 Revive and Survive Presentation – CALHN Governing Board > Board Presentations
25/10/23	3.2 Accreditation Ready Always – CALHN Governing Board > Board Presentations
18/10/23	3.3 Attachment 1 CALHNs Research Strategy – Public Copy/Distribution Version – CALHN Governing Board > Board Meetings > 25 October 2023
18/10/23	4.5 Attachment 3 Health Committee of Cabinet Presentation Sept 2023 - CALHN Governing Board > Board Meetings > 25 October 2023
18/10/23	5.1 Attachment 1 Board Performance Dashboard August 2023 -CALHN Governing Board > Board Meetings > 25 October 2023
18/10/23	5.1 Attachment 2 Integrated Quality & Performance Report July 2023 -CALHN Governing Board > Board Meetings > 25 October 2023