

AGENDA

LIMESTONE COAST LOCAL HEALTH NETWORK BOARD MEETING

Date: 28 October 2019
Time: 11:30am – 3:30pm
Venue: Penola War Memorial Hospital, Board Room

Membership: Grant King (Chair), Glenn Brown, Lindy Cook, John Irving,
Dr Anne Johnson, Dr Andrew Saies, Kerri Reilly

Ngaire Buchanan, Chief Executive Officer
Kristen Capewell, Chief Finance Officer
Dr Jose Polong, A/Executive Director of Medical Services
Paul Bullen, Executive Director of Nursing & Midwifery
Hannah Morrison, Regional Quality, Risk & Safety Manager
Jemima Kemp, Senior Communications Adviser

Attendees: Pam Schubert, A/Director of Nursing & Midwifery Mount Gambier & Penola

Apologies: Jemima Kemp, Senior Communications Adviser
Secretariat / Minute taker: Angela Miller, Director Governance & Planning

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

1.	MEETING OPENING		11:30AM – 11:40AM
1.1	Acknowledgement of Country		Chair
1.2	Apologies		
1.3	Introduction		
1.4	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>		Chair/All
1.5	Confirmation of previous meeting minutes, format & actions	Pg. 1	Chair/All
2.	LIMESTONE COAST CEO REPORT		11:40AM – 12:00PM
2.1	CEO Report a) General update b) Performance Reporting Summary	Pg. 9 Pg.12	N Buchanan
3.	FINANCE		12:00PM – 12:30PM
3.1	Finance Update a) Minute to the CEO – 2019-20 Service Agreement & Budget Allocation b) 2019-20 Limestone Coast Local Health Network Service Agreement Update c) Letter from CE DHW to LCLHN re 2019-20 budget authorisation	Pg. 31 Pg. 33 Pg. 84	K Capewell / N Buchanan

4.	ENGAGEMENT STRATEGIES		12:30PM – 12:45PM
4.1	Engagement Strategy Update		A Johnson/All
5.	LUNCH		12:45PM – 1:30PM
6.	MATTERS FOR APPROVAL		1:30PM – 2:00PM
6.1	Community Paramedic Briefing a) Briefing Note Community Paramedic b) SA Primary Health Network Final Report c) Letter from the Minister d) Letter from Acting Chief Executive, SA Ambulance Service	Pg. 86 Pg. 92 Pg.120 Pg.121	Chair/All
6.2	Mount Gambier Health Advisory Council Branding	Pg.123	
7.	STRATEGIC PLANNING		2:00PM – 3:00PM
7.1	Strategic Planning - Next Steps		Chair/All
8.	MATTERS FOR NOTING		3:00PM – 3:30PM
8.1	Minute to the CEO – Authority to process high value requisitions/payments relating to approved contracts	Pg.127	
8.2	Governing Board Briefing – Safety & Security Processes	Pg.129	
8.3	Governing Board Briefing – Locum Medical Services Panel	Pg.138	
8.4	Governing Board Briefing – Mount Gambier Private Hospital	Pg.141	
8.5	Governing Board Briefing – New Reporting Requirements for Late Payment Interest	Pg.167	
8.6	Governing Board Briefing – Virtual Clinical Care, Telehealth & GP Road Show	Pg.191	Chair/All
8.7	Letter to Mount Gambier Private Hospital CEO	Pg.195	
8.8	Finance & Performance Committee Agenda	Pg.196	
8.9	Draft Risk Management & Audit Committee Minutes	Pg.198	
8.10	Draft Expression of Interest – External (Independent) Member of the Risk Management & Audit Committee (RMAC)	Pg.211	
8.11	Key Performance Indicator (KPI) Summary	Pg.212	
8.12	Revised list of Outstanding Capital Works	Pg.215	
9.	SUMMARY AND CLOSE		
8.1	Meeting Evaluation		
8.2	Next Meeting & Location		Chair/All
8.3	Meeting Close		

Next Meeting Date:

25 November 2019