

# Yorke and Northern Local Health Network Governing Board Meeting 1 March



01 March 2023 09:30 AM - 03:00 PM

<b>Agenda Topic</b>	<b>Presenter</b>	<b>Time</b>	<b>Page</b>
1. Opening		09:30 AM-10:30 AM	3
1.1 In-camera discussion	J. Voumard		
1.2 Open and welcome	J. Voumard		
1.3 Acknowledgement of Country	J. O'Connor		3
1.4 Present and apologies Apology: F. Murray	J. Voumard		
1.5 Meeting evaluation	J. O'Connor/ J. Voumard		4
1.6 Interests and conflict disclosure log	J. Voumard		7
1.7 Confirmation of previous minutes Draft	J. Voumard		9
1.8 Actions arising from previous minutes	J. Voumard		19
2. Matters for discussion		10:30 AM-11:45 AM	21
2.1 EDNM Report	S. Jackson		21
2.2 Hamill House update Verbal	S. Jackson		
2.3 EDCAH Report	M. Koch		24
2.4 YNLHN Financial report	V. Bellifemini		27
2.5 Financial analysis of increasing costs	V. Bellifemini		
3. Presentations to the Board		11:45 AM-12:00 PM	
3.1 Yorke and Peninsula HAC representative, Irene King			
4. Lunch		12:00 PM-12:30 PM	

5.	Matters for discussion, continued		12:30 PM-01:00 PM	
5.1	YNLHN Performance report, January 2023	R. Kirchner		
5.2	CEO Report	R. Kirchner		
5.3	Board Chair report Verbal	J. Voumard		
6.	Matters for decision		01:00 PM-01:20 PM	48
6.1	Biannual risk declaration	A. Stringer		48
7.	Matters for noting		01:20 PM-02:45 PM	129
7.1	HAC Assets	P. Fahey		129
7.2	Service planning	B. Humphrys		135
7.3	Clinician engagement plan	B. Humphrys		143
7.4	Actions arising from accreditation			154
7.5	Clinical risk analysis			169
7.6	Aged care room rates	V. Bellifemini		
7.7	Enrolled Nurse cadetship update	S. Jackson		175
8.	Meeting finalisation		02:45 PM-03:00 PM	
8.1	New business	J. Voumard		
8.2	Review actions to be undertaken	J. Voumard		
8.3	Agenda items for next meeting	J. Voumard		
8.4	Meeting close			
9.	Next Meeting: Wednesday 5 April Orroroo and District Health Service			