

BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK AGENDA

GOVERNING BOARD MEETING NUMBER 26

Date: Thursday 4 November 2021
Location: Tanunda

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	Carol Gaston
Member	Pru Blackwell
Member	Kevin Cantley
Member	Judy Curran
Member	Jeff Fuller
Member	Greg Russell
Member	Roger Sexton

Executive	Name
Chief Executive Officer	Rebecca Graham
Clinical Director, Mental Health	Brian McKenny
Director Aboriginal Health	Peter Taylor
Director Corporate Services	Daniel Panic
Director Operations	Bronwyn Masters
Director People and Culture	Mandy Palumbo
Director Service Development	Alison King
Director Strategy and Governance	Kylie Williams
Director Medical Services	Sharon Morton
Executive Director Community & Allied Health	Brett Webster
Executive Director Finance Services (Interim)	Rose Dickinson
Executive Director Nursing & Midwifery Services	Annie Price

Visitors	Name
Chair, Rural Support Service Governance Committee	Rosey Batt
Guest	Kane van Dierman

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
1.7	Risk Appetite Statement		
2 Strategic Discussion		Responsible Person	Report
2.1	COVID Preparedness	BM	Verbal
2.2	Kangaroo Island – Service Model	SM	Paper
3 For Decision		Responsible Person	Report
3.1	Gawler Health Service Emergency Department Redevelopment Concept Design Report	AK	Paper
3.2	Southern Fleurieu Health Service Redevelopment – Emergency Department Concept Design	AK	Paper
4 Deeper Dives		Responsible Person	Report
Nil.			
5 For Noting		Responsible Person	Report
5.1	CEO Report	RG	Paper
5.2	Finance Report	RD	Paper
5.3	Circular Resolution # 5 - Strategic Plan	KW	Verbal
5.4	Contract Management Report	DP	Paper
5.5	Work Health Safety and Injury Management Report	MP	Paper
5.6	Quality Report January-June 2021	AP	Paper
5.7	Performance Report	KW	Paper
5.8	Media	KW	Paper

5 For Noting	Responsible Person	Report
5.9 Correspondence	KW	Paper
6 Tier 1 Committees	Responsible Person	Report
6.1 Audit and Risk – no meeting		
6.2 Clinical Governance – no meeting		
6.3 Consumer and Community Engagement	PB	Paper
6.4 Governance – no meeting		
6.5 Rural Support Service Governance	RB	Paper
Governing Board Activities		
<ul style="list-style-type: none"> • Annual Public Meeting • Site Tour – Tanunda • Site Tour - Angaston 		
Meeting Close		
Next Meeting – Thursday 2 December 2021.		