

# BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK MINUTES

## GOVERNING BOARD MEETING NUMBER 22

Thursday 1 July 2021

Virtual Meeting - TEAMS

| Members | Name          | Item                                 |
|---------|---------------|--------------------------------------|
| Chair   | Carol Gaston  | All                                  |
| Member  | Pru Blackwell | 1.1-1.6, 2.1, 3.1-3.5, 4.1, 4.2, 7.1 |
| Member  | Kevin Cantley | All                                  |
| Member  | Judy Curran   | All                                  |
| Member  | Jeff Fuller   | All                                  |
| Member  | Greg Russell  | All                                  |
| Member  | Roger Sexton  | All                                  |

| Executive  | Name            | Item |
|--|-----------------|------|
| Chief Executive Officer                                  | Rebecca Graham  | All  |
| Clinical Director, Mental Health                         | Brian McKenny   | All  |
| Director Aboriginal Health                               | Peter Taylor    | All  |
| Director Operations                                      | Bronwyn Masters | All  |
| Director People & Culture                                | Mandy Palumbo   | All  |
| Director Service Development                             | Alison King     | 3.2  |
| Director Strategy and Governance (Acting)                | Josh Everett    | All  |
| Director Medical Services                                | Sharon Morton   | All  |
| Executive Director Community & Allied Health             | Brett Webster   | All  |
| Executive Director Finance Services                      | Lis Wilson      | All  |
| Executive Director Nursing & Midwifery Services (Acting) | Amy Lee         | All  |

| Visitors  | Name             | Item |
|---|------------------|------|
| Chair, Rural Support Service Governance Committee | Rosey Batt       | 5.4  |
| Chair, Audit and Risk Committee                   | David Powell     | 6.1  |
| Director of Nursing, Care of Older Persons        | Ann-Marie Hoskin | 6.1  |

| Apologies                   | Name         |
|-----------------------------|--------------|
| Director Corporate Services | Daniel Panic |

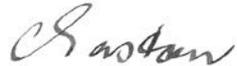
All resolutions recorded in these minutes were carried unanimously unless stated otherwise.

|          |  |  |
|----------|--|--|
| <b>1</b> | <b>Opening</b>   | <b>Minutes</b>   |
| 1.1      | <b>In-Camera Board Discussion</b>                          |  |
| 1.2      | <b>Acknowledgement of Country</b>                          | CG on behalf of the Board, made the Acknowledgment to Country.   |
| 1.3      | <b>Welcome and Apologies</b>                               | Apologies noted.   |
| 1.4      | <b>Interests and Conflicts Disclosure Log</b>              | The Board noted the Interests and Conflicts Disclosure Log.  |
| 1.5      | <b>Confirmation of Previous Minutes</b>                    | The Board resolved that the May 2021 minutes be endorsed.  |
| 1.6      | <b>Actions Arising from Previous Meeting (Action List)</b> | Noted.   |
| <b>2</b> | <b>Strategic Discussion</b>                                | <b>Minutes</b>   |
| 2.1      | <b>Community Connections Program</b>                       | The Board noted and supported the rationale and strategy for BHFLHN to reinvest in core business to ensure realignment of priority clinical capacity.  |
| <b>3</b> | <b>For Decision</b>  | <b>Minutes</b>   |
| 3.1      | <b>Mount Barker Emergency Department – Model of Care</b>   | <p>The Board noted the presentation about a medical model of care and benchmarking of Mount Barker and Districts Soldiers' Memorial Hospital (MBDSMH) Emergency Department.</p> <p>The Board approved a new medical model of care for implementation at the MBDSMH and approved implementation of the new model to commence transitioning from 31 March 2022.</p> <p>The Board approved that a notice be issued to Summit Health (EDCare) informing of a contract end date and transition arrangements.</p> <p>The Board requested that when the Health Performance Agreement (HPA) is received from the Department of Health and Wellbeing, a detailed analysis be undertaken to identify any potential cost pressures.</p> |
| 3.2      | <b>Gawler Emergency Department Capital Works</b>           | The Board approved Option Two as the site of the new Emergency Department at Gawler Health Service.  |
| 3.3      | <b>Annual Attestation Statement</b>                        | The Board approved the attestation statement for 2021 with supported amendments and noted the assurance mechanisms that verify the attestation statement.  |
| 3.4      | <b>Internal Audit Charter</b>                              | The Board approved the proposed regional LHN Internal Audit Charter - May 2021.  |
| 3.5      | <b>Internal Audit Plan</b>                                 | <p>The Board approved the proposed regional LHN three year rolling Internal Audit Plan for FY21-22 to FY23-24.</p> <p>The Board expressed concern about the resourcing allocated to the internal audit function.</p>   |

