



Riverland Mallee Coorong (RMC) Local Health Network Governing Board Meeting

Day / Date: Friday 30 July 2021
Time: 1.00pm – 4.00pm
Location: via MS TEAMS (refer to link in Calendar request)

Membership:

- | | | | |
|---------------------|--------|--------------------------|--------|
| • Peter Joyner (PJ) | Chair | • Elaine Ashworth (EA) | Member |
| • Fred Toogood (FT) | Member | • Claudia Goldsmith (CG) | Member |
| • Mel Ottaway (MO) | Member | • Shane Mohor (SM) | Member |

Attendees:

- | | | | |
|-----------------------|-------------|-------------------------|-------|
| • Wayne Champion (WC) | CEO | • Craig Lukeman (CL) | CFO |
| • Jeanette Brown (JB) | Secretariat | • Louise Greenlees (LG) | A/DPC |

Apologies: Nil

Guests:

Acknowledgement:

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

Item	Member	Pages	Timing
1. IN-CAMERA DISCUSSION			1.00 pm 20 min
2. MEETING OPENING			1.20 pm
2.1 Acknowledgement	PJ		
2.2 Present and Apologies	PJ		
2.3 Interests and Conflicts Disclosure 2.3.1 Board Disclosure Log	All	3 - 4	
2.4 Confirmation of Minutes from previous meeting	PJ	5 – 8	
2.5 Review Actions log	PJ	9 - 10	
3. MATTERS FOR NOTING			1.30 pm
3.1 Chairperson Report	PJ	11 - 12	5 mins
3.2 Chief Executive Officer Report	WC	13 – 16	10 mins
4. MATTERS FOR DISCUSSION			1.45 pm
4.1 Annual Attestation Statement		17 – 22	5 mins
4.2 Governing Board and Sub-Committee self-evaluation reports		23 - 46	10 mins
4.3 RMCLHN Organisational Development Strategy	WC/LG	47 – 68	5 mins
4.4 RMCLHN Minor Works Allocation 2021-2022		69 – 72	5 mins
4.5 AGFMA 2021-2022 Service Delivery Planning		73 – 78	5 mins
4.6 SA Rural Medical Fees Agreement Negotiation	WC	Verbal	5 mins
4.7 I Work for SA Survey – RMCLHN Results	WC/LG	79 - 140	5 mins

Item	Member	Pages	Timing
5. STANDARD AGENDA ITEMS FOR DISCUSSION			2.30 pm
5.1 Performance Reports 5.1.1 Finance and FTE Report- PPRC 5.1.2 KPI Monthly Performance Report 5.1.3 People and Culture Report 5.1.4 Quality and Safety Reports 5.1.5 Other	WC/ KB	141 - 144 145 - 148 149 - 152 153 - 186 187 - 204	35 mins (Louise Greenlees in attendance for 5.1.3)
5.2 RMCLHN Planning Update 5.2.1 Planning Workshop Report	WC	205 - 206 207 - 216	5 mins
5.3 RSS Governance Committee Report	MO	Verbal	5 mins
6. MATTERS FOR DECISION			
6.1 Nil			
7. PRESENTATION			
7.1 Nil		-	
8. MATTERS FOR INFORMATION			3.15 pm
8.1 RMCLHN Board Finance Committee Minutes (Draft)	WC	217 - 222	
8.2 RMCLHN Board Clinical Governance Committee Minutes (Draft)	WC	223 - 226	
9. ITEMS APPROVED BY CEO FOR NOTING			
9.1	WC		s
10. CORRESPONDENCE			3.20 pm
10.1 Incoming - Mental Health Bed Directive	WC	227 - 230	5 mins
10.2 Incoming - Instrument of Authorisation – Procurement Authority	WC	231 - 236	5 mins
10.3 Incoming - Review into Remuneration for rLHN Governing Boards and approved committees	WC	237 - 240	5 mins
10.4 Incoming - Important Changes relating to the use of restrictive practices	WC	241 - 260	5 mins
10.5 Incoming - RMCLHN Performance Level	WC	261 - 264	5 mins
10.6 Outgoing - RMCLHN Safety and Quality Account 2020-2021	WC	265 - 304	5 mins
10.7 Outgoing - DHW re RMCLHN 2021-22 Commissioned Casemix Activity	WC	305 - 306	5 mins
11. MEETING FINALISATION			3.55 pm
11.1 Questions / Comments	ALL		
11.2 Review actions to be taken	PJ		
11.3 Meeting evaluation 11.3.1 Suggestions for next meeting Agenda items	ALL PJ		
11.4 Next meeting Date: 27 August 2021 Time: 11.30 – 3.00 pm Location: Pinnaroo			
10.5 Meeting Close	PJ		4.00 pm

water