

# BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK AGENDA

## GOVERNING BOARD MEETING NUMBER 14

Date: Friday 25 September 2020  
Location: Video-Conference (Microsoft Teams)

*We acknowledge and respect the Aboriginal sovereign owners as the traditional custodians of the ancestral land we work and meet on within the Barossa Hills Fleurieu and we respect their spiritual relationship with country. We also acknowledge the deep feelings of attachment and relationship of Aboriginal people to Country and acknowledge that their cultural and heritage beliefs are still as important to those living today*

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
Director Medical Services	Sharon Morton
Executive Director Community & Allied Health	Brett Webster
Executive Director Finance Services	Lis Wilson
Executive Director Nursing & Midwifery Services	Anne Price
Implementation Manager, Rural Health Workforce Strategy	Kelly Borlase

Visitors	Name
Executive Director, Rural Support Service	Debbie Martin
Clinical Director, Rural Support Service	Hendrika Meyer
Communications Advisor	Bianca Weiler

<b>1</b>	<b>Opening</b>	<b>Responsible Person</b>	<b>Report</b>
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
<b>2</b>	<b>Strategic Discussion</b>	<b>Responsible Person</b>	<b>Report</b>
2.1	Maternal and Birthing Deeper Dive - Presentation	AP	Paper
2.2	Clinical Service Planning	AK	Paper
2.3	Southern Fleurieu Health Service Site Development Plan	AK	Paper
2.4	Rural Health Workforce Strategy – BHFLHN Proposals	KB	Paper
2.5	Strategic Intent – Communications Plan	BW	Paper
2.6	CEO Report	RG	Paper
2.7	Finance Report	LW	Paper
<b>3</b>	<b>For Decision</b>	<b>Responsible Person</b>	<b>Report</b>
3.1	Legislative Obligations Register	KW	Paper
3.2	Risk Appetite Statement	KW	Paper
<b>4</b>	<b>For Noting</b>	<b>Responsible Person</b>	<b>Report</b>
4.1	Work Health and Safety Report	MP	Paper
4.2	Quality Risk and Safety Report	AP	Paper
4.3	Annual Public Meeting	KW	Paper
4.4	Performance Report	KW	Paper
4.5	Rural Support Service Report	DM	Paper
4.6	Media	KW	Paper
4.7	Correspondence	KW	Paper

<b>5</b>	<b>Tier 1 Committees</b>	<b>Responsible Person</b>	<b>Report</b>
5.1	Audit and Risk	KC/JC	Paper
5.2	Clinical Governance	SM	Verbal
5.3	Consumer and Community Engagement	PB	Paper
<b>6</b>	<b>Tier 2 Committees</b>	<b>Responsible Person</b>	<b>Report</b>
6.1	Clinical Governance	SM	Paper
6.2	Operations	AP	Paper
<b>Governing Board Activities</b>			
<ul style="list-style-type: none"> <li>• Nil</li> </ul>			
<b>Meeting Close</b>			
<p><b>Next Meeting – Friday 23 October 2020</b></p> <p><b>Annual Public Meeting – Thursday 22 October 2020</b></p>			