



## Minutes for Governing Board Meeting: 2 December 2020

01:05 PM – 5.15PM Clare Hospital. Patullo House.

### Attendees (8)

John Voumard; Julianne Badenoch; Glenise Coulthard; Liz Malcolm; Roger Kirchner; John O'Connor; Leeanne Stringer (Executive Support)  
Vincent Bellifemini (attended for agenda item 6.6 only)

### 1. Welcome, Acknowledgement of Country and Apologies

J. Voumard welcomed those present and acknowledged the Traditional Owners of the Land.  
No apologies were received.

### 2. Conflict of Interest Declaration

The following Conflicts of Interest were declared:

- J. Voumard advised he has a tenant in a property he owns in Port Pirie who is employed by the Rural Doctors Workforce Agency.
- J. O'Connor advised he is undertaking work in DHW, but this has no impact upon his role as a Board member or any agenda items.

### 3. Minutes of previous meeting: 04.11.2020

Accepted with a minor amendment to 6.10: The *HAC Presiding Members* meeting was cancelled.  
Endorsed by consensus.

### 4. Action List 04.11.2020

All actions were reviewed. The action plan will be distributed to all members.

### 5. Presentations / Visitors

5.1 Patrick Kinnear, Director Aboriginal Health.

Patrick acknowledged the challenges associated with the role, including the connection between the strategic and operational aspects of Aboriginal health services delivered across YNLHN.

G. Coulthard discussed the need for increased involvement in the delivery of services to Aboriginal people by mainstream services and offered support and assistance.

Patrick is a member of the YNLHN Consumer and Community Engagement Board Committee. Discussion occurred about the establishment of a YNLHN Aboriginal Health Advisory Group and investigation of the feasibility of an Aboriginal Community Controlled Health Organisation.

#### 5.2 Dr. Viney Joshi, Executive Director Medical Services.

Dr. Viney presented a detailed overview of the proposed Salaried Medical Model. The key issues and challenges were highlighted including the identified benefits and risks. Considerable discussion occurred about the proposal.

#### 5.3 Michael Goldsworthy. SA Health Aged Care Strategy development.

Michael provided an overview of his role in supporting this work. Advised that the Aged Care Royal Commission report is due for release on 26 February 2021. Advised The DHW Aged Care Strategy is due for completion by end March 2021, following further consultation. Considerable discussion occurred about the current models and the work being undertaken by the YNLHN Aged Care Services Board Committee. Feedback and comments were provided. M. Goldsworthy will provide a summary of today's discussion.

## **6. Standard Agenda Items**

### 6.1 Aged Care Board Committee

Nil to report. Next meeting scheduled for 15.12.2020.

### 6.2 Audit and Risk Board Committee

Next meeting is scheduled for 17.12.2020

J. Voumard advised that Risk Console reports have been circulated to all members of the YNLHN Audit and Risk Board committee. However, the scheduled out of session meeting to review

J. Voumard noted that all LHN's are at different stages of implementing Risk Console, with advice that Audit and Risk Board Committees review the range of reports to determine their requirements.

### 6.3 Clinical Governance Board Committee

Nil to report. Next meeting scheduled for 15.12.2020.

### 6.4 Consumer and Community Board Committee

The meeting scheduled for 18.11.2020 was cancelled due to the majority of members being heavily involved in preparedness for the COVID-19 lockdown.

#### 6.5 Finance and Performance Board Committee

J. O'Connor provided a verbal summary of the meeting held on 18.11.2020.

It was identified that the Chief Finance Officer is developing an improved process to ensure financial acquittals are processed in a timely manner.

Activity reporting improvements will be identified in consultation with the Rural Support Service.

A revised reporting format will be implemented in 2021.

#### 6.6 Financial Reports - October 2020

V. Bellifemini joined the meeting at 3.55pm to provide a detailed overview of the October Financial reports.

Discussion occurred about the discrepancies between modelling and projections, with V. Bellifemini advising that this is currently being investigated

Reporting to DHW about identified savings efficiencies has now commenced.

Additional information has been provided in relation to the FTE report, with COVID related FTE to be extracted from future reports

G. Coulthard queried the Aboriginal Liaison Officer vacancy. It was confirmed that this is the Port Pirie position only, with another being based in Maitland, servicing the Yorke Peninsula.

#### 6.7 YNLHN Performance Report October 2020

The report was discussed and some improvements proposed.

#### 6.8 CEO Report November 2020

The report was noted.

#### 6.9: Chair's update

J. Voumard and R. Kirchner recently attended the Rural Support Service Planning day.

J. Voumard attended a meeting of Chairs of LHN Audit and Risk Board Committees and advised that this forum is very beneficial.

#### 6.10: YNLHN Health Advisory Councils update

Annual General Meetings have all now been held.

The issue of Council nominees has been discussed, in relation to instances where the HAC's span across more than one Council area.

Currently the Constitution only allows for one Council nominee.

J. Voumard advised he will progress this matter.

## 7. Matters for Decision

### 7.1 Salaried Medical Model

Extensive discussion occurred about the proposed model.

The following was agreed:

- In principle, that a change in model is required.
- Further information is required and other options explored before a decision can be made.
- The current Locum model at Wallaroo requires revision as a matter of priority.

### 7.2 Brand strategy and renaming of Local Health Networks

The correspondence received from the Minister for Health and Well Being was discussed.

**MOVED:** That the name of the Yorke and Northern Local Health Network remain as is.

**ENDORSED.**

7.3 Board Planner; It was acknowledged that this is a work in progress. It was agreed that the current version be implemented and updated on an ongoing basis.

### 7.4 YNLHN Medical Advisory Committee Terms of Reference;

It was agreed that a whole of YNLHN model be implemented, with other 'local' committees to be implemented. It was agreed that the Port Pirie Terms of Reference be adopted as the basis for all committees, with an out of session meeting to be arranged to review the terms of reference for the YNLHN model.

### 7.5 YNLHN Consumer and Community Engagement Strategy:

Discussed and changes suggested. Feedback to be provided to the author.

## 8. Other Business

### 8.1 YNLHN Strategic Plan-progress update

The draft was reviewed, with changes suggested.

The revised version was approved for distribution for further consultation.

### 8.2 Board Planning session 7 December 2020

Postponed. Revised date 18 January 2021. Arrangements will be communicated to and confirmed with attendees.

## **9. Matters for Noting**

### **9.1 Lower North Health Advisory Council minutes 26.10.2020**

The minutes were noted.

Members requested that minutes from all Health Advisory Councils in YNLHN be provided to the Board for noting.

### **9.2 Medical Malpractice Report**

The report was noted and will be provided to the YNLHN Audit and Risk Board Committee.

Members requested that this report be provided on a quarterly basis.

## **10. Correspondence to the Board**

Nil.

## **11. Meeting Evaluation**

Nil

## **12. In Camera**

An In Camera session was held with all Board members present.

## **13. Next meeting**

The next meeting is scheduled for 3 February 2021.

Agenda Items are due by 20 January 2021.