

BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK AGENDA

GOVERNING BOARD MEETING NUMBER 13

Date: Friday 28 August 2020
Location: Video-Conference (Microsoft Teams)

We acknowledge the Peramangk people as the traditional owners of the land we are meeting on today. We also acknowledge the spiritual relationships that the Peramangk people have to country and that we respect that their cultural and heritage beliefs are still as important to the Peramangk people today. We would also like to pay our respect to Aboriginal People visiting/attending from other areas of Australia.

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

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

1	Opening	Responsible Person	Report
1.1	In-Camera Board Discussion	CG	Verbal
1.2	Acknowledgement of Country	CG	Verbal
1.3	Welcome and Apologies	CG	Verbal
1.4	Interests and Conflicts Disclosure Log	CG	Paper
1.5	Confirmation of Previous Minutes	CG	Paper
1.6	Actions Arising from Previous Meeting (Action List)	CG	Paper
2	Strategic Discussion	Responsible Person	Report
2.1	Accident & Emergency Services – Deeper Dive – Presentation	AL & SM	Verbal
2.2	Strategic Plan Proposal	KB	Paper
2.3	2019-20 and 2020-21 Budget Reconciliation	LW	Paper
2.4	CEO Report	RG	Paper
2.5	Finance Report	SB	Paper
3	For Decision	Responsible Person	Report
3.1	Mount Barker Emergency Department Development Project Governance	AK	Paper
3.2	Clinical Governance Board Committee	SM	Paper
3.3	BHFLHN Annual Attestation Statement 2020	AP	Paper
4	For Noting	Responsible Person	Report
4.1	People and Culture Report	MP	Paper
4.2	Rural Health Workforce Strategy Implementation Update	KB	Paper
4.3	Board Finance Report and Other Matters – Progress Report	LW	Paper
4.4	Performance Report	KW	Paper
4.5	Rural Support Service	DM	Paper
4.6	Media	KW	Paper
4.7	Correspondence	KW	Paper
5	Tier 1 Committees		
5.1	Audit and Risk Committee	RG	Verbal
5.2	Consumer and Community Engagement Committee	PB	Paper

6 Tier 2 Committees	Responsible Person	Report
6.1 Clinical Governance	SM	Paper
6.2 Operations	AP	Paper
Governing Board Activities		
<ul style="list-style-type: none"> • Nil 		
Meeting Close		
Next Meeting – Friday 25 September 2020		