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Health
Southern Adelaide
Local Health Network



SALHN BOARD

Location(s): FMC Boardroom, Level 2, FMC
Date: 23 September 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 yaiya, parnaku tapa purruna, parnaku yarta ngadlu tampinhi. Yalaka Kurna Miyurna itu yaiya, 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
 Ms Julie Mitchell
 Ms Jill Noble
 Ms Jenny Richter
 Dr Tony Sherbon
 Dr Terry Sweeney

SALHN Executive

Mr Wayne Gadd
Interim Chief Executive Officer
 Ms Sarah Woon
Acting Chief Operating Officer
 Mr John O'Connor
Acting Chief Finance Officer
 Mr Michael Francese
Chief Workforce Officer

Observers/Advisors

Professor Caroline McMillen
Chief Scientist
 Professor Craig Whitehead
Clinical Director – Rehabilitation, Aged Care & Palliative Care

Apologies:

A/Professor Tamara Mackean

Board Secretariat:

Ms Carole Lennon

ITEM / TOPIC	PAPER	PRESENTER	APPROVAL REQUIRED
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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			
	- 05 August 2021	Yes	Chair	Yes
	- 12 August 2021			
6.	Actions Arising from the Previous Meeting	Yes	Chair	No
7.	Spotlight Vision for Tonsley Precinct & Partnership with SALHN	Presentation	Prof McMillen	No

Recommendation:

That the Board invite Professor McMillen to engage in bilateral discussions on opportunities and alignment between the Tonsley Innovation Precinct and SALHN

Apologies to: Carole Lennon, Board Secretariat | Email: Carole.Lennon@sa.gov.au or 8204 4066/0417 849 213

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ITEM / TOPIC	PAPER	PRESENTER	APPROVAL REQUIRED
<p>8. Values Moment Complex and Restorative (CARE) Program</p> <p><u>Recommendation:</u></p> <p><i>That the Board invite Professor Craig Whitehead and David Morris to join the meeting to discuss the progress of the CARE Program and benefits realisation since commencement of the service on 8 September 2021</i></p>	No	Chair	No
<p>★ 9. SALHN Annual Report 2020-2021</p> <p><u>Recommendation:</u></p> <p><i>That the Board approve the SALHN Annual Report 2020-2021 and its submission to DHW</i></p>	Yes	A/EDGR	Yes
<p>★ 10. Interim Chief Executive Officer (CEO) Report</p> <p><u>Recommendation:</u></p> <p><i>That the Board note the Interim CEO Report and discuss the Quarter 4 Performance Level advice from the Department for Health and Wellbeing, the Total Quality Care Program, and Demand Management</i></p>	Yes	I/CEO	No
<p>11. SALHN Performance</p>			
<p>★ 11.1 SALHN Finance Performance Report</p> <p><u>Recommendation:</u></p> <p><i>That the Board discuss the SALHN Financial Performance Report for August 2021, and discuss the projected performance for the 2021 financial year, the FY2022 Budget and Commissioning process</i></p>	Yes	I/CFO	No
<p>★ 11.2 SALHN Operational Performance Report</p> <p><u>Recommendation:</u></p> <p><i>That the Board note the SALHN Operations Performance Report and discuss the progress of strategic programs</i></p>	Yes	A/COO	Yes
<p>★ 11.3 SALHN Service Agreement 2021-2022</p> <p><u>Recommendation:</u></p> <p><i>That the Board approve the SALHN Service Agreement 2021-2022 for submission to the Department for Health and Wellbeing</i></p>	Yes	I/CEO	Yes
<p>11.4 Repat Neuro Behavioural Unit (NBU) Update</p> <p><u>Recommendation:</u></p> <p><i>That the Board note the update on the function and progress to date of the RNBU following the opening of the first six-bed pod in February 2021</i></p>	Yes	A/COO	No

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12. Items from Sub-committees			
12.1 Clinical Governance (CG) Sub-committee	Yes	Chair CG Sub-committee	No
12.2 Asset & Infrastructure Planning (A&IP) Sub-committee	Yes	Chair I&IP Sub-committee	Yes
12.2.1 Southern Area Health Direction (SAHD) Capital Intentions Statement <i>Recommendation:</i> <i>That the Board approve the principle concepts of the SAHD Capital Intentions Statement, and delegate authority to Asset and Infrastructure Sub-committee to approve the final version</i>	Yes	ED-SAHD	No
12.3 Community Engagement (CE) Sub-committee	Yes	Chair CE Sub-committee	No
12.3.1 SALHN Community Engagement Strategy 2021-2024 <i>Recommendation:</i> <i>That the Board note the request to the Minister, for endorsement of the Community Engagement Strategy 2021-2024</i>	Yes	Chair CE Sub-committee	No
12.3.2 SALHN Community Engagement Strategy 2021-2024 Launch & Implementation <i>Recommendation:</i> <i>That the Board note the proposed Implementation Plan and provide feedback on the 'Community Chats' Program</i>	Yes	Chair CE Sub-committee	No
12.4 Audit & Risk (A&R) Sub-committee	Yes	Chair A&R Sub-committee	No
12.4.1 Bi-Annual Risk Report <i>Recommendation:</i> <i>That the Board endorse submission of the Bi-Annual Risk Report to the CE SA Health and the SA Health Audit and Risk Sub-committee</i>	Yes	Chair A&R Sub-committee	Yes
12.5 Nominations & Remuneration (N&R) Sub-committee	Yes	Chair N&R Sub-committee	No
12.6 COVID Board Response Team (CBRT)	Yes	Chair CBRT	No

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13. Items for Noting			
13.1 Declarations of Interest Report	Yes	A/CEDGR	No
13.2 Decisions made by Circular Resolution	Yes	A/EDGR	No
<i><u>Recommendation:</u></i>			
<i>That the Board discuss the SALHN Integrated Annual Compliance Certification with new Board members</i>			
13.3 Clinical Incident Briefs	Yes	I/CEO	No
13.4 Media Report	Yes	A/COO	No
14. Correspondence	No	Chair	-
15. Other Business	-	Chair	-
Key messages from the SALHN Governing Board			
16. Next meeting	-	Chair	-
04 November 2021, 8.30 am - 1.30 pm			
17. Meeting close	-	Chair	No
18. Glossary	Yes		No

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