

**Date and Time:** Thursday 13 April 2023, 8:30am – 1:30pm  
**Location:** SALHN Boardroom, Flinders Medical Centre, Level 2

### Acknowledgment of Country

*“Ngadlu tampinhi, Kurna Miyurna yaiya yarta-mathanya Wama Tarntanyaku. Ngadlu tampinhi purkama pukinangku, yalaka, tarrkaritya. Parnaku yaiya, parnaku tapa purruna, parnaku yarta ngadlu tampinhi. Yalaka Kurna Miyurna itu yaiya, tapa purruna, yarta kuma puru martinhi, puru warri-apinghi, puru tangka martulayinhi.”*

*“We acknowledge the Kurna people are the traditional custodians of the Adelaide Plains and pay respects to Elders past, present and future. We recognise and respect their cultural heritage, beliefs and relationship with the land. We acknowledge that they are of continuing importance to the Kurna people living today.”*

**Members:** Mr Mark Butcher (Chair), Ms Jenny Richter (Deputy Chair), Ms Virginia Hickey (Member), Assoc Professor Tamara Mackean (Member), Ms Julie Mitchell (Member), Ms Jill Noble (Member), Professor Judy Searle (Member), Dr Tony Sherbon (Member)

**SALHN Executive:** Dr Kerrie Freeman (Chief Executive Officer), Ms Jani Baker (Chief Strategy Officer), Mr Robin Moore (Chief Operating Officer), Mr Michael Francese (Chief People Officer), Mr Matt Rooney (Interim Chief Finance Officer), Mr Wayne Gadd (Executive Director, Infrastructure Services and Digital Health), Dr Di Lawrence (Executive Director Medical Services), Mr Justin Prendergast (Executive Director, Nursing and Midwifery), Ms Linda Kohlhagen (Executive Director, Allied Health & Intermediate Care Services)

**In Attendance:** Dr Michael Nance (Clinical Director, Mental Health Services), Mr Andrew Champion (Head of Unit, Noarlunga Acute Specialist CMHS), Ms Andrea Baas (Head of Unit, Noarlunga Psychosis Specialist CMHS), Mr Michael Page (Head of Unit, Older Persons Mental Health Service), Ms Kate Madigan (Nurse Practitioner Candidate, OPMHS), Ms Jenie Aikman, (Carer Consultant, Repat Neurobehavioural Unit), Mr Bret Morris (Chief Digital Health Officer, DHW), Ms Cheryl Bejarin (Internal Audit Lead), Ms Cath Steenwyk (A/Manager Media and Communications)

**Guests:** Mr Mark Stewart (PwC Partner), Ms Kate Outen (PwC Representative)

**Secretariat:** Mr David Wilkins (Board Secretariat Manager)

ITEM / TOPIC	PAPER	LEAD	TIME
1. <b>Acknowledgement of Country</b>	No	Chair	8:30
2. <b>Welcome, Present and Apologies</b>	No	Chair	8:32
3. <b>In-Camera Session</b>	No	Chair	8:35 – 9:10
4. <b>Meeting Business</b>			9:10 – 9:20
4.1 Framing of meeting	No	Chair	
4.2 Call for any other business	No	Chair	
4.3 Declarations of Interest	Yes	Chair	
4.4 Confirmation of Minutes	Yes	Chair	
4.5 Action List	Yes	Chair	
5. <b>Emerging Risks and Issues</b>	No	CEO	9:20 – 9:50
6. <b>Focus areas for the Board</b>			9:50 – 10:30
6.1 CEO Report	Yes	CEO	
6.2 Finance Report	Yes	I/CFO	
6.3 Performance Report	Yes	COO/CSO	

6.4 Southern Redevelopment Program: Stage 1	Yes	ED I&DH	
6.5 Strategic Plan Refresh 2023-2026	Yes	CSO	
<i>Morning tea break with Community Mental Health Teams (10:30am – 11:00am)</i>			
<b>7. Engagement / Presentations</b>			11:00 – 11:45
7.1 Excellence Spotlight: Clinical Director Mental Health	Yes	CD MH	
7.2 Values Moment: Community Mental Health	Yes	CD MH	
<b>8. Matters for Decision</b>			11:45 – 12:55
8.1 Data Analytics Strategy	Yes	ED I&DH / PwC	
8.2 Cyber Security	Yes	ED I&DH / PwC	
8.3 Internal Audit Plan 2023-2025	Yes	CSO & IAL	
8.4 Consumer and Carer Engagement Strategy 2023-2025	Yes	CSO	
<b>9. Standing Reports</b>			12:55 – 1:10
9.1 Ramping Committee 23 March 2023	Yes	Chair & COO	
9.2 Finance and Performance Committee 24 March 2023	Yes	Chair & I/CFO	
<b>10. Board Business</b>			1:10 – 1:30
10.1 Correspondence	Yes	CSO	
10.2 Media Report	Yes	CSO	
<b>11. Any Other Business</b>	No	Chair	
<b>12. Communication from the Board</b>	No	M&C	
<b>13. Meeting Evaluation</b>	No	Board Member	
<b>14. Workplan Review – Next Meeting</b>	Yes	Chair	
<b>15. Meeting Close</b>	No	Chair	
Next Meeting – 11 May 2023			
<b>Glossary</b>			