

BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK AGENDA

GOVERNING BOARD MEETING NUMBER 39

Date: 1 June 2023

Location: Strathalbyn

I acknowledge that this land I live and work on is the Traditional Lands for many First Nations; for the Kurna, for the Ngadjuri, for the Peramangk and for the Ngarrindjeri / Ramindjeri Peoples. I acknowledge these Peoples as the Traditional Custodians of the Adelaide, Barossa, Hills and Fleurieu Region and recognise their continuing connection to Lands, Waters and Communities. I also pay my respects to all Aboriginal and Torres Strait Islander Cultures and Elders Past, Present and Emerging.

Members	Name
Chair	Jim Hazel
Member	Pru Blackwell
Member	Judy Curran
Member	Jeff Fuller
Member	Carol Gaston
Member	Greg Russell
Member	Helena Williams

Executive	Name
Chief Executive Officer	Rebecca Graham
Chief Information Officer	Abdel Bassal
Clinical Director, Mental Health	Brian McKenny
Co-Director Aboriginal Health	Peter Taylor
Co-Director Aboriginal Health	Rebecca Kimlin
Director Corporate Services	Daniel Panic
Director People and Culture	Mandy Palumbo
Director Strategy and Governance	Kylie Williams
Executive Director Community & Allied Health	Brett Webster
Executive Director Finance Services	Rose Dickinson
Executive Director Medical Services	Sharon Morton
Executive Director Nursing & Midwifery Services	Annie Price
Executive Director Operations	Bronwyn Masters

Visitors	Name
Rural Support Service Governance Committee – Independent Chair	Rosey Batt

OFFICIAL

1 Opening		Responsible Person	Report
1.1	In-Camera Board Discussion	JH	Verbal
1.2	Acknowledgement of Country	JH	Verbal
1.3	Welcome and Apologies	JH	Verbal
1.4	Interests and Conflicts Disclosure Log	JH	Paper
1.5	Confirmation of Previous Minutes	JH	Paper
1.6	Actions Arising from Previous Meeting (Action List)	JH	Paper
1.7	Risk Appetite Statement		
2 Workshop		Responsible Person	Report
2.1	First Nations Language Workshop	BK	Verbal
2.2	#BlakOut Campaign	BK	Verbal
3 For Decision		Responsible Person	Report
3.1	Aboriginal Health Strategy	BK	Paper
3.2	Annual Safety and Quality Account 2022-23	AP	Paper
3.3	Rural Support Service – Host Arrangements	KW	Paper
3.4	Strategic Plan – Medical Education 2023-2025	SM	Paper
4 Strategic Discussion		Responsible Person	Report
4.1	2023-24 Service Agreement	KW	Paper
5 For Noting		Responsible Person	Report
5.1	CEO Report	RG	Paper
5.2	Finance Report	RD	Paper
5.3	ACHS Accreditation Pathway	AP	Paper
5.4	Board Reflection Summary	KW	Paper
5.5	Correspondence	KW	Paper
5.6	Media	KW	Paper

6 Tier 1 Committees	Responsible Person	Report
6.1 Audit and Risk - NO MEETING		
6.2 Clinical Governance	JF	Paper
6.3 Consumer and Community Engagement – NO MEETING		
6.4 Rural Support Service Governance	RB	Paper
Governing Board Activities		
<ul style="list-style-type: none"> Lunch with Hills Area Health Advisory Council Presiding Member, Strathalbyn Site Leadership and Medical Workforce. 		
Meeting Close		
Next Meeting – Thursday 6 July 2023.		