

BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK AGENDA

GOVERNING BOARD MEETING NUMBER 51

Date: Thursday 4 July 2024
 Time: 9.00am – 4.00pm
 Location: Conference Room, Rural Support Service, Grenfell Street, Adelaide

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	Greg Russell
Member	Helena Williams
Member	Rosey Batt
Member	Alex Zimmerman
Member	Irene Watson
Member	Helen Tedesco

Executive	Name
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	Peta-Maree France
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
A/Executive Director Nursing & Midwifery Services	Amy Lee
Interim Executive Director Operations	Kylie Williams

Visitors	Name
Rural Support Service –Executive Director	Debbie Martin
Director, New Mount Barker Hospital Project	Jack Reynolds

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	BMc	Verbal
2 For Decision		Responsible Person	Report
2.1	BHFLHN Attestation Statement 2024	AL	Paper
3 Strategic Discussion		Responsible Person	Report
3.1	2024 -2025 Budget	RD	Verbal
3.2	Patient Flow Strategy	KW	Paper & Presentation
4 For Noting		Responsible Person	Report
4.1	CEO Report	BMa	Paper
4.2	Finance Report	RD	Paper
4.3	Rural Support Service	DM	Paper
4.4	New Mount Barker Hospital – Project Update	JR	Paper
4.5	Kangaroo Island Health Service Maternity Model of Care - Evaluation	KW	Paper
4.6	Correspondence	LB	Paper
4.7	Media	LB	Paper

5 Tier 1 Committees	Responsible Person	Report
5.1 Audit and Risk – No Meeting	GR	
5.2 Clinical Governance – No Meeting	HW	
5.3 Consumer and Community Engagement	PB	Paper
5.4 Rural Support Service Governance	RB	Paper
6 Other Business	Responsible Person	Report
Nil.		
Meeting Close		
Next Meeting – Thursday 1 August 2024, Executive Meeting Room, 16 Gawler Street, Mt Barker		