

BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK AGENDA

GOVERNING BOARD MEETING NUMBER 3

Date: Thursday 26 September 2019
Time: 9.30am - 3.00pm
Location: Mount Barker

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 | Juliet Brown |
| Member | Pru Blackwell |
| Member | Carol Gaston |
| Member | Roger Sexton |
| Member | Joe Ullianich |
| Member | Robert Zadow |

| Management | Name |
|--|--------------------|
| Chief Executive Officer | Rebecca Graham |
| Chief Finance Officer | Steve Brown |
| Executive Director Medical Services | Jayanthi Jayakaran |
| Executive Director Community and Allied Health | Alison King |
| Executive Director Nursing & Midwifery | Annie Price |
| Director Strategy and Governance | Kylie Williams |
| Governance Reform Senior Project Officer | Kelly Schulze |

| Visitors | Name |
|--|-----------------|
| Senior Community Engagement Advisor, BHFLHN | Bronwyn Venning |
| Manager Communications, Rural Support Service | Stephen Cox |
| Senior Consultant, Major Projects, Rural Support Service | Lynley Jones |

| 1 | Opening | Responsible Person | Report |
|-----|---|--------------------|--------|
| 1.1 | In-Camera Board Discussion | JB | Verbal |
| 1.2 | Acknowledgement of Country | JB | Verbal |
| 1.3 | Welcome and Apologies | JB | Verbal |
| 1.4 | Interests and Conflicts Disclosure Log | JB | Paper |
| 1.5 | Confirmation of Previous Minutes | JB | Paper |
| 1.6 | Actions Arising from Previous Meeting (Action List) | JB | Paper |

| 2 | Strategic Discussion | Responsible Person | Report |
|----------------------|--|---------------------------|---------------|
| 2.1 | Australian Council of Healthcare Standards Assessment Report | AP | Paper |
| 2.2 | Standards Wise Report | AP | Paper |
| 2.3 | Barossa Business Case | KS | Paper |
| 2.4 | Community and Consumer Engagement | BV | Paper |
| 2.5 | Rural Support Service | RG | Paper |
| 2.6 | Strathalbyn Service Planning | RG | Paper |
| 2.7 | Draft Health and Wellbeing Strategy 2019-2024 | RG | Paper |
| 3 | For Decision | Responsible Person | Report |
| 3.1 | 2019-2020 Board Meeting Dates | KW | Paper |
| 3.2 | Torrens Valley Residential Aged Care Facility | RG | Paper |
| 3.3 | Annual Public Meeting | KW | Paper |
| 4 | For Noting | Responsible Person | Report |
| 4.1 | CEO Report | RG | Paper |
| 4.2 | CFO Report | SB | Paper |
| 4.3 | Performance Report | KW | Paper |
| 4.4 | Media | KW | Paper |
| 4.5 | Correspondence | KW | Paper |
| 4.6 | Rural Support Service Management Oversight Committee Report | RG | Paper |
| 4.7 | Audit & Risk Management Committee Minutes | RG | Paper |
| Meeting Close | | | |
| Next Meeting | | Wednesday 23 October 2019 | |