

SALHN BOARD

Location(s): FMC Boardroom, Level 2, FMC
Date: 4 November 2021
Time: 08:30 am - 01:30 pm

Acknowledgement of Country

"Ngadlu tampinhi, Kurna Miyurna yaiya 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
 Dr Tony Sherbon
 Dr Terry Sweeney

SALHN Executive

Mr Wayne Gadd
 Interim Chief Executive Officer
 Mr John O'Connor
 Acting Chief Finance Officer
 Mr Michael Francese
 Chief Workforce Officer
 Ms Helen Tedesco
 Acting Executive Director Governance & Risk

Apologies:

Ms Sarah Woon
 Acting Chief Operating Officer

Observers/Advisors

Dr Bruno Radesic *Item 7.0*
 Head of Unit
 Department of Obstetrics & Gynaecology
 Ms Sarah McRae *Item 8.0*
 Operations Support

Board Secretariat:

Ms Carole Lennon

ITEM / TOPIC

PAPER

PRESENTER

APPROVAL REQUIRED

8.30 am Board ~ In-camera session ~

1.	Welcome/Apologies & Acknowledgement of Country	No	Chair	No
2.	Framing of meeting	No	Chair/CEO	No
3.	Agenda Specific Undisclosed Declarations of Interest	No	Chair	Yes
4.	Starring of items	No	Chair	Yes
5.	Approval of Previous Meeting Minutes - 23 September 2021	Yes	Chair	Yes
6.	Actions Arising from the Previous Meeting	Yes	Chair	No
★ 7.	Values Moment LLETZ Fix It – SALHN Colposcopy Waitlist	Presentation	Dr B Radesic	No

Recommendation:

That the Board invite Dr Bruno Radesic to discuss the SALHN Colposcopy Waitlist and interventions undertaken as part of the Continuous Improvement Program

ITEM / TOPIC	PAPER	PRESENTER	APPROVAL REQUIRED
<p>★ 8. Spotlight SALHN COVID-19 Preparedness</p> <p><i>Recommendation:</i></p> <p><i>That the Board invite Ms Sarah McRae to discuss SALHN's preparedness for a COVID outbreak in conjunction with the Department for Health and Wellbeing</i></p>	Yes	S McRae	No
<p>★ 9. Interim Chief Executive Officer (CEO) Report</p> <p><i>Recommendation:</i></p> <p><i>That the Board note the Interim CEO Report and discuss high demand for beds across the system, the threat of COVID in South Australia, and the State's readiness for a potential surge in COVID-19.</i></p>	Yes	I/CEO	No
<p>★ 10. Governing Board Charter</p> <p><i>Recommendation:</i></p> <p><i>That the Board review the Governing Board Charter, approve recommended amendments, and consider any further changes</i></p>	Yes	A/EDGR	Yes
<p>11. SALHN Performance</p>			
<p>★ 11.1 SALHN Finance Report</p> <p><i>Recommendation:</i></p> <p><i>That the Board discuss the SALHN Finance Report for the period ending 30 September 2021, and status of 2022FY sustainability schemes</i></p>	Yes	A/CFO	No
<p>★ 11.2 SALHN Operational Performance Report</p> <p><i>Recommendation:</i></p> <p><i>That the Board note the SALHN Operations Performance Report and discuss the progress of strategic programs</i></p>	Yes	I/CEO	No
<p>★ 11.3 SALHN Workforce Performance Report</p> <p><i>Recommendation:</i></p> <p><i>That the Board approve the SALHN People Blueprint 2021-2024 and note the SALHN Workforce Performance Report for November 2021</i></p>	Yes	CWO	No
<p>12. Items from Sub-committees</p>			
<p>12.1 Clinical Governance (CG) Sub-committee</p>	Yes	Chair CG Sub-committee	No
<p>12.2 Asset & Infrastructure Planning (A&IP) Sub-committee</p>	Yes	Chair I&IP Sub-committee	No

ITEM / TOPIC	PAPER	PRESENTER	APPROVAL REQUIRED	
Items from Sub-committees Continued/...				
★ 12.3	Community Engagement (CE) Sub-committee	Yes	Chair CE Sub-committee	Yes
	<u>Recommendation:</u> <i>That the Board approve the Sub-committee's proposal to include a 30-second video clip of each Board member as part of the APM introduction</i>			
12.4	Audit & Risk (A&R) Sub-committee	Yes	Chair A&R Sub-committee	No
12.5	Nominations & Remuneration (N&R) Sub-committee	Yes	Chair N&R Sub-committee	No
★ 12.6	Demand & Access Sub-committee	Yes	Chair D&A Sub-committee	Yes
	<u>Recommendation:</u> <i>That the Board note the D&A Sub-committee minutes and approve the Draft Terms of Reference for the D&A Sub-committee</i>			
13.	Items for Noting			
13.1	Declarations of Interest Report	Yes	A/EDGR	No
13.2	Decisions made by Circular Resolution	Yes	A/EDGR	No
13.3	Clinical Incident Briefs	Yes	I/CEO	No
13.4	Media Report	Yes	A/EDGR	No
★ 13.5	Governing Board Meeting Dates for 2022	Yes	A/EDGR	No
13.6	Engagement with SALHN Executive & Board	Yes	A/EDGR	No
14.	Correspondence	No	Chair	-
	<u>Recommendation:</u> <i>That the Board note the incoming correspondence to the Board Chair, and our response</i>			
15.	Other Business	-	Chair	-
	Key messages from the SALHN Governing Board			
16.	Next meeting	-	Chair	-
	9 December 2021, 8.30 am - 1.30 pm			
17.	Meeting close	-	Chair	No
18.	Glossary	Yes		No