

LIMESTONE COAST LOCAL HEALTH NETWORK Governing Board Meeting

AGENDA

Date: Monday, 30 January 2023
Time: 11:30am – 4:00pm
Venue: Kingston Soldiers' Memorial Hospital

Membership: Grant King (Chair), Glenn Brown, Lindy Cook, John Irving,
Dr Andrew Saies & Andrew Birtwistle-Smith

Ngaire Buchanan, Chief Executive Officer
Akhil Kapoor, Chief Finance Officer
Dr Phillip Reasbeck, A/Executive Director Medical Services
Dr Darren Clarke, Executive Director Nursing & Midwifery
Hannah Morrison, Regional Quality, Risk & Safety Manager
Angela Miller, Director Governance & Planning
Alex Govan, Senior Communications Advisor
Elizabeth Marime, Director Corporate Services

Guests: Karen Hales, A/Executive Director of Nursing & Midwifery, LCLHN
Kylie Campbell, Executive Officer/Director of Nursing, Kingston

Minute taker: Emily Baker, Senior Administration Officer, Governance & Planning

Limestone Coast Local Health Network acknowledges Traditional Custodians of Country throughout the region and recognises the continuing connection to lands, waters and communities. We pay our respects to Aboriginal and Torres Strait Islander cultures; and Elders past and present.

Traditional Owners & Custodians:

Adelaide – Kaurna (gar-na)

Bordertown – Potaruwutj (pod-ar-u-widch)

Keith – Ngarkat (nar-cat)

Kingston – Meintangk (me-in-tongue)

Millicent – Boandik (bow-an-dik)

Mount Gambier – Boandik (bow-an-dik)

Naracoorte – Bindjali (bin-ja-lee)

Penola – Pinchunga (pin-chun-ga)

1. IN CAMERA SESSION		11:30AM – 12:15PM	
2. MEETING OPENING		12:30PM – 12:40PM	
2.1	Acknowledgement of Country		
2.2	Apologies	Verbal	Chair
2.3	Introduction		
2.4	Director conflict of interest disclosures. <i>Directors must declare any conflict of interest at the start of each meeting or before discussion of the relevant agenda items or topic. Details of any conflict of interest should be appropriately minuted.</i>	Verbal	Chair/All
2.5	Confirmation of previous meeting minutes & update on actions	Paper	Chair/All
3. GOVERNING BOARD CHAIR REPORT		12:40PM – 12:50PM	
3.1	Report from Grant King, Governing Board Chair	Verbal	Chair

4.	LIMESTONE COAST LHN REPORTS		12:50PM – 1:10PM
4.1	Chief Executive Officer Report a) General update b) Performance Reporting Summary November 2022 c) Key Performance Indicator (KPI) Summary November 2022	Paper Paper Paper	N Buchanan A Kapoor/All
	BREAK		1:10PM – 1:30PM
5	KINGSTON SOLDIERS' MEMORIAL HOSPITAL		1:30PM – 2:00PM
5.1	Site Update: Kingston Soldiers' Memorial Hospital	Paper	K Campbell
6.	TOPIC OF THE MONTH		2:00PM – 2:30PM
6.1	LCLHN Aged Care Services	Paper	N Buchanan/K Hales
7.	STRATEGIC DISCUSSION		2:30PM – 3:30PM
7.1	LCLHN Election Commitments & Project Planning Implementation	Paper	Chair/All
8.	MATTERS FOR APPROVAL		3:30PM – 3:40PM
8.1	Ministerial Briefing – Funding Allocation for Capital Works	Paper	E Marime
9.	MATTERS FOR NOTING		3:40PM – 3:45PM
9.1	LCLHN Payment Performance Reports: November & December 2022	Paper	Chair/All
9.2	LCLHN Late Payments of Interest (LPI): November & December 2022	Paper	
9.3	Finance & Performance Committee Minutes 28 November 2022	Paper	
9.4	Audit & Risk Committee Minutes 28 November 2022	Paper	
9.5	Clinical Governance Committee Agenda 30 January 2023	Paper	
9.6	Engagement Strategy Oversight Committee Agenda 31 January 2023	Paper	
9.7	RSS Governance Committee Minutes 26 October 2022		
9.8	Board Briefing: Keith & District Hospital Transition Update	Paper	
9.9	Correspondence: Central Adelaide Local Health Network Evaluation	Paper	
9.10	Correspondence: Independent Review of WA Health System Governance	Paper	
9.11	Updated: Governing Board & Committee Calendar 2023	Paper	
10.	OTHER BUSINESS		3:45PM – 3:55PM
10.1	Any other business	Verbal	Chair/All
11.	MEETING EVALUATION AND CLOSE		3:55PM – 4:00PM
11.1	Meeting Evaluation		Chair/All
11.2	Next Meeting, Location and Requirements	Verbal	
11.3	Meeting Close		
Next Meeting Date: 27 February 2023			

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For more information

Limestone Coast Local Health Network
Governance and Planning

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