

SALHN BOARD

Location(s): Flinders Medical Centre
RAP Building, Teal Room 1, Level 4

Date: 12 May 2022

Time: 08:30 am - 12:00 pm
12:30 pm - 13:30 pm Medical Grand Round
01:35 pm - 2:00pm Reconvene

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-abinhi, 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
Dr Tony Sherbon

Apologies:

SALHN Executive

Mr Wayne Gadd
Interim Chief Executive Officer
Mr Matt Rooney
Acting Chief Finance Officer
Mr Michael Francese
Chief Workforce Officer
Ms Helen Tedesco
Acting Executive Director Governance & Risk
Ms Sarah Woon
Acting Chief Operating Officer
Ms Sarah McRae
COVID Operations

Observers/Advisors

Dr Diana Lawrence **Item 7.0**
Executive Director Medical Services
Mr Justin Prendergast
Executive Director Nursing & Midwifery
Ms Linda Kohlhagen
Executive Director Allied Health & ICS
Dr Diana Lawrence **Item 8.0**
Executive Director Medical Services
Dr Alison Weightman
Chair, Junior Medical Advisory Committee

Board Secretariat:

Ms Carole Lennon

ITEM / TOPIC	PAPER	PRESENTER	APPROVAL REQUIRED
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8.30 am Board ~ In-camera session ~

1.	Welcome/Apologies & Acknowledgement of Country	No	Chair	No
2.	Framing of meeting	No	Chair/CEO	No
3.	Agenda Specific Undisclosed Declarations of Interest	No	Chair	Yes
4.	Starring of items	No	Chair	Yes
5.	Approval of Previous Meeting Minutes	Yes	Chair	Yes
	- 17 March 2022			
	- 07 April 2022 (<i>Extraordinary Meeting</i>)			
6.	Actions Arising from the Previous Meeting	Yes	Chair	No

ITEM / TOPIC	PAPER	PRESENTER	APPROVAL REQUIRED
<p>★ 7. Spotlight SALHN's Accreditation Preparedness</p> <p><i>Recommendation:</i></p> <p><i>That the Board invite Dr Diana Lawrence to provide an update on the progress of preparation for SALHN's Accreditation in November 2022</i></p>	Presentation	Di Lawrence Justin Prendergast Linda Kohlhagen Helen Tedesco	No
<p>★ 8. Values Moment Medical Workforce Wellbeing</p> <p><i>Recommendation:</i></p> <p><i>That the Board invite Dr Alison Weightman to discuss work underway to support medical workforce wellbeing</i></p>	Presentation	Dr Alison Weightman	No
<p>★ 9. Interim Chief Executive Officer (CEO) Report</p> <p><i>Recommendation:</i></p> <p><i>That the Board note the Interim CEO Report and discuss SALHN's COVID Response, progress with the Strategic Directions, Performance against our management domains, and emerging issues</i></p>	Yes	I/CEO	No
10. SALHN Performance			
<p>★ 10.1 SALHN Finance Report</p> <p><i>Recommendation:</i></p> <p><i>That the Board discuss the SALHN Finance Report for the period ending April 2022, the status of 2022FY sustainability schemes, analysis of the headline and underlying result for the period</i></p>	Yes	A/CFO	No
<p>★ 10.1.1 Budget Process 2022-2023</p> <p><i>Recommendation:</i></p> <p><i>That the Board discuss the Budget Process for 2022-2023</i></p>	Yes	A/CFO	No
<p>★ 10.2 SALHN Operational Performance Report</p> <p><i>Recommendation:</i></p> <p><i>That the Board note the SALHN Operations Performance Report and discuss the progress of strategic programs</i></p>	Yes	A/COO	No
<p>★ 10.3 SALHN Workforce Performance</p> <p><i>Recommendation:</i></p> <p><i>That the Board discuss the SALHN Quarterly Workforce Performance Report.</i></p>	Yes	CWO	No
<p>★ 10.3.1 Mandatory Training</p> <p><i>Recommendation:</i></p> <p><i>That the Board approve the SALHN Mandatory Training Board Directive</i></p>	Yes	CWO	Yes

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★ 10.4 Monaghan Report Executive Response and Framework <i>Recommendation:</i> <i>That the Board discuss the Monaghan Report response, implementation planning for the Patient Journey Program, and the Terms of reference for the Board Patient Journey Collaboration Oversight Committee and the proposed DHW Sprints</i>	Yes	I/CEO & Sarah McRae COVID Ops	No
11. Items from Sub-committees			
11.1 Clinical Governance (CG) Sub-committee	Yes	Chair CG Sub-committee	No
★ 11.1.1 SALHN Quality Plan 2022-2024 <i>Recommendation:</i> <i>That the Board approve the SALHN Quality Plan 2022-2024 and discuss details of the Quality Plan's official launch</i>	Yes	Chair CG Sub-committee	Yes
★ 11.1.2 Board Engagement Opportunities for 2022 <i>Recommendation:</i> <i>That the Board discuss opportunities for engagement in 2022 as part of their commitment to the SALHN Engagement Strategies</i>	Yes	Chair CG Sub-committee	Yes
★ 11.1.3 SALHN Integrated Safety & Quality Performance Account 2021 <i>Recommendation:</i> <i>That the Board approve the SALHN Integrated Safety and Quality Performance Account 2021 for submission to DHW</i>	Yes	Chair CG Sub-committee	Yes
11.2 Asset & Infrastructure Planning (A&IP) Sub-committee	Yes	Chair A&IP Sub-committee	No
11.3 Community Engagement (CE) Sub-committee	Yes	Chair CE Sub-committee	No
11.4 Audit & Risk (A&R) Sub-committee	Yes	Chair A&R Sub-committee	No
11.5 Nominations & Remuneration (N&R) Sub-committee	Yes	Chair N&R Sub-committee	No
★ 11.6 Demand & Access (D&A) Sub-committee	Yes	Chair D&A Sub-committee	Yes

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12. Items for Noting			
12.1 Declarations of Interest Report	Yes	A/EDGR	No
12.2 Decisions made by Circular Resolution	Yes	A/EDGR	No
12.3 Clinical Incident Briefs	Yes	I/CEO	No
12.4 Media Report	Yes	A/EDGR	No
12.5 Governing Board Charter	Yes	A/EDGR	No
13. Correspondence	Yes	Chair	No
13.1 Key messages from the SALHN Governing Board			
14. Next meeting	-	Chair	-
16 June 2022 8.30 am – 1.30 pm			
15. Meeting close	-	Chair	No
16. Glossary	Yes		No