

AGENDA

LIMESTONE COAST LOCAL HEALTH NETWORK BOARD MEETING

Date: 31 August 2020
Time: 11:00am – 3:00pm
Venue: WebEx Video Conference

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

Ngairé Buchanan, Chief Executive Officer
Kristen Capewell, Chief Finance Officer
Dr Elaine Pretorius, Executive Director of Medical Services
Paul Bullen, Executive Director of Nursing & Midwifery
Hannah Morrison, Regional Quality, Risk & Safety Manager
Angela Miller, Director Governance & Planning
Ravinder Singh, Director Corporate Services
Sally Foster, Senior Communications Adviser

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.

Adelaide – Kurna (gar-na)

Bordertown – Potaruwutj (pod-aru-widch)

Keith – Ngarkat (nar-cat)

Traditional Owners & Custodians:

Kingston – Boandik (bow-an-dik)

Millicent – Boandik (bow-an-dik)

Mount Gambier – Boandik (bow-an-dik)

Naracoorte – Bindjali (bin-ja-lee)

Penola – Pinchunga (pin-chun-ga)

1.	MEETING OPENING		11:00AM – 11:10AM
1.1	Acknowledgement of Country	Verbal	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>	Verbal	Chair/All
1.5	Confirmation of previous meeting minutes & actions	Pg. 1	Chair/All
2.	BOARD CHAIR REPORT		11:10AM – 11:30AM
2.1	Report from Grant King, Board Chair	Verbal	Chair

3.	LIMESTONE COAST LHN REPORTS		11:30AM – 12:00PM
3.1	CEO Report a) General update & COVID-19 update b) Performance Reporting Summary June 2020 c) Key Performance Indicator (KPI) Summary June 2020	Pg. 12 Pg. 15 Pg. 43	N Buchanan K Capewell
4.	ENGAGEMENT STRATEGIES		12:00PM – 12:05PM
4.1	Engagement Strategy Update	Verbal	A Johnson
5.	GOVERNING BOARD COMMITTEE UPDATES		12:05PM – 12:25PM
5.1	Audit & Risk Committee	Pg. 45	G Brown/H Morrison
5.2	Clinical Governance Committee Summary	Verbal	A Saies/E Pretorius
5.3	Finance & Performance Committee Summary	Verbal	J Irving/ K Capewell
6.	STRATEGIC PLANNING		12:25PM – 12:30PM
6.1	Strategic Planning Update	Verbal	A Miller
7.	TOPIC OF THE MONTH		12:30PM – 1:00PM
7.1	COVID-19 – Impact on Border Community Updates from SA Ambulance Service, SAPOL and the Australian Defence Force	Verbal	SAAS, SAPOL, ADF Chair/All
8.	MATTERS FOR DISCUSSION		1:00PM – 2:20PM
8.1	Mount Gambier Private Hospital	Pg. 47	Chair/All
8.2	Keith & District Hospital	Pg. 101	Chair/All
8.3	Community Paramedic Program	Pg. 117	Chair/All
8.4	Regional LHN Branding	Pg. 120	S Foster
9.	MATTERS FOR APPROVAL		2:20PM – 2:45PM
9.1	Governing Board Briefing – Attestation Statement 2019-20	Pg. 135	Chair/All
9.2	LCLHN Service Agreement 2020-21	Pg. 141	
10.	MATTERS FOR NOTING		2:45PM – 2:50PM
10.1	LCLHN Invoice Payments July 2020	Pg. 193	Chair/All
10.2	LCLHN Late Payments of Interest (LPI) July 2020	Pg. 195	
10.3	Finance & Performance Committee Agenda – 31 August 2020	Pg. 196	
10.4	Finance & Performance Committee Minutes – 29 June 2020	Pg. 198	
10.5	Audit & Risk Committee Minutes – 27 April 2020	Pg. 205	
10.6	Management Oversight Committee Agenda – 3 August 2020	Pg. 216	
11.	OTHER BUSINESS		2:50PM – 2:55PM
11.1	Diligent Implementation Update	Verbal	A Miller
11.2	Any other business	Verbal	Chair/All
12.	SUMMARY AND CLOSE		2:55PM – 3:00PM
12.1	Next Meeting & Location	Verbal	Chair/All
12.2	Meeting Close		

Next Meeting Date:	28 September 2020
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