

BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK AGENDA

GOVERNING BOARD MEETING NUMBER 53

Date: Thursday 5 September 2024
 Time: 9.00am – 4.00pm
 Location: Jan Murray Day Centre, Gumeracha DSM Hospital, 2 Albert Street, Gumeracha

I acknowledge that this land I live and work on is the Traditional Lands for many First Nations; for the Kurna, for the Ngadjuri, for the Peramangk and for the Ngarrindjeri / Ramindjeri Peoples. I acknowledge these Peoples as the Traditional Custodians of the Adelaide, Barossa, Hills and Fleurieu Region and recognise their continuing connection to Lands, Waters and Communities. I also pay my respects to all Aboriginal and Torres Strait Islander Cultures and Elders Past, Present and Emerging.

| Members | Name |
|--------------|-----------------|
| Chair | Jim Hazel |
| Deputy Chair | Helena Williams |
| Member | Rosey Batt |
| Member | Pru Blackwell |
| Member | Greg Russell |
| Member | Irene Watson |
| Member | Alex Zimmermann |

| Executive | Name |
|-------------------------------------------------|-------------------|
| Interim Chief Executive Officer | Bronwyn Masters |
| Chief Information Officer | Abdel Bassal |
| Clinical Director, Mental Health | Brian McKenny |
| Co-Director Aboriginal Health | Peter Taylor |
| Co-Director Aboriginal Health | Rebecca Kimlin |
| Director Corporate Services | Daniel Panic |
| A/Director People and Culture | Peta-Maree France |
| Interim Director Strategy and Governance | Lauren Boase |
| Executive Director Community & Allied Health | Brett Webster |
| Executive Director Finance Services | Rose Dickinson |
| Executive Director Nursing & Midwifery Services | Annie Price |
| Executive Director Operations | Kylie Williams |

| Visitors | Name |
|-------------------------------------------|---------------|
| Rural Support Service –Executive Director | Debbie Martin |

| Apologies | Name |
|-------------------------------------|---------------|
| Member | Helen Tedesco |
| Executive Director Medical Services | Sharon Morton |

| 1 Opening | | Responsible Person | Report |
|-------------------------------|-----------------------------------------------------|---------------------------|---------------|
| 1.1 | In-Camera Board Discussion | JH | Verbal |
| 1.2 | Acknowledgement of Country | JH | Verbal |
| 1.3 | Welcome and Apologies | JH | Verbal |
| 1.4 | Interests and Conflicts Disclosure Log | JH | Paper |
| 1.5 | Confirmation of Previous Minutes | JH | Paper |
| 1.6 | Actions Arising from Previous Meeting (Action List) | JH | Paper |
| 1.7 | Board Calendar | JH | Paper |
| 1.8 | Risk Appetite Statement | | |
| 1.9 | Consumer Story | | |
| 2 Tier 1 Committees | | | |
| 2.1 | Audit and Risk | GR | Paper |
| 2.2 | Clinical Governance - NO MEETING | | |
| 2.3 | Consumer and Community Engagement | PR | Late Paper |
| 2.4 | Rural Support Service Governance | RB | Paper |
| 3 For Decision | | Responsible Person | Report |
| 3.1 | Annual Finance Statements | RD | Paper |
| 3.2 | 2023-2024 Annual Report | LB | Paper |
| 3.3 | Safety and Quality Account (Service Agreement) | AP | Paper |
| 3.4 | Network Research Strategy (Service Agreement) | LB | Paper |
| 3.5 | Prudential Compliance Liquidity Management Strategy | RD | Paper |
| 3.6 | Strategic Risks (January – June 2024) | AP | Paper |
| 4 Strategic Discussion | | Responsible Person | Report |
| 4.1 | Risk Workshop 2024 | GR | Verbal |
| 4.2 | Southern Fleurieu Child Care Centre | DP | Paper |
| 4.3 | BHFLHN Culture – Deep Dive | P-MF | Presentation |
| 4.4 | Workforce Plan | P-MF | Paper |
| 4.5 | Operational Plan Update | LB | Paper |

| 5 For Noting | | Responsible Person | Report |
|---------------------------------------------------------------------------------------------------------|--------------------------------------------|---------------------------|---------------|
| 5.1 | CEO Report | BM | Paper |
| 5.2 | Finance Report | RD | Paper |
| 5.3 | Budget Management Strategy | BM | Paper |
| 5.4 | Rural Support Service | DM | Paper |
| 5.5 | New Mount Barker Hospital – Project Update | | |
| 5.6 | Performance – Quarter Four 2023/2024 | LB | Paper |
| 5.7 | Governing Board Reporting Calendar | LB | Paper |
| 5.8 | Correspondence | LB | Paper |
| 5.9 | Media | LB | Paper |
| 6 Other Business | | Responsible Person | Report |
| Nil. | | | |
| BBQ lunch with Gumeracha Staff | | | |
| Meeting Close | | | |
| Next Meeting – Thursday 3 October 2024, Eudunda Hospital Daycare Centre, 40 Ward Street, Eudunda | | | |