

BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK AGENDA

GOVERNING BOARD MEETING NUMBER 48

Date: Thursday 4 April 2024
 Time: 9.00am – 4.00pm
 Location: Large Group Room, Southern Fleurieu Health Service, Victor Harbor

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

Members	Name
Chair	Jim Hazel
Member	Pru Blackwell
Member	Carol Gaston
Member	Greg Russell
Member	Helena Williams
Member	Rosey Batt
Member	Alex Zimmerman

Executive	Name
Interim 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	Mandy Palumbo
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
Rural Support Service –Executive Director	Debbie Martin
Director, New Mount Barker Hospital Project	Jack Reynolds
Director of Nursing, Southern Fleurieu	Su White

Apologies	Name

1	Opening	Responsible Person	Report
1.1	In-Camera Board Discussion	JH	Verbal
1.2	Acknowledgement of Country	JH	Verbal
1.3	Welcome and Apologies	JH	Verbal
1.4	Interests and Conflicts Disclosure Log	JH	Paper
1.5	Confirmation of Previous Minutes	JH	Paper
1.6	Actions Arising from Previous Meeting (Action List)	JH	Paper
1.7	Board Calendar	JH	Paper
1.8	Risk Appetite Statement		
1.9	Consumer Story	KW	Verbal
2	For Decision	Responsible Person	Report
2.1	Environmental Sustainability Strategy 2024 - 2026	DP	Paper
2.2	Retirement Chiron Risk	AB	Paper
3	Strategic Discussion	Responsible Person	Report
3.1	2024/2025 Budget Principles	RD	Paper
4	For Noting	Responsible Person	Report
4.1	CEO Report	BM	Paper
4.2	Finance Report	RD	Paper
4.3	Financial Sustainability strategy	BM	Paper
4.4	Rural Support Service	DM	Paper
4.5	New Mount Barker Hospital – Project Update	JR	Paper
4.6	Correspondence	LB	Paper
4.7	Media	LB	Paper
5	Tier 1 Committees	Responsible Person	Report
5.1	Audit and Risk	GR	Paper
5.2	Clinical Governance	HW	Verbal

5 Tier 1 Committees	Responsible Person	Report
5.3 Consumer and Community Engagement	PB	Paper
5.4 Rural Support Service Governance	RB	Paper
Governing Board Activities		
Lunch with Southern Fleurieu Site Leadership		
Meeting Close		
Next Meeting – Thursday 2 May 2024, Strathalbyn		