

SALHN Governing Board

Location(s): Noarlunga Hospital, Boardroom
Date: 15 December 2022
Time: 08:00 am - 01:30 pm

Acknowledgement of Country

"Ngadlu tampinhi, Kurna Miyurna yaitya yarta-mathanya Wama Tarntanyaku. Ngadlu tampinhi purkarna pukinangku, yalaka, tarrkarriya. Parnaku yailtya, parnaku tapa purruna, parnaku yarta ngadlu tampinhi. Yalaka Kurna Miyurna itu yailtya, tapa purruna, yarta kuma puru martinhi, puru warri-apinhi, 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." Kurna Warra Karrpanthi

INVITEES

Board Members

Mr Mark Butcher (Chair)
 Ms Virginia Hickey
 A/Professor Tamara Mackean
 Ms Julie Mitchell
 Ms Jill Noble
 Ms Jenny Richter
 Professor Judy Searle *VIA TEAMS*
 Dr Tony Sherbon

SALHN Executive

Dr Kerrie Freeman
 Chief Executive Officer
 Ms Amy Ross
 Interim Chief Strategy Officer
In Attendance for specific items
 Mr Wayne Gadd – Item 2.4 – 7.6
 Chief Finance Officer
 Mr Michael Francese – Item 6.0 – 7.6
 Chief People Officer
 Ms Kelly Lewis – Item 6.0 – 7.6
 Acting Chief Operating Officer
 Ms Judith Lovegrove – Item 6.0 – 7.6
 Executive Director Aboriginal Health
 Dr Diana Lawrence – Item 6.0 – 7.6
 Executive Director Medical Services
 Mr Justin Prendergast – Item 6.0 – 7.6
 Executive Director Nursing and Midwifery
 Ms Linda Kohlhagen – Item 6.0 – 7.6
 Executive Director Allied Health Services

Guests:

Dr Robyn Lawrence – Item 3.2 & 3.3
 Chief Executive, SA Health
 Mr Bret Morris – Item 3.4
 Digital Health SA
 Prof Andrew Bersten – Item 3.1 & 3.3
 Clinical Director, Medicine Cardiac Critical Care
 Ms Annette Cieslak – Item 3.1 & 3.3
 Co-Director, Medicine Cardiac and Critical Care
 Dr Dylan Mourdant – Item 5.1
 Clinical Director, Women's & Children's
 Ms Cath Steenwyk – Item 7.4
 A/Manager, Media and Communications
 Ms Karen Mugford
 Interim Board Secretariat
 Mr Mark Stewart, Ms Kate Outen, Mr Angus McArthur, Mr Kevin Sandler *VIA TEAMS* – Item 7.1
 PwC Representatives

ITEM / TOPIC

PAPER

PRESENTER

1. Welcome/Apologies & Acknowledgement of Country	No	Chair
2. Engagement / Presentations		
2.1 Excellence Spotlight: Medicine, Cardiac and Critical Care Division	Yes	CD MCC
2.2 Dr Robyn Lawrence, Chief Executive, SA Health	No	Chair
2.3 Values Moment: Tour of Noarlunga Hospital	No	Mr J Cloonan
<i>Break with morning tea in the Boardroom</i>		
2.4 Digital Health SA Cybersecurity	Yes	CFO / Mr Morris
3. In Camera Board Discussion	No	Chair

ITEM / TOPIC	PAPER	PRESENTER
4. Meeting Business	No	Chair
4.1 Framing of meeting	No	Chair
4.2 Call for Any Other Business	No	Chair
4.3 Declarations of Interest Report	Yes	Chair
4.4 Approval of Previous minutes	Yes	Chair
4.5 Actions arising from previous meeting(s)	Yes	Chair
5. Matters for Decision		
5.1 Elective Surgery and Colonoscopy Plan 2022-2023	Yes	COO
5.2 Board Schedule 2023	Yes	CSO
5.3 Board Committee Terms of Reference	Yes	Chairs
<i>Break</i>		
6. Standing items		
6.1 CEO Report	Yes	CEO
6.2 Excellence Report	Yes	CSO
6.3 Workforce Report	Yes	CPO
6.4 Financial Report	Yes	CFO
6.5 SAHD and Minor Works Report	Yes	CFO
6.6 Committee Report(s)	Yes	Chairs
6.7 Meeting of the Governing Board Chairs	Yes	Deputy Chair
7. Matters for Noting		
7.1 Data and Data Analytics Strategy	Yes	CFO & PWC
7.2 Flinders Private Hospital Service Agreement	Yes	CFO
7.3 McLaren Vale War and Memorial Districts Hospital Service Agreement	Yes	CFO
7.4 Correspondence	Yes	CSO
7.5 Decisions made by Circular Resolution	Yes	CSO
7.6 Clinical Incident Brief Summary	Yes	CSO
7.7 Media Report	Yes	CSO
8. Any Other Business	No	Chair
9. Communication from the Board	No	Chair
10. Evaluation of Meeting	No	Members
11. Next Meeting Confirmation and Meeting Close	No	Chair