

BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK AGENDA

GOVERNING BOARD MEETING NUMBER 9

Date: Friday 24 April 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 | Judy Curran |
| Member | Kevin Cantley |
| Member | Pru Blackwell |
| Member | Roger Sexton |

| Management | Name |
|--|----------------|
| Chief Executive Officer | Rebecca Graham |
| Chief Finance Officer | Steve Brown |
| Clinical Director, Mental Health | Brian McKenny |
| COVID-19 Network Commander | Anne Price |
| Director Aboriginal Health | Peter Taylor |
| Director Corporate Services (Acting) | Robert Large |
| 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 (Acting) | Amy Foote |
| Executive Director Nursing & Midwifery Services (Acting) | Sue Kelly |

| 1 | Opening | Responsible Person | Report |
|----------|--|---------------------------|---------------|
| 1.1 | In-Camera Board Discussion | | Verbal |
| 1.2 | Acknowledgement of Country | | Verbal |
| 1.3 | Welcome and Apologies | | Verbal |
| 1.4 | Interests and Conflicts Disclosure Log | | Paper |
| 1.5 | Confirmation of Previous Minutes | | Paper |
| 1.6 | Actions Arising from Previous Meeting (Action List) | | Paper |
| 2 | Strategic Discussion | Responsible Person | Report |
| 2.1 | COVID-19 – BHFLHN Response | KS | Paper |
| 2.2 | Peri-Urban Review | KW | Paper |
| 2.3 | BHFLHN Strategic Intent | KW | Paper |
| 2.4 | Rural Support Service 2020-21 Funding Model | SB | Paper |
| 2.5 | CEO Report | RG | Paper |
| 2.6 | CFO Report | SB | Paper |
| 3 | For Decision | Responsible Person | Report |
| 3.1 | Emergency Management Coordinator | RL | Paper |
| 3.2 | Mount Barker Hospital Emergency Development Project | AK | Paper |
| 3.3 | Southern Fleurieu Health Service Site Development Planning | AK | Paper |
| 3.4 | Aboriginal Maternal Infant Care Funding | PT | Paper |
| 4 | For Noting | Responsible Person | Report |
| 4.1 | Work Health and Safety Report | MP | Paper |
| 4.2 | Late Payment Interest | SB | Paper |
| 4.3 | Performance Report | KW | Paper |
| 4.4 | Quality Risk & Safety Report | AP | Paper |
| 4.5 | Standards Wise Report | AP | Paper |
| 4.6 | Rural Support Service | RG | Paper |
| 4.7 | Media and Communications | KW | Paper |
| 4.8 | Correspondence | RG | Paper |

| 4 | For Noting | Responsible Person | Report |
|---|-----------------------------|---------------------------|---------------|
| 4.9 | Legislative Compliance | KW | Paper |
| 5 | Tier 1 Committees | Responsible Person | Report |
| 5.1 | Audit & Risk Committee | RG | Paper |
| 5.1.1 | Risk Console Implementation | SK | Paper |
| 6 | Tier 2 Committees | Responsible Person | Report |
| 6.1 | Clinical Governance | SM | Paper |
| 6.2 | Operations | AP | Paper |
| 6.3 | Care of Older Persons | AP | Paper |
| Governing Board Activities | | | |
| <ul style="list-style-type: none"> • Nil | | | |
| Meeting Close | | | |
| Next Meeting – Friday 22 May 2020 | | | |