

SALHN Governing Board

Location(s): Flinders Medical Centre, Boardroom
Date: 03 November 2022
Time: 08:00 am - 01:30 pm

Acknowledgement of Country

“Ngadlu tampinhi, Kurna Miyurna yaitya yarta-mathanya Wama Tarntanyaku. Ngadlu tampinhi purkarna pukinangku, yalaka, tarrkarritya. Parnaku yailtya, parnaku tapa purruna, parnaku yarta ngadlu tampinhi. Yalaka Kurna Miyurna itu yailtya, tapa purruna, yarta kuma puru martinhi, puru warri-apinhi, puru tangka martulayinhi.”

“We acknowledge the Kurna people are the traditional custodians of the Adelaide Plains and pay respects to Elders past, present and future. We recognise and respect their cultural heritage, beliefs and relationship with the land. We acknowledge that they are of continuing importance to the Kurna people living today.” Kurna Warra Karrpanthi

INVITEES

Board Members

Mr Mark Butcher (Chair)
 Ms Virginia Hickey
 A/Professor Tamara Mackean
 Ms Julie Mitchell
 Ms Jill Noble
 Ms Jenny Richter
 Professor Judy Searle
 Dr Tony Sherbon

SALHN Executive

Dr Kerrie Freeman
 Chief Executive Officer
 Ms Sarah McRae
 Interim Executive Director of Strategy Planning
 & Performance

In Attendance for specific items

Mr Wayne Gadd
 Chief Finance Officer
 Mr Michael Francese
 Chief Workforce Officer
 Ms Dulcey Kayes
 Acting Chief Operating Officer
 Dr Michael Nance
 Clinical Director, Mental Health Services
 Ms Cath Steenwyk
 A/Manager, Media and Communications

Guests:

Hon. Chris Picton M.P – Item 1
 Minister for Health and Wellbeing
 Member for Kurna
 Assoc Prof Craig Whitehead – Item 4.1
 Clinical Director, Rehabilitation Aged Care and
 Palliative Care Division
 Ms Petra Bierer – Item 4.1
 Co-Director, Rehabilitation Aged Care and
 Palliative Care Division
 Mr Alastair McDonald – Item 7.1
 Digital Health SA
 Ms Karen Mugford
 Interim Board Secretariat

ITEM / TOPIC	PAPER	PRESENTER	TIME
1. Spotlight: Minister for Health and Wellbeing	No	Chair	8:00 - 9:00
<i>Break</i>			9:00 - 9:15
In Camera Board Discussion	No	Chair	9:15 - 9:45
2. Welcome/Apologies & Acknowledgement of Country	No	Chair	9:45 - 9:50
3. Meeting Business	No	Chair	9:50 - 10:00
3.1 Framing of meeting	No	Chair	
3.2 Call for Any Other Business	No	Chair	
3.3 Declarations of Interest Report	Yes	Chair	
3.4 Approval of 22 September Minutes	Yes	Chair	
3.5 Actions arising from previous meeting(s)	Yes	Chair	

ITEM / TOPIC	PAPER	PRESENTER	TIME
4. Reflections and Opportunities			10:00 - 10:20
4.1 Values moment – CARE Prof Craig Whitehead and Ms Petra Bierer (SA Health Excellence Award nominees)	Yes	CEO	
5. CEO Report	Yes	CEO	10:20 - 10:40
6. Matters for Decision			10:40 - 11:40
6.1 Southern Intermediate Care Centre	Yes	CD MH	
6.2 Board Charter and Committee Terms of Reference	Yes	Chair	
6.3 SALHN Governing Board Award for Excellence in Improving Consumer Engagement and Experience Award category	Yes	CPO	
<i>Break</i>			11:40 - 12:00
7. Matters for Discussion			12:00 - 12:50
7.1 Financial Report for October 2022	Yes	CFO	
7.2 Southern Area Health Direction Report	Yes	CFO	
7.3 Operational Performance Report	Yes	COO	
7.4 Patient Journey Collaborative	Yes	ED SPP	
7.5 Workforce Report	Yes	CPO	
7.6 Sub-Committee Report(s)	Yes	Chairs	
8. Matters for Noting			12:50 - 1:00
8.1 Correspondence	Yes	ED SPP	
8.2 Decisions made by Circular Resolution	Yes	ED SPP	
8.3 Clinical Incident Brief Summary	Yes	ED SPP	
8.4 Media Report	Yes	ED SPP	
9. Any Other Business	No	Chair	1:00 - 1:10
10. Communication from the Board	No	Chair	1:10 - 1:20
11. Evaluation of Meeting	No	Members	1:20 - 1:30
12. Next Meeting Confirmation and Meeting Close	No	Chair	