

BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK MINUTES

GOVERNING BOARD MEETING NUMBER 10

Friday 22 May 2020

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

Management	Name	
Chief Executive Officer	Rebecca Graham	All
Chief Finance Officer	Steve Brown	All
Clinical Director, Mental Health	Brian McKenny	2.5, 2.7-6.2
Director Aboriginal Health	Peter Taylor	All
Director Corporate Services	Daniel Panic	All
Director People & Culture	Mandy Palumbo	All
Director Service Development	Alison King	All
Director Strategy and Governance	Kylie Williams	All
Director Medical Services	Sharon Morton	All
Executive Director Community & Allied Health	Amy Foote	All
Executive Director Nursing & Midwifery Services	Anne Price	All
Implementation Manager, Rural Health Workforce Strategy	Kelly Borlase	All

Visitors	Name	Item
Clinical Director, Rural Support Service	Dr Hendrika Meyer	4.3, 4.3.1, 4.3.2
Executive Director, Rural Support Service	Debbie Martin	4.3, 4.3.1, 4.3.2
Manager Strategy & Innovation, Rural Support Service	Lisa Cockington	4.3, 4.3.1, 4.3.2

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.
1.3	Apologies	Nil.
1.4	Interests and Conflicts Disclosure Log	The Board noted the Interests and Conflicts Disclosure Log. Nil conflicts of interest declared against agenda items.
1.5	Confirmation of Previous Minutes	The Board resolved that the April 2020 minutes be endorsed as an accurate record.
1.6	Actions Arising from Previous Meeting (Action List)	Noted. The Board noted a verbal update about the Aboriginal Maternal Infant Care Funding.
2	Strategic Discussion	Minutes
2.1	Savings Strategies for 2020-21 – Response	The Board noted the response to the Savings Strategies 2020-21 paper.
2.2	Priority Positions to Manage Critical Risks	The Board noted the updated summary report of priority positions identified to support Barossa Hills Fleurieu Local Health Network (BHFLHN) operations and to manage critical risks as presented to the Board at the February 2020 meeting.
2.3	Service Agreement 2020-21	The Board noted the proposed Service Agreement 2020-21 and provided feedback for suggested changes. The Board requested that the following sections - Strategic Priorities and Government Commitments and Key Performance Indicators are congruent with BHFLHN.
2.4	My Home Hospital	The Board noted the planned implementation of My Home Hospital by the Department of Health and Wellbeing and the identified risks to BHFLHN from implementation. The Board noted the verbal confirmation received from Wellbeing SA that BHFLHN will have a further 12 months planning time to ensure appropriate implementation.
2.5	Regional Mental Health and Suicide Prevention – Regional Plan	The Board supported the Regional Foundation Plan for Mental Health and Suicide Prevention 2019-2021 and progress towards development of a Comprehensive Service Development Plan due 2022.
2.6	CEO Report	The Board noted the CEO report.

2	Strategic Discussion	Minutes
2.7	CFO Report	The Board noted the Finance Report for April 2020.
3	For Decision	Minutes
3.1	BHFLHN Risk Management Framework	The Board noted a verbal update about progress in the development of a Risk Management Framework and that it will be presented at the June 2020 meeting. The Board noted that a workshop will be convened to facilitate the development of a Risk Appetite Statement.
3.2	Bi-Annual Report on Entity Strategic Risks	The Board noted a verbal update about the progress in the development of the Bi-Annual Report on Entity Strategic Risks to be provided to the Department of Health and Wellbeing and noted that it will be sent to the Governing Board Chair for approval.
3.3	Internal Audit Plan	The Board noted that the Internal Audit Plan was presented to the Audit and Risk Committee with some changes suggested and noted that it will be presented to the June Governing Board meeting for approval.
3.4	Expanding Country Cancer Services – Funding Carryover	The Board noted the contents of this briefing about the Expanding Country Cancer Services Initiative and impact of COVID-19 on expenditure of funds in 2019-20. The Board approved the request to seek carryover of the remaining Expanding Country Cancer Services funds allocated in the 2019-20 year to 2020-21, to enable implementation of the Expanding Country Cancer Services Implementation Plan.
4	For Noting	Minutes
4.1	Establishing Long Stay Care Pods – Progress Report	The Board noted the progress report on Establishing Long Stay Care Pods Project and Business Case development.
4.2	Performance Report	The Board noted BHFLHN performance in relation to the Statewide Performance Report.
4.3	Rural Support Service	The Board noted the Rural Support Service KPI report and noted no new risks and no change to any risk status.
4.3.1	Rural Support Service Strategic Plan	The Board noted a presentation about the Rural Support Service Strategic Plan.
4.3.2	Rural Support Service Funding Model	The Board noted a verbal update about progress in relation to developing a Rural Support Service Funding Model.

4	For Noting	Minutes
4.4	Media and Communications	The Board noted the media that has occurred in the past four weeks relevant to BHFLHN.
4.5	Correspondence	Nil.
5	Tier 1 Committees	Minutes
5.1	Audit and Risk Committee	The Board approved the nomination of Judy Curran to the Audit and Risk Committee and acknowledged that the Governing Board Chair will attend future meetings as a guest.
5.1.1	Appointment of Board Member to Committee	
6	Tier 2 Committees	Minutes
6.1	Clinical Governance	The Board noted the meeting summary. The Board noted that a Clinical Governance workshop will be facilitated virtually to assist in the establishment of a Tier 1 governance committee.
6.2	Operations	The Board noted the meeting summary.
6.3	Care of Older Persons	Nil.
7	Other Business	Minutes
Governing Board Activities		
Nil		
Meeting Close		
Next Meeting		Friday 26 June 2020.

Minutes Approved



Carol Gaston AM
Chair - Barossa Hills Fleurieu Local Health Network Governing Board
26 June 2020