



BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK AGENDA

GOVERNING BOARD MEETING NUMBER 2

Date: Thursday 22 August 2019
Time: 7.30 am – 2.30 pm
Location: Group Room 1, Southern Fleurieu Health Service.
56 Bay Road, Victor Harbor.

We acknowledge the Ngarrindjeri people as traditional custodians of the land on which we are meeting today. We wish to pay respect to their ancestors, their living culture and continuing spiritual relationship with their country.

Members	Name
Chair	Juliet Brown
Member	Pru Blackwell
Member	Carol Gaston
Member	Roger Sexton
Member	Joe Ullianich
Member	Robert Zadow

Management	Name
Chief Executive Officer	Rebecca Graham
Chief Finance Officer	Steve Brown
Executive Director Medical Services	Jayanthi Jayakaran
Executive Director Community and Allied Health	Alison King
Clinical Director Mental Health Services	Brian McKenny
Director Corporate Services	Daniel Panic
Director Strategy and Governance	Kylie Williams
Governance Reform Senior Project Officer	Kelly Schulze

Visitors	Name
Manager, Strategy and Projects, Rural and Remote Mental Health Service	Chris Dayman
Director of Nursing, Strathalbyn and Districts Health Service	Maria Hoorenman
Director Capital Projects Infrastructure, Department of Health & Wellbeing	Tim Packer

Opening	Responsible Person	Report
1.1 In-Camera Board Discussion	JB	Verbal
1.2 Acknowledgement of Country	JB	Verbal
1.3 Welcome & Apologies	JB	Verbal
1.4 Interests and Conflicts Disclosure Log	JB	Paper
1.5 Confirmation of Previous Minutes	JB	Paper
1.6 Actions Arising from Previous Meeting (Action List)	JB	Paper

Opening (continued)	Responsible Person	Report
1.7 Board Planner	RG	Paper
Strategic Discussion	Responsible Person	Report
2.1 Barossa Hills Fleurieu Service Planning	MH, TP	Paper
2.2 Country Health Connect	AK	Paper
2.3 Service Agreement Update	SB	Verbal
2.4 Budget Update	SB	Verbal
2.5 Saving Strategy	SB	Verbal
2.6 Rural Support Service	RG	Paper
For Decision	Responsible Person	Report
3.1 Clinical Coding	DP	Paper
3.2 Mental Health Memorandum of Administrative Arrangement *This agenda item to be discussed early in the meeting	BM, CD	Paper
3.3 Board Charter	RG	Paper
For Noting	Responsible Person	Report
4.1 CEO Report	RG	Verbal
4.2 Performance Dashboard	KW	Paper
4.3 Correspondence and Media	KS	Nil
Governing Board Activities		
<ul style="list-style-type: none"> Meeting with local General Practitioners and Salaried Medical Officers 		
<ul style="list-style-type: none"> Meeting with the Board Chair, Victor Harbor Private Hospital, Philip Goode 		
<ul style="list-style-type: none"> Meeting with the Presiding Member, Southern Fleurieu Health Advisory Council, Michael McRae 		
<ul style="list-style-type: none"> Meeting with local staff members 		
<ul style="list-style-type: none"> Tour of Southern Fleurieu Health Service 		
Meeting Close		
Next Meeting	Thursday 26 September	