

BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK AGENDA

GOVERNING BOARD MEETING NUMBER 33

Date: Thursday 6 October 2022
Location: Adelaide

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	Jim Hazel
Member	Pru Blackwell
Member	Judy Curran
Member	Jeff Fuller
Member	Carol Gaston
Member	Greg Russell
Member	Helena Williams

Executive	Name
Chief Executive Officer	Rebecca Graham
Chief Information Officer	Abdel Bassal
Clinical Director, Mental Health	Brian McKenny
Director Aboriginal Health – Cultural Lead	Peter Taylor
Director Aboriginal Health – Strategy & Operations	Rebecca Kimlin
Director Corporate Services	Daniel Panic
Director People and Culture	Mandy Palumbo
Director Strategy and Governance	Kylie Williams
Executive Director Community & Allied Health	Brett Webster
Executive Director Finance Services	Rose Dickinson
Executive Director Medical Services	Sharon Morton
Executive Director Nursing & Midwifery Services	Annie Price
Executive Director Operations	Bronwyn Masters

Visitors	Name
DS Consultancy – Principal Consultant	Dana Shen
Rural Health Workforce Strategy Implementation Manager	Vanessa Ryan

1 Opening		Responsible Person	Report
1.1	In-Camera Board Discussion	JH	Verbal
1.2	Acknowledgement of Country	JH	Verbal
1.3	Welcome and Apologies	JH	Verbal
1.4	Interests and Conflicts Disclosure Log	JH	Paper
1.5	Confirmation of Previous Minutes	JH	Paper
1.6	Actions Arising from Previous Meeting (Action List)	JH	Paper
1.7	Risk Appetite Statement		
2 For Decision		Responsible Person	Report
2.1	Risk Appetite Statement	KW	Paper
3 Strategic Discussion		Responsible Person	Report
3.1	2022-23 Service Agreement	KW	Paper
3.2	Aboriginal Health Strategy	RK	Paper
3.3	2022-23 Budget	RD	Paper
3.4	Workforce – Current and Future State	MP	Verbal
4 For Noting		Responsible Person	Report
4.1	CEO Report	RG	Paper
4.2	Finance Report	RD	Paper
4.3	Circular Resolution #8 – 2021-22 Final Audited Financial Statements	KW	Verbal
4.4	Electronic Medical Record - Update	AB	Paper
4.5	Care for Older Persons Report	AP	Paper
4.6	Performance Report	BM	Paper
4.7	Correspondence	KW	Paper
4.8	Media	KW	Paper

5 Tier 1 Committees	Responsible Person	Report
5.1 Audit and Risk	GR	Verbal
5.2 Clinical Governance	JF	Verbal
5.3 Consumer and Community Engagement	PB	Paper
5.4 Rural Support Service Governance	RB	Paper
Governing Board Activities		
<ul style="list-style-type: none"> <li data-bbox="73 552 808 583">Lunch with Rural Support Service (RSS) Leadership Team 		
Meeting Close		
Next Meeting – Thursday 3 November 2022 – Annual Public Meeting.		