

Board update

April 2018

Prior to our April 2018 meeting, the Board was delighted to meet with new HCA Chief Executive, Ms Julia Overton. Julia commences in the position on 23 April 2018. Julia joined the Board for a presentation from Consumer and Community Engagement Manager, Ms Kathy Mickan, on the 2nd Edition of the National Safety and Quality Health Care Standards, and implications of these for the work of HCA.

The Board received another comprehensive operational report, noting in particular progress in consumer engagement partnership projects with Northern and Central Adelaide Local Health Networks; and we welcomed new staff members Ms Allison Willis and Ms Ellie Hodges, who are respectively leading each of these important initiatives.

The Board noted the next quarterly report due for our contracted services with SA Health, and acknowledged again the high calibre leadership of Acting Chief Executive Ms Ellen Kerrins, and of the whole HCA Team who have continued to meet and exceed strategic performance targets.

The Board welcomed new individual and organisational members; considered post-election communications and priorities; and considered an updated risk management plan. We reluctantly accepted the resignation of Board sector-representative, Ms Charlie-Helen Robinson, and unanimously expressed our appreciation for Charlie's contribution to the Board's work, particularly in the areas of communication and cross-sector partnership opportunities.

The Board Executive will meet in May to begin work on plans for 2018-2019, including budget considerations and Board succession planning.