

# BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK MINUTES

## GOVERNING BOARD MEETING NUMBER 49

Thursday 2 May 2024

Reg Sissons Day Centre, Strathalbyn

Members	Name	Item
Chair	Jim Hazel	All
Member	Pru Blackwell	All
Member	Helena Williams	All
Member	Alex Zimmermann	All
Member	Greg Russell	All
Member	Carol Gaston	All
Member	Rosey Batt	All

Executive	Name	Item
Interim Chief Executive Officer	Bronwyn Masters	All
Chief Information Officer	Abdel Bassal	All
Director Corporate Services	Daniel Panic	Item
A/Director People and Culture	Adrian Grivell	Item 2.2
Interim Director Strategy and Governance	Lauren Boase	All
Executive Director Finance Services	Rose Dickinson	All
Executive Director Medical Services	Sharon Morton	All
Interim Executive Director Operations	Kylie Williams	All

Visitors	Name	Item
Manager, Trainee Medical Officer Unit	Kylee Nuss	Item 6.1
Rural Support Service –Executive Director	Debbie Martin	Item 4.4
Director, New Mount Barker Hospital Project	Jack Reynolds	Item 4.5
Team Leader, Aboriginal Health, Gawler	Jenaya Schmidt	Item 2.2
Senior Project Officer, Anti-Racism and Allyship	Bianca Weiler	Item 2.2
Wellbeing and Restorative Care Manager	Sue Harris	Item 1.9

Apologies	Name
NIL	

All resolutions recorded in these minutes were carried unanimously unless stated otherwise.

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<b>1</b>	<b>OPENING</b>	<b>Minutes</b>
1.1	<b>In Camera Board Discussion</b>	
1.2	<b>Acknowledgement of Country</b>	C Gaston made an Acknowledgement to Country.
1.3	<b>Welcome and Apologies</b>	Noted.
1.4	<b>Interests and Conflicts Disclosure Log</b>	The Board noted the Interests and Conflicts Disclosure Log with an amendment made to J Hazel.
1.5	<b>Confirmation of Previous Minutes</b>	The Board resolved that the April minutes be endorsed.
1.6	<b>Actions Arising from Previous Meeting (Action List)</b>	Noted.
1.7	<b>Board Calendar</b>	Noted.
1.8	<b>Risk Appetite Statement</b>	Noted to be reviewed in second half of 2024 via a workshop to be organised by Interim Director Strategy and Governance.
1.9	<b>Consumer Story</b>	S Harris shared a consumer story about the successful intergenerational program run at Strathalbyn Aged Care building connections between children and the residents.
<b>2</b>	<b>FOR DECISION</b>	<b>Minutes</b>
2.1	<b>Budget Management Principles</b>	<p>The board received the report from R Dickinson and endorsed the proposed budget principles.</p> <ul style="list-style-type: none"> <li>• Further discussion occurred for the requirements for the budget principals reflect the requirements of the Service Agreement with the Department for Health and Wellbeing and ensuring that key performance indexes related to performance data be both correct and effective.</li> <li>• Discussion also occurred regarding how to fund outside influenced requests that the board believe are not clinical safe or within the current budget going forward.</li> </ul>
2.2	<b>Reconciliation Action Plan</b>	<p>The board received the report from A Grivell and endorsed the Reflect Reconciliation Action Plan.</p> <ul style="list-style-type: none"> <li>• The board noted the First Nations Statement included as part of the RAP and the launch event to occur on 31 May 2024 during National Reconciliation week.</li> </ul>
2.3	<b>2022 – 2025 Strategic Plan Review – Operational Plan Progress Review</b>	<p>The board received the presentation from B Masters and discussed the in principal support for the additional operational priorities.</p> <ul style="list-style-type: none"> <li>• Further discussion reflected on the achievements made so far and the need to confirm DHW priorities to ensure we aren't duplicating efforts.</li> <li>• Next steps discussed included fitting the priorities into budget planning and return on investment opportunities.</li> </ul>
2.4	<b>New Mount Barker Hospital Project Update</b>	<p>The board received the report from J Reynolds and endorsed the car parking briefing be forwarded to the Minister for Health and Wellbeing for consideration to marginal carpark costs being covered by revenue. The Board noted the progress on the New Mount Barker Hospital development with additional discussion about:</p> <ul style="list-style-type: none"> <li>• Difficulties faced with market volatility when considering the project budget.</li> <li>• Community and Allied Health relocation opportunities.</li> </ul>

