

BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK AGENDA

GOVERNING BOARD MEETING NUMBER 10

Date: Friday 22 May 2020
Location: Video-Conference (Microsoft Teams)

We acknowledge the Peramangk people as the traditional owners of the land we are meeting on today. We also acknowledge the spiritual relationships that the Peramangk people have to country and that we respect that their cultural and heritage beliefs are still as important to the Peramangk people today. We would also like to pay our respect to Aboriginal People visiting/attending from other areas of Australia.

Members	Name
Chair	Carol Gaston
Member	Pru Blackwell
Member	Kevin Cantley
Member	Judy Curran
Member	Roger Sexton

Management	Name
Chief Executive Officer	Rebecca Graham
Chief Finance Officer	Steve Brown
Clinical Director, Mental Health	Brian McKenny
Director Aboriginal Health	Peter Taylor
Director Corporate Services	Daniel Panic
Director People & Culture	Mandy Palumbo
Director Service Development	Alison King
Director Strategy and Governance	Kylie Williams
Director Medical Services	Sharon Morton
Executive Director Community & Allied Health	Amy Foote
Executive Director Nursing & Midwifery Services	Anne Price
Senior Project Officer, Strategy & Governance	Kelly Borlace

Visitors	Name
Manager Strategy & Innovation, Rural Support Service	Lisa Cockington
Executive Director, Rural Support Service	Debbie Martin
Clinical Director, Rural Support Service	Hendrika Meyer

1	Opening	Responsible Person	Report
1.1	In-Camera Board Discussion	CG	Verbal
1.2	Acknowledgement of Country	CG	Verbal
1.3	Welcome and Apologies	CG	Verbal
1.4	Interests and Conflicts Disclosure Log	CG	Paper
1.5	Confirmation of Previous Minutes	CG	Paper
1.6	Actions Arising from Previous Meeting (Action List)	CG	Paper
2	Strategic Discussion	Responsible Person	Report
2.1	Savings Strategies for 2020-21 – Response	RG	Paper
2.2	Priority Positions to Manage Critical Risks	RG	Paper
2.3	Service Agreement 2020-21	KW	Paper
2.4	My Home Hospital	AK	Paper
2.5	Regional Mental Health and Suicide Prevention – Regional Plan	BM	Paper
2.6	CEO Report	RG	Paper
2.7	CFO Report	SB	Paper
3	For Decision	Responsible Person	Report
3.1	BHFLHN Risk Management Framework	AP	Verbal
3.2	Bi-Annual Report on Entity Strategic Risks	AP	Verbal
3.3	Internal Audit Plan	AP	Verbal
3.4	Expanding Country Cancer Services – Funding Carryover	HM	Paper
4	For Noting	Responsible Person	Report
4.1	Establishing Long Stay Care Pods – Progress Report	AK	Paper
4.2	Performance Report	KW	Paper
4.3	Rural Support Service	DM	Paper
4.3.1	Rural Support Service Strategic Plan	LC	Verbal
4.3.2	Rural Support Service Funding Model	RG	Verbal
4.4	Media and Communications	KW	Paper
4.5	Correspondence – NIL		

5	Tier 1 Committees	Responsible Person	Report
5.1	Audit & Risk Committee	RG	Verbal
5.1.1	Appointment of Board Member to Committee	CG	Verbal
6	Tier 2 Committees	Responsible Person	Report
6.1	Clinical Governance	SM	Paper
6.2	Operations	AP	Paper
6.3	Care of Older Persons – NIL		
Governing Board Activities			
<ul style="list-style-type: none"> • Nil 			
Meeting Close			
Next Meeting – Friday 26 June 2020			