



SALHN Governing Board

Location(s): Flinders Medical Centre, Boardroom
Date: 09 February 2023
Time: 08:30 am - 01:30 pm

Acknowledgement of Country

"Ngadlu tampinhi, Kurna Miyurna yaiya yarta-mathanya Wama Tarntanyaku. Ngadlu tampinhi purkarna pukinangku, yalaka, tarrkarritya. 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
 Assoc Professor Tamara Mackean
 Ms Julie Mitchell
 Ms Jill Noble
 Ms Jenny Richter
 Professor Judy Searle
 Dr Tony Sherbon

SALHN Executive

Dr Kerrie Freeman
 Chief Executive Officer (CEO)
 Ms Jani Baker
 Chief Strategy Officer (CSO)
In Attendance for specific items
 Mr Justin Prendergast – *Items 2.1 & 2.2*
 Executive Director Nursing & Midwifery (ED N&M)
 Ms Judith Lovegrove – *Item 2.3*
 Executive Director Aboriginal Health (ED AH)
 Mr Wayne Gadd – *Items 6.1 - 12*
 Chief Finance Officer
 Assoc Professor Craig Whitehead – *Item 5.1*
 Clinical Director Rehab, Aged & Palliative Care (CD RAP)
 Mr Michael Francese – *Items 6.1 – 12*
 Chief Workforce Officer (CPO)
 Mr Robin Moore – *Items 6.1 – 12*
 Chief Operating Officer (COO)
 Dr Diana Lawrence – *Items 6.1 – 12*
 Executive Director Medical Services (ED MS)

Guests:

Ms Marina Bowshall *Item 5.2*
 State Director DASSA
 Ms Karen Mugford
 Interim Board Secretariat

ITEM / TOPIC	PAPER	PRESENTER
1. Welcome/Apologies & Acknowledgement of Country	No	Chair
2. Engagement / Presentations		
2.1 Excellence Spotlight: Executive Director Nursing & Midwifery	Yes	ED N&M
2.2 Values Moment: Patient & Family Centred Care	Yes	ED N&M
2.3 Spotlight: Executive Director Aboriginal Health Overview	Yes	ED AH

Morning tea with Karpa Ngarrattendi

ITEM / TOPIC	PAPER	PRESENTER
3. In Camera Board Discussion	No	Chair
4. Meeting Business		
4.1 Framing of meeting	No	Chair
4.2 Call for any other business	No	Chair
4.3 Declaration of interest	Yes	Chair
4.4 Approval of minutes	Yes	Chair
4.5 Actions arising	Yes	Chair
5. Matters for Decision		
5.1 Service Level Agreement DHW and SALHN 2022-2023	Yes	CEO
5.2 DASSA Governance Structure	Yes	CEO
6. Standing Reports		
6.1 CEO Report	Yes	CEO
6.1.1 Response to ACH (<i>refer to separate book</i>)	Yes	CD RAP
6.2 Excellence Framework Reporting	Yes	CSO
6.3 Committee Reports		
6.3.1 Finance and Performance 27 January 2023	Yes	Chair & CFO
i. Health service planning and infrastructure		
ii. Finance and digital		
iii. Operational performance		
6.3.2 Ramping 15 December 2022	Yes	Chair & COO
6.4 Workforce Report	Yes	CPO
<i>Break</i>		
7. Board Business		
7.1 Correspondence	Yes	CSO
7.2 Decisions made by Circular Resolution	Yes	CSO
7.3 Clinical Incident Briefing Summary	Yes	CSO
7.4 Media Report	Yes	CSO
8. Any Other Business		
8.1 Board engagement	No	Chair
9. Communication from the Board	No	M&C
10. Evaluation of the meeting	No	Board Member
11. Workplan review for next meeting	Yes	Chair
12. Meeting Close		
13. Glossary	Yes	N/A