

BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK MINUTES

GOVERNING BOARD MEETING NUMBER 18

Friday 26 February 2021
Southern Fleurieu Health Service

Members	Name	Item
Chair	Carol Gaston	All
Member	Pru Blackwell	All
Member	Kevin Cantley	All
Member	Judy Curran	All
Member	Jeff Fuller	All
Member	Greg Russell	All
Member	Roger Sexton	All

Executive	Name	Item
Chief Executive Officer	Rebecca Graham	All
Clinical Director, Mental Health	Brian McKenny	6.1
Director Aboriginal Health (Acting)	Rebecca Kimlin	All
Director Corporate Services	Daniel Panic	All
Director People and Culture	Mandy Palumbo	All
Director Service Development	Alison King	All
Director Strategy and Governance	Kylie Williams	All
Executive Director Community & Allied Health	Brett Webster	All
Executive Director Finance Services	Lis Wilson	All
Executive Director Medical Services	Sharon Morton	All
Executive Director Nursing & Midwifery Services (Acting)	Amy Lee	All
Implementation Manager, Rural Health Workforce Strategy	Kelly Borlase	All

Visitors	Name	Item
Wellbeing SA – CEO	Lyn Dean	6.2
Wellbeing SA – Executive Director Integrated Care Systems	Jeanette Walters	6.2
Rural Support Service – Executive Director	Debbie Martin	3.3
Director of Nursing for Older Persons Services	Ann-Marie Hoskin	2.1,4.4-4.5

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

1	Opening	Minutes
1.1	In-Camera Board Discussion	
1.2	Acknowledgement of Country	CG on behalf of the Board, made the Acknowledgment to Country and presented soil from lands across each of the regional Local Health Networks which was given to BHFLHN at the end of the November 2020 governance workshop at Nuriootpa where a decision was made about governance of the Rural Support Service.
1.3	Welcome and Apologies	Nil apologies.
1.4	Interests and Conflicts Disclosure Log	The Board noted the Interests and Conflicts Disclosure Log.
1.5	Confirmation of Previous Minutes	The Board resolved that the December 2020 minutes be endorsed as an accurate record with the proposed amendment.
1.6	Actions Arising from Previous Meeting (Action List)	Noted. The Board requested that we add an action related to Fire Assessments.
2	Strategic Discussion	Minutes
2.1	Strathalbyn Aged Care	The Board noted the current situation and strategies being implemented for improvement at the Strathalbyn and District Health Service. The Board noted the expenditure to engage Standards Wise which is within CEO delegations, which was agreed to after consultation with the Board Chair.
2.2	SA Health Performance Framework KPIs – LHN Performance	The Board noted the SA Health Performance Framework Key Performance Indicators (KPIs) and BHFLHN performance. The Board requested that we share BHFLHN high performance with all staff.
2.3	Rural Health Workforce Implementation Strategy	The Board noted the update regarding implementation of the Rural Health Workforce Strategy in BHFLHN.
3	For Decision	Minutes
3.1	Kangaroo Island Health Service Medical Workforce	The Board approved the briefing 'Kangaroo Island Health Service Medical Workforce' to the Minister for Health and Wellbeing with suggested amendments.

3	For Decision	Minutes
3.2	BHFLHN Board Charter - Volume 2	The Board noted the BHFLHN Governing Board - Charter 2 and requested it be circulated out of session for amendment.
3.3	Rural Support Service – Governance Committee Membership	<p>The Board noted the Rural Support Service (RSS) KPI Report and the proposed membership of the RSS Governance Committee.</p> <p>The Board approved the draft RSS Governance Committee Terms of Reference. The Board noted these will be presented at the first meeting in March 2021 and agreed to additional membership from a person with skills in Aboriginal Health, increasing membership of this Committee from six to seven. It was agreed that this member will be non-aligned to any of the regional Local Health Networks.</p> <p>The Board appointed Kevin Cantley as BHFLHN representative to the RSS Governance Committee.</p>
4	For Noting	Minutes
4.1	CEO Report	The Board noted the CEO report.
4.2	Finance Report	The Board noted the Finance Report for January 2021.
4.3	People and Culture Report	The Board noted the People and Culture February 2021 report.
4.4	Standards Wise Report	The Board noted the update on the progress of the implementation plan against the Standards Wise external clinical audit recommendations.
4.5	Care for Older Persons Report	<p>The Board noted the Barossa Hills Fleurieu Local Health Network Aged Care Quarterly Report.</p> <p>The Board supported a review of the Older Persons Report by the Director of Nursing for Older Persons which will be presented to the Clinical Governance Committee.</p>
4.6	Legislative Compliance Report	The Board noted the Legislation Compliance Checklist.
4.7	BHFLHN Strategic Plan	The Board noted the content of this briefing about the BHFLHN Strategic Plan and Workforce and Clinician Engagement Strategy.
4.8	Media	The Board noted the media that has occurred in the past four weeks relevant to BHFLHN.
4.9	Correspondence	The Board noted the correspondence received, addressed to the Board Chair in the past four weeks and sent from the Board Chair.

5	Tier 1 Committees	Minutes
5.1	Audit and Risk	No meeting.
5.2	Clinical Governance	No meeting.
5.3	Consumer and Community Engagement	The Board noted the summary.
6	Deep Dives	Minutes
6.1	Mental Health	The Board noted the presentation from Dr Brian McKenny about country mental health services.
6.2	Wellbeing SA Strategic Plan 2020-2025	The Board noted the presentation from Wellbeing SA about the Wellbeing Strategic Plan 2020-2025 and the Hospital in the Home program.
Governing Board Activities		
<ul style="list-style-type: none"> • Meeting with Southern Fleurieu Health Service Health Advisory Council Members. • Meeting with Victor Harbor Private Hospital Board Members. • Meeting with local Staff Members. • Tour of Southern Fleurieu Health Service. 		
Meeting Close		
Next Meeting		Friday 26 March 2021.

Minutes Approved



Carol Gaston AM
Chair - Barossa Hills Fleurieu Local Health Network Governing Board
26 March 2021

OFFICIAL