

Yorke and Northern Region Local Health Network Governing Board

Day / Date: Tuesday 11 February 2020
Time: 11.00 am – 3.30pm
Venue: - Port Pirie Regional Health Service Board Room
 - Phone: 81594493

Acknowledgement of Country:

We acknowledge and respect the traditional custodians whose ancestral lands we are meeting upon here today. We acknowledge the deep feelings of attachment and relationship of Aboriginal peoples to country. We also pay respect to the cultural authority of Aboriginal people visiting or attending from other areas of South Australia or Australia present here.

Item		Time (mins)	Document	Lead
1.	Welcome	5		J. Voumard
2.	Apologies: V. Bellifemini			
3.	Conflict of Interest Declaration			
4.	Minutes of previous meeting (17/12/2019)	5	Att 1/pg 1	J. Voumard
5.	Action List (17/12/2019)	10	Att 2/pg 6	J. Voumard
6.	Presentations/Visitors			J. Voumard
6.1	1.30pm – 2.00pm Melissa Koch - Community Health Funding	30	Att 13/pg 179	
6.2	2.30pm – 3.00pm Lucas Milne – Mental Health Services	30	Att 14/pg 190	
7.	New Proposals			
8.	Matters For Decision			J. Voumard
8.1	Mid North HAC – Land Purchase	10	Att 3/pg 14	J. Voumard
8.2	Resolution: Digby St Lease	5	Att 4/pg 52	J. Voumard
9.	Matters for discussion			
9.1	YNLHN Governance Structure	10	Att 5/pg 97	R. Kirchner
9.2	ICAC Report response-Integrity Action Plan	10	Att 6/pg 98	J. Voumard
9.3	Finance & Performance Board Committee Report	10		Y. Warncken
9.4	Audit & Risk Board Committee Report	10		J. Voumard
9.5	Aged Care Services Board Committee Report	10		L. Malcolm
9.6	Clinical Governance Board Committee Report	10		J. Badenoch
9.7	NYP Private Hospital - update	5		R. Kirchner
9.8	YNLHN Budget and Service Agreement-update	5		R. Kirchner
9.9	Medical Services - update	5		R. Kirchner
9.10	Financial Reports	10	Att 7/pg 102	V. Bellifemini
9.10	YNLHN Performance Report –December 2019	10	Att 8/pg 126	R. Kirchner
9.11	Health Advisory Councils	5		J. Voumard
9.13	Balaklava Hospital update	5		R. Kirchner
9.14	Business Cards & Board Mailbox	5		J. Voumard
9.15	Commissioning Process	10		
9.16	Mental Health Drought Assistance Grants	10		J. Voumard
9.17	YNLHN Aged Care Resident Handbook review	5	Att 9/pg 127	R. Kirchner
9.18	Aged Care Services Board Committee- acknowledgment of attendance – new members	5		L. Malcolm
9.19	Standard 8 Masterclass-Organisational Governance- feedback	10		J. Voumard
9.20	Payment and review of supplementary charges by MIGA for non-procedural GP RHEP Grants	10	Att 10/pg 159	R. Kirchner
10.	Matters for Noting			
10.1	CEO Report – by exception	5	To be tabled	R. Kirchner
10.2	Chair's Update	5		J. Voumard

10.3	<i>Sundry Information</i>			<i>J. Voumard</i>
10.4	<i>Internal Audit Project Brief</i>		<i>Att 11/pg 169</i>	<i>R. Kirchner</i>
11.	Correspondence			<i>J. Voumard</i>
11.1	<i>2019-20 Financial Position</i>	10	<i>Att 12/pg 175</i>	<i>R. Kirchner</i>
12.	Meeting Evaluation	5		<i>All</i>
13.	In-Camera	<i>Board Members Only</i>		

Date of next meeting: 4th March 2020. Agenda Items due 25th February 2020.