

# BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK AGENDA

## GOVERNING BOARD MEETING NUMBER 50

Date: Thursday 6 June 2024  
 Time: 9.00am – 4.00pm  
 Location: Board Room, Rural Support Services, Level 14 Grenfell Street, Adelaide

*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
Member	Pru Blackwell
Member	Greg Russell
Member	Helena Williams
Member	Rosey Batt
Member	Alex Zimmerman

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
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 Medical Services	Sharon Morton
Executive Director Nursing & Midwifery Services	Annie Price
Interim Executive Director Operations	Kylie Williams

Visitors	Name
Rural Support Service –Executive Director	Debbie Martin
Senior Governance Project Officer – Rural Support Service	Renae Porcelli

Apologies	Name
Member	Carol Gaston

<b>1</b>	<b>Opening</b>	<b>Responsible Person</b>	<b>Report</b>
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		
<b>2</b>	<b>For Decision</b>	<b>Responsible Person</b>	<b>Report</b>
2.1	Strategic Risk Review	AP	Paper
2.2	Risk Management Framework – Review	AP	Paper
2.3	BHFLHN Attestation Statement 2024	AP	Paper
2.4	Cyber Security Risk	AB	Paper
2.5	Rural Support Services Credentialling	DM	Paper
2.6	Rural Support Services Integrated Governance Framework	RP	Paper
2.7	Rural Support Service MoAA	RP	Paper
2.8	Audit and Risk Committee - Terms of Reference	LB	Paper
<b>3</b>	<b>Strategic Discussion</b>	<b>Responsible Person</b>	<b>Report</b>
3.1	Evaluation of Board Performance	LB	Verbal
3.2	BHFLHN Workforce Plan	BM	Presentation
3.3	2024-2025 Service Level Agreement	LB	Paper

<b>4 For Noting</b>		<b>Responsible Person</b>	<b>Report</b>
4.1	CEO Report	BM	Paper
4.2	Finance Report	RD	Paper
4.3	Rural Support Service	DM	Paper
4.4	Performance Report – Quarter Three	KW	Paper
4.5	Clinician Engagement Statement of Intent	LB	Paper
4.6	Consumer and Community Engagement Strategy – Review	LB	Paper
4.7	Correspondence	LB	Paper
4.8	Media	LB	Paper
<b>5 Tier 1 Committees</b>		<b>Responsible Person</b>	<b>Report</b>
5.1	Audit and Risk	GR	Paper
5.2	Clinical Governance	HW	Late Paper
5.3	Consumer and Community Engagement	PB	Paper
5.4	Rural Support Service Governance	RB	Paper
<b>6 Other Business</b>		<b>Responsible Person</b>	<b>Report</b>
NIL			
<b>Meeting Close</b>			
<b>Next Meeting – Thursday 4 July 2024, RSS Grenfell Street</b>			