

Board update

August 2017

At the August 2017 meeting the Board considered reports from Chief Executive Michael Cousins, on a range of recent activities undertaken by the staff team. This included participation in the Oakden Oversight Committee and recruitment of consumers to the [Oakden Working Groups](#); partnership developments with Local Health Networks; and work on the Transforming Health Community and Consumer Engagement Committee final report.

We discussed Michael's and Board Deputy Chair, Jessie Byrne's recent meeting with the Minister, the Hon Jack Snelling MP. At that meeting, the Minister expressed support for further consumer engagement processes in SA Health, and reported on ambulance capacity for the move to the new Royal Adelaide Hospital. Agenda items included clinical governance concerns and the support provided by the SA Health CEO to ensure consumers had a voice in developing the SA Health Strategic Plan.

The Board received the latest quarterly report on our SA Health contract, and noted staff have met and exceeded requirements. Planning was progressed for development of our election platform, and we were delighted to welcome 13 new individual and three new organisational members to HCA. We noted that Ellen Kerrins will be Acting Chief Executive while Michael is on leave.