

# BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK MINUTES

## GOVERNING BOARD MEETING NUMBER 31

Thursday 4 August 2022

Remote

<b>Members</b>	<b>Name</b>	<b>Item</b>
Chair	Jim Hazel	All
Member	Pru Blackwell	All
Member	Judy Curran	All
Member	Jeff Fuller	All
Member	Carol Gaston	All
Member	Greg Russell	All
Member	Helena Williams	All

  

<b>Executive</b>	<b>Name</b>	<b>Item</b>
Chief Executive Officer	Rebecca Graham	All
Director Strategy and Governance	Kylie Williams	All
Executive Director Finance Services	Rose Dickinson	2.1-4.2

  

<b>Visitors</b>	<b>Name</b>	<b>Item</b>
Director Service Development, Capital and Innovation	Donna Shotton	2.1

*All resolutions recorded in these minutes were carried unanimously unless stated otherwise.*

<b>1 Opening</b>		<b>Minutes</b>
<b>1.1</b>	<b>In-Camera Board Discussion</b>	
<b>1.2</b>	<b>Acknowledgement of Country</b>	JH on behalf of the Board, made the Acknowledgment to Country.
<b>1.3</b>	<b>Welcome and Apologies</b>	Apologies noted.
<b>1.4</b>	<b>Interests and Conflicts Disclosure Log</b>	The Board noted the Interests and Conflicts Disclosure Log.
<b>1.5</b>	<b>Confirmation of Previous Minutes</b>	The Board resolved that the June 2022 minutes be endorsed with minor amendments.
<b>1.6</b>	<b>Actions Arising from Previous Meeting (Action List)</b>	Noted.
<b>1.7</b>	<b>Risk Appetite Statement</b>	Noted.
<b>2 For Decision</b>		<b>Minutes</b>
<b>2.1</b>	<b>New Barossa Hospital Clinical Service Plan</b>	The Board endorsed the New Barossa Hospital Clinical Service Plan as a critical planning piece for the development of a Full Business Case.
<b>2.2</b>	<b>Board Committee Membership</b>	<p>The Board approved the amended Board Committee membership:</p> <ul style="list-style-type: none"> <li>• Audit and Risk Carol Gaston and Greg Russell</li> <li>• Clinical Governance Jeff Fuller (Chair) and Helena Williams</li> <li>• Consumer and Community Engagement Pru Blackwell (Chair) and Judy Curran (<i>no change</i>)</li> <li>• Finance and Business Development Greg Russell (Chair) and Jim Hazel</li> <li>• Rural Support Service Governance Pru Blackwell</li> </ul> <p>The Board supported the allocation of geographical areas to Board members, a guiding principles paper will be developed and presented at the September meeting.</p>
<b>2.3</b>	<b>Internal Audit Charter</b>	The Board approved the Regional LHN Internal Audit Charter - May 2022.

<b>3</b>	<b>Strategic Discussion</b>	<b>Minutes</b>
3.1	<b>Community Engagement – A Strategic Approach</b>	The Board noted the proposed joint workshop between Health Advisory Councils and the Governing Board and agreed to proceed.
<b>4</b>	<b>For Noting</b>	<b>Minutes</b>
4.1	<b>Finance Report</b>	The Board received the Finance Report.  The Board requested further detail about the Dr Jones and Partners medical imaging agreement and that a 2022-23 budget briefing be provided at the September meeting.
4.2	<b>Circular Resolution #6 – BHFLHN Clinical Services Plan</b>	The Board ratified a decision by Circular Resolution made by the Board on 24 June 2022.  That the Destravis BHFLHN Clinical Service Plan report be noted and that the BHFLHN Clinical Services Plan be endorsed.  The Board Resolved: The Board endorsed the BHFLHN Clinical Services Plan.
<b>5</b>	<b>Tier 1 Committees</b>	<b>Minutes</b>
		Nil.
<b>6</b>	<b>Other Business</b>	<b>Minutes</b>
		Nil.
<b>Governing Board Activities</b>		
<ul style="list-style-type: none"> <li>Nil.</li> </ul>		
<b>Meeting Evaluation</b>		
<ul style="list-style-type: none"> <li>The Board completed a meeting evaluation.</li> </ul>		

**Meeting Close**

**Next Meeting**

Thursday 1 September 2022.

Minutes Approved



Jim Hazel  
Chair - Barossa Hills Fleurieu Local Health Network Governing Board  
1 September 2022