

# BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK MINUTES

## GOVERNING BOARD MEETING NUMBER 23

Thursday 5 August 2021

Remote (via Teams)

Members	Name	Item
Chair	Carol Gaston	All
Member	Pru Blackwell	All
Member	Kevin Cantley	All
Member	Judy Curran	All
Member	Jeff Fuller	All
Member	Greg Russell	All
Member	Roger Sexton	All

Executive	Name	Item
Chief Executive Officer	Rebecca Graham	All
Clinical Director, Mental Health	Brian McKenny	1.2 – 1.7, 2.1, 3.1-3.2, 4.1
Director Corporate Services	Daniel Panic	5.1
Director Operations	Bronwyn Masters	All
Director People and Culture	Mandy Palumbo	2.1
Director Strategy and Governance	Kylie Williams	All
Director Medical Services	Sharon Morton	1.2-1.7, 2.1, 3.1-3.2, 4.1, 5.1, 5.3
Executive Director Community and Allied Health	Brett Webster	4.1, 5.1-5.5.10, 6.1-6.4
Executive Director Finance Services (Acting)	Rose Dickinson	All

Visitors	Name	Item
Rural Health Workforce Implementation Manager	Jolie Thomas	5.3
Commission on Excellence and Innovation in Health	Derek Chew	2.1
Commission on Excellence and Innovation in Health	Jarrard O'Brien	2.1
CulturAlchemy	Tanya Lehmann	2.1
Senior Work Health and Safety Consultant	Mel McAnaney	2.1

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

<b>1</b>	<b>Opening</b>	<b>Minutes</b>
1.1	In-Camera Board Discussion	
1.2	Acknowledgement of Country	CG on behalf of the Board, made the Acknowledgment to Country.
1.3	Welcome and Apologies	Apologies noted.
1.4	Interests and Conflicts Disclosure Log	The Board noted the Interests and Conflicts Disclosure Log.
1.5	Confirmation of Previous Minutes	The Board resolved that the July 2021 minutes be endorsed.
1.6	Actions Arising from Previous Meeting (Action List)	Noted.
1.7	Risk Appetite Statement	Noted.
<b>2</b>	<b>Strategic Discussion</b>	<b>Minutes</b>
2.1	Commission on Excellence and Innovation in Health (CIEH) – Culture and Wellbeing Project	<p>The Board noted the presentation and requested that as part of the Design Lab, consumer and community engagement measurements be considered.</p> <p>CIEH sought advice on populations / groups to commence working with or to prioritise, suggestions were made in regard to specific sites and the medical workforce.</p> <p>Following support from the Board, CIEH will draft a formal proposal for consideration.</p>
<b>3</b>	<b>For Decision</b>	<b>Minutes</b>
3.1	Annual Integrated Compliance Certification	The Board approved the BHFLHN Annual Integrated Compliance Certification.
3.2	Prudential Compliance Liquidity Management Strategy	The Board approved the 2021-22 BHFLHN Refundable Deposit Liquidity Strategy.
<b>4</b>	<b>Deeper Dives</b>	<b>Minutes</b>
4.1	Community and Allied Health	The Board noted the presentation.

5 For Noting	Minutes
5.1 CEO Report	<p>The Board noted the CEO report.</p> <p>The Board noted the advice about the funding issues with proceeding with the Mount Barker Emergency Department redevelopment within the allocated funding and the request received by the BHFLHN Capital Projects Executive Leadership Team, from DHW Infrastructure to use BHFLHN Asset Sustainment Program funding to support the progression of this project. Market conditions across Australia have been greatly impacted through COVID-19 affecting supply chain, material, product and contractor costs, leading to markedly increased costs above expected reasonable projections. It was agreed to seek support from the Department for Health and Wellbeing for capital works funding to support, failing this, that BHFLHN will use Asset Sustainment Funding conditional on receipt of additional funding from the Commonwealth, as security only to enable the project to progress.</p>
5.2 Finance Report	<p>The Board noted the Finance Report for June 2021 and the early analysis and interpretation of the 2021-22 Health Performance Agreement.</p>
5.3 Rural Health Workforce Strategy Implementation Report	<p>The Board noted the progress report on the current implementation of projects funded through the Rural Health Workforce Strategy.</p>
5.4 COVID-19 Immunisation Update	<p>The Board noted the update regarding the COVID 19 immunisation program.</p>
5.5 Leadership Structure and Clinical Support Functions Review	<p>The Board noted the content of this briefing providing an update on the Leadership Structure and Clinical Support Functions review and the progress and next steps for the implementation of the recommendations accepted in-principle from the Ernest and Young (EY) Final Report.</p>
5.6 People and Culture Report	<p>The Board noted the People and Culture August report.</p>
5.7 Work Health and Safety Report	<p>The Board noted the information contained in the Work Health Safety and Injury Management due diligence quarterly data report as at 30 June 2021.</p>
5.8 Performance Report	<p>The Board noted the Performance Report.</p> <p>The Board requested that the Clinical Governance Committee receive further detail about Hospital Acquired Infections.</p>
5.9 Media	<p>The Board noted the media that has occurred in the past four weeks relevant to BHFLHN.</p>

<b>5</b>	<b>For Noting</b>	<b>Minutes</b>
5.10	Correspondence	The Board noted the correspondence received, addressed to the Board Chair in the past four weeks and sent from the Board Chair.
<b>6</b>	<b>Tier 1 Committees</b>	<b>Minutes</b>
6.1	Audit and Risk	The Board noted that a special meeting has been held to review the draft financial statements and they have been approved for submission to the Auditor-General and the Department for Health and Wellbeing.
6.2	Clinical Governance	The Board noted the Committee Summary and that the consumer who provided a story at the July meeting is now a member of the Care Pod Consumer Reference Group.
6.3	Consumer and Community Engagement	The Board noted the Committee Summary.
6.4	Governance	The Board noted the verbal summary provided in-camera.  The Board approved the Terms of Reference with one change.
6.5	Rural Support Service Governance	The Board noted the verbal summary and that the Terms of Reference will be added to the September agenda for approval.
<b>7</b>	<b>Other Business</b>	<b>Minutes</b>
		Nil.
<b>Governing Board Activities</b>		
<ul style="list-style-type: none"> <li>Nil.</li> </ul>		
<b>Meeting Evaluation</b>		
<ul style="list-style-type: none"> <li>The Board completed a meeting evaluation.</li> </ul>		
<b>Meeting Close</b>		
<b>Next Meeting</b>	Thursday 2 September 2021 – Eudunda.	

Minutes Approved

A handwritten signature in black ink, appearing to read "Carol Gaston". The signature is written in a cursive, flowing style.

Carol Gaston AM  
Chair - Barossa Hills Fleurieu Local Health Network Governing Board  
2 September 2021

OFFICIAL