

Yorke and Northern Local Health Network Governing Board



Snowtown Hospital LAG Room
or via Microsoft Teams or Phone: 8159 4434

Members: John Voumard (Chair), Julianne Badenoch, David Banham, Glenise Coulthard, Liz Malcolm and John O'Connor.

In attendance: Roger Kirchner (CEO), Kellie Samuel (1:30pm Finance Reporting)
Executive Support: Kim Maurits

Acknowledgement of Country:

We acknowledge the Aboriginal Custodians of the Land and Waters within the Footprint of the Yorke and Northern Local Health Network.

We respect their spiritual relationship with their country and acknowledge their cultural beliefs are an important focus of the past, present and future.

We acknowledge Elders and emerging Leaders.

We also pay respect to the cultural authority of Aboriginal people in attendance from other areas.

03 November 2021 11:15 AM

Agenda Topic	Presenter	Time	Page
Agenda			
YNLHN Strategic Plan 2020-25			5
1. Welcome, Acknowledgement of Country and Apologies	J. Voumard		
2. Conflict of Interest Declaration	J. Voumard		
3. Minutes of Previous Meeting: 6 October 2021	J. Voumard	11:15 AM-11:17 AM	7
4. Meeting Evaluation: 6 October 2021	D. Banham	11:17 AM-11:18 AM	14
5. Action List	J. Voumard	11:18 AM-11:20 AM	16
6. Presenters / Visitors			
6.1 Midwifery Model of Care Presentation - Liz Bennett, Maternity Unit Manager	L. Bennett	11:20 AM-11:40 AM	

6.2	Consumer and Community Engagement Presentation - Tracie Hawkins, Senior Advisory Consumer and Community Engagement	T. Hawkins	11:40 AM-12:00 PM	
7.	In Camera			
7.1	CEO Remuneration Review - Greg Connor, Director, VUCA Pty. Ltd	G. Connor	12:00 PM-12:30 PM	
8.	LUNCH		12:30 PM-01:00 PM	
9.	Standard Agenda Items			17
9.1	Aged Care and Disability Services Board Committee: 19.10.21 Minutes	L. Malcolm	01:00 PM-01:05 PM	17
9.2	Audit and Risk Board Committee Update: N/A Next Meeting 25.11.21			
9.3	Clinical Governance Board Committee: 21.10.21 Minutes	J. Badenoch	01:05 PM-01:10 PM	22
9.4	Consumer and Consumer Engagement Board Committee: 20.10.21 Minutes	J. Badenoch/G. Coulthard	01:10 PM-01:15 PM	27
9.5	Finance and Performance Board Committee Update: 29.10.21 Minutes	J. O'Connor	01:15 PM-01:20 PM	31
9.6	Strategic Medical Advisory Committee Update: N/A Next Meeting 16.11.21			
9.7	Board Chair Verbal Report: October 2021	J. Voumard	01:20 PM-01:30 PM	
9.8	CEO Board Report: October 2021	R. Kirchner	01:30 PM-01:40 PM	36
9.9	Financial Reporting: September 2021	K. Samuel	01:40 PM-01:50 PM	40
9.10	Performance Report: September 2021	R. Kirchner	01:50 PM-01:55 PM	47
10.	Matters for Decision			52
10.1	For Approval: ACFI Management Proposal	R. Kirchner	01:55 PM-02:00 PM	52
10.2	For Approval: YNLHN Service Level Agreement 2021-22	R. Kirchner	02:00 PM-02:05 PM	69

10.3	For Approval: YNLHN Budget Allocation Framework	R. Kirchner	02:05 PM-02:15 PM	103
11.	Matters for Discussion			120
11.1	Balaklava Hospital Service Plan	R. Kirchner	02:15 PM-02:20 PM	120
11.2	Historical Aged Care Bank Accounts	R. Kirchner	02:20 PM-02:30 PM	172
12.	Other Business			
13.	Matters for Noting			175
13.1	YNLHN Health Advisory Councils			175
13.1.1	Balaklava Riverton HAC: Next Meeting: 25.11.21			
13.1.2	Lower North HAC: N/A			
13.1.3	Mid North HAC: 5.10.21 Minutes	J. Voumard	02:30 PM-02:35 PM	175
13.1.4	Northern Yorke Peninsula HAC: N/A			
13.1.5	Port Broughton District HAC: 21.10.21 AGM Minutes	J. Voumard	02:35 PM-02:40 PM	182
13.1.6	Port Pirie HAC: 26.10.21 Meeting & AGM Minutes (Draft)	J. Voumard	02:40 PM-02:45 PM	184
13.1.7	Southern Flinders HAC: 28.10.21 Minutes N/A			
13.1.8	Yorke Peninsula HAC: 20.10.21 Minutes N/A			
13.2	Annual Prudential Compliance Statement	R. Kirchner	02:45 PM-02:50 PM	192
14.	Correspondence			203
14.1	Letter from Galpin Auditors - Audit Management Letter and Report - Aged Care Prudential Compliance Audit	J. Voumard	02:50 PM-02:55 PM	203
14.2	Letter from Sam Farrugia - Consumer, Carer and Community Engagement Opportunities DHW	J. Voumard	02:55 PM-03:00 PM	204

- | | | | | |
|------|--------------------------------------------------------------|------------|-------------------|-----|
| 14.3 | Minute from Minister - LHN
Governing Board Meeting Papers | J. Voumard | 03:00 PM-03:05 PM | 205 |
|------|--------------------------------------------------------------|------------|-------------------|-----|
15. Meeting Close
- | | | | | |
|------|-------------------------------------------------------|------------|--|--|
| 15.1 | Date of Next Meeting: 1 December at
Clare Hospital | J. Voumard | | |
| 15.2 | Agenda Items Due: 22 November | J. Voumard | | |