

Yorke and Northern Local Health Network Governing Board Meeting 7 February 2024



Membership: John Voumard (Chair), Julianne Badenoch, David Banham, Liz Malcolm, Glenise Coulthard AM, John O'Connor, Professor Gregory Crawford AM and Kym Thomas.

In attendance: Roger Kirchner (CEO)
Executive Support: Angelique Coffee-Heyneke

Meeting location: Burra Hospital

Acknowledgement of Country:

We acknowledge the Aboriginal Custodians of the Land and Waters within the Footprint of the Yorke and Northern Local Health Network.

We respect their spiritual relationship with their country and acknowledge their cultural beliefs are an important focus of the past, present and future.

We acknowledge Elders and emerging Leaders.

We also pay respect to the cultural authority of Aboriginal people in attendance from other areas.

07 February 2024 09:30 AM - 03:00 PM

| Agenda Topic | Presenter | Time | Page |
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| 1. Opening | | 09:30 AM-10:20 AM | 5 |
| 1.1 In-camera discussion | J. Voumard | | |
| 1.2 Open and welcome | J. Voumard | | |
| 1.3 Acknowledgement to Country | J. Voumard | | |
| 1.4 Present and apologies | J. Voumard | | |
| 1.5 Meeting evaluation February: J O'Connor | K Thomas | | 5 |
| 1.6 Interests and conflict disclosure log | J. Voumard | | 7 |
| 1.7 Confirmation of previous minutes | J. Voumard | | 10 |
| 1.8 Actions arising from previous minutes | J. Voumard | | 22 |
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| 2.1 Private Motor Vehicle Usage by Executives | C. Robberts | | 23 |

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| 2.2 | Commonwealth Home Support Program (CHSP) referrals for domestic assistance | M. Koch | | 25 |
| 2.3 | Board Annual Workplan | S. Cole | | 28 |
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| 2.8 | YNLHN support for Clinical Senior Diabetes Educator undertaking PhD through University of Melbourne | M. Koch | | 71 |
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| 3.1 | Director of Nursing and Midwifery, Port Pirie Regional Health Service - Culture | A. DiNiro | 10:50 AM-11:00 AM | |
| 3.2 | Burra Hospital Site Update | Chair of the Lower North HAC | 11:00 AM-11:10 AM | |
| 3.3 | DFV and Child Protection | M. Koch/C. Hull | 11:10 AM-11:30 AM | 166 |
| 4. | Site Tour, Burra Hospital | EO/DON | 11:30 AM-12:00 PM | |
| 5. | Lunch | | 12:00 PM-12:30 PM | |
| 6. | Matters for Decision (cont'd) | | | 170 |
| 6.1 | Progress in YNLHN Medical Training Program Development | E. Daniel/K. Kneivitt/ H. Meyer | 12:30 PM-01:00 PM | 170 |
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| 7.3 | Finance Report | C. Robberts | 01:25 PM-01:35 PM | 193 |
| 7.4 | Executive Director of Medical Services Report | Dr H. Meyer | 01:35 PM-01:45 PM | 216 |
| 7.5 | Executive Director of Community Allied Health Report | M. Koch | 01:45 PM-01:55 PM | 219 |

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| 7.6 | Executive Director, Finance & Corporate Services Report | C. Robberts | 01:55 PM-02:05 PM | 221 |
| 7.7 | People and Culture report | M Davis | 02:05 PM-02:10 PM | 224 |
| 7.8 | Performance Report | R. Kirchner | 02:10 PM-02:15 PM | 230 |
| 7.9 | Board Chair Report Verbal | J. Voumard | 02:15 PM-02:30 PM | |
| 7.10 | Executive Director Nursing and Midwifery Report | R. Griffin | 02:30 PM-02:40 PM | 237 |
| 8. | Matters for Noting | | 02:40 PM-02:50 PM | 240 |
| 8.1 | Port Pirie Aged Care Sustainability Project Update | V. Paterson | | 240 |
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| 9.2 | Aged Care Grants – All Sites | J. Voumard | | 288 |
| 9.3 | Condolences Letter – Doc Freeman-Ward | J. Voumard | | 295 |

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| 9.4 | Response to Health Workforce <u>Culture Report</u> | J. Voumard | 296 |
| 10. | Meeting Finalisation | | 02:55 PM-03:00 PM |
| 10.1 | New business | J. Voumard | |
| 10.2 | Agenda items for next meeting | J. Voumard | |
| 10.3 | Meeting close | J. Voumard | |
| 11. | Next Meeting: 6 March 2024 Balaklava Hospital | J. Voumard | 297 |