| <b>4</b> | <b>For Noting</b>  | <b>Minutes</b>  |
|----------|--|---|
| 4.1      | <b>CEO Report</b>  | The Board noted the CEO report.   |
| 4.2      | <b>Finance Report</b>                                      | The Board noted the Finance Report for May 2021.  |
| 4.3      | <b>COVID-19 Vaccination Update</b>                         | The Board noted the update regarding the COVID 19 immunisation program.   |
| 4.4      | <b>Standards Wise External Clinical Audits (Aged Care)</b> | The Board noted progress on actions addressing the recommendations of the Barossa Hills Fleurieu LHN, Implementation Plan against the recommendations arising from Standards Wise External Clinical Audits (Aged Care). |
| 4.5      | <b>Care for Older Persons</b>                              | The Board noted the BHFLHN April 2021 Residential Aged Care Quality and Performance Report Executive Summary.   |
| 4.6      | <b>Freedom of Information</b>                              | The Board noted the Freedom of Information report.  |
| 4.7      | <b>Performance Report</b>                                  | The Board noted the Performance Report.   |
| 4.8      | <b>Media</b>   | The Board noted the media that has occurred in the past four weeks relevant to BHFLHN.  |
| 4.9      | <b>Correspondence</b>                                      | The Board noted the correspondence received, addressed to the Board Chair in the past four weeks and sent from the Board Chair.   |
| <b>5</b> | <b>Tier 1 Committees</b>                                   | <b>Minutes</b>  |
| 5.1      | <b>Audit and Risk</b>                                      | The Board noted the committee summary.  |
| 5.2      | <b>Clinical Governance</b>                                 | No Meeting.   |
| 5.3      | <b>Consumer and Community Engagement</b>                   | The Board noted the verbal summary.   |
| 5.4      | <b>Governance</b>  | The Board approved the Committee Terms of Reference and noted the verbal summary.   |
| 5.5      | <b>Rural Support Service Governance</b>                    | The Board noted the verbal summary.   |
| <b>6</b> | <b>Deep Dives</b>  | <b>Minutes</b>  |
| 6.1      | <b>Allied and Community Health</b>                         | The Chair advised this item has been postponed.   |

| 7 Other Business   | Minutes  |
|--|--|
| <p><b>7.1 Rural Generalist Model – Kangaroo Island</b></p> | <p>The Board noted a new service model for GP Obstetrics commenced on 27 June 2021 on KI (model 1), following the retirement of the resident Kangaroo Island GP Obstetrician, however the new model remains fragile in terms of sustainability.</p> <p>The Board approved Model 2 - the Rural Generalist Model - for implementation and recruitment.</p> <p>The Board noted the approaching need to look at alternate models for both GP Anaesthetics and GP Emergency Medicine.</p> <p>The Board noted a contingency plan for the current model is required if we are unable to recruit or secure the required medical workforce.</p> |
| <p><b>Governing Board Activities</b></p>                   |  |
| <ul style="list-style-type: none"> <li>• Nil.</li> </ul>   |  |
| <p><b>Meeting Close</b></p>                                |  |
| <p><b>Next Meeting</b></p>                                 | <p>Thursday 5 August 2021.</p>   |

Minutes Approved



Carol Gaston AM  
 Chair - Barossa Hills Fleurieu Local Health Network Governing Board  
 5 August 2021