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	<ul style="list-style-type: none"> <li>The advice sought and opportunities presented with the multi-deck carpark, along with security considerations.</li> </ul>
<b>3 STRATEGIC DISCUSSION</b>	<b>Minutes</b>
<b>3.1 Health Advisory Council (HAC) Financials</b>	<p>The board received the paper from R Dickinson and noted the additional discussion about:</p> <ul style="list-style-type: none"> <li>The review of the HAC financials undertaken by Galpins.</li> <li>The independent financial statements for each individual HAC.</li> <li>HAC financials will be tabled yearly at a board meeting once the financial statements are available.</li> </ul>
<b>3.2 Reactivation of the former Kalimna Hostel, Strathalbyn</b>	<p>The board received the paper from D Panic and noted the additional discussion about:</p> <ul style="list-style-type: none"> <li>The future use of the updated space and the HAC leadership of the renovation in the community.</li> <li>The board made a site visit to understand the concept and changes occurring.</li> </ul>
<b>4 FOR NOTING</b>	<b>Minutes</b>
<b>4.1 CEO Report</b>	<p>The Board received the CEO report from B Masters and noted the additional discussion about:</p> <ul style="list-style-type: none"> <li>Western Australian birthing site visit by S Morton.</li> <li>Capital projects with in-principal approval and advocacy needed at a federal level.</li> <li>Professional review and development KPI accountability and improvements needed to meet 80%</li> <li>Opportunities within NDIS reforms creating better pathways for our consumers.</li> </ul>
<b>4.2 Finance Report</b>	<p>The Board received the Finance report from R Dickinson and noted the additional discussion about:</p> <ul style="list-style-type: none"> <li>Significant increase in patient fees.</li> <li>Activity issues is an irregularity for 2023/2034 with a significant action plan to remedy.</li> <li>Missing financial information due to delayed payments from Medicare.</li> </ul>
<b>4.3 Budget Management Strategies</b>	<p>The Board noted the report on budget management strategies from B Masters and discussed the continued efforts to improve the budget.</p>
<b>4 FOR NOTING</b>	<b>Minutes</b>
<b>4.4 Rural Support Service</b>	<p>The Board received the report from D Martin and noted the additional discussion about:</p> <ul style="list-style-type: none"> <li>Development GP specialist agreements.</li> <li>Identification of potential fraud.</li> <li>Outcome of the Medical Credentialling report to be provided at the June Board meeting.</li> </ul>
<b>4.5 Correspondence</b>	<p>The Board noted the correspondence received, addressed to the Board Chair in the past four weeks and sent for the Board Chair.</p>
<b>4.6 Media</b>	<p>The Board noted the media that has occurred in the past four weeks relevant to BHFHN.</p>
<b>5 TIER 1 COMMITTEES</b>	<b>Minutes</b>
<b>5.1 Audit and Risk</b>	No Meeting
<b>5.2 Clinical Governance</b>	No Meeting
<b>5.3 Consumer and Community Engagement</b>	<p>The Board noted the verbal summary from P Blackwell provided about the previous meeting including the review of the strategy timeline</p>

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<b>5.4 Rural Support Service Governance</b>	The Board noted the written summary from R Batt from the March 2024 meeting.
<b>6 OTHER BUSINESS</b>	<b>Minutes</b>
<b>6.1 Singe Employer Model Presentation</b>	<p>The Board noted Single Employer Model Presentation provided by K Nuss and noted the additional discussions about:</p> <ul style="list-style-type: none"><li>• Statewide approach designed as attraction and retention for junior workforce rural generalist (private and public).</li><li>• Trial will continue until December 2028 with 65 places across the trial to ensure there no competition across LHNs.</li><li>• The SEM will complement our current training schedule and allow for future work in the community and potential for innovative models of care.</li></ul>
<b>6.2 Finance</b>	<p>The Board noted Finance -Revenue presentation provided by R Dickinson who explained the previous years budget, the differences between block, activity and granted funding.</p> <p>The presentation showcased the activity targets and how it is paid to BHFLHN, and discussed what we can do to improve the revenue and costs lines.</p>
<b>GOVERNING BOARD ACTIVITIES</b>	
<ul style="list-style-type: none"><li>• Lunch with Strathalbyn Site Leadership.</li><li>• Tour of Kalimna Site with J Reynolds.</li><li>• Flu Vaccination Clinic</li></ul>	
<b>MEETING CLOSE</b>	
<b>Next Meeting</b>	Thursday 6 June 2024, Board Room, Angaston Hospital

Minutes Approved



Jim Hazel  
Chair - Barossa Hills Fleurieu Local Health Network Governing Board  
06 June 2024