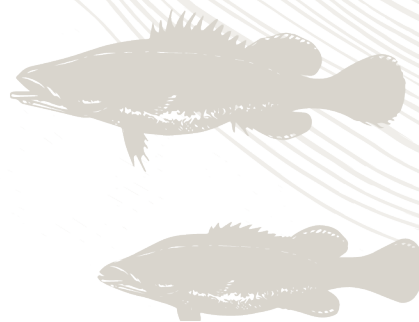


Agenda



Riverland Mallee Coorong Local Health Network Governing Board

Date: Thursday 24 February 2022
Time: 1.30 pm – 4.30 pm
Venue: TEAMs / Murray Bridge Hospital Board Room

Members: Peter Joyner (PJ) – Chair, Elaine Ashworth (EA), Claudia Goldsmith (CG),
Mel Ottaway (MO), Fred Toogood (FT)

Attendees: Wayne Champion (WC) – CEO, Craig Lukeman (CL) - CFO

Guests: Louise Greenlees (LG) – Director People & Culture
VoiceProject Representatives

Michael Rohde (MR) – Director Corporate Services

Apologies: Shane Mohor (on leave of absence)

Minute taker: Zia Earl (ZE)

Acknowledgement

We would like to acknowledge the Aboriginal custodians of the Land and waters we are meeting upon today. We respect their spiritual relationship with their country and acknowledge that their cultural beliefs are an important focus of their past, present and future. We also pay respect to the cultural authority of Aboriginal people in attendance from other areas.

Item no.	Item	Member	Page no.	Timing
1	IN CAMERA DISCUSSION			1.30 pm
		PJ		20 mins
2	MEETING OPENING			1.50 pm
2.1	Acknowledgement / Present and Apologies	PJ	-	
2.2	Interests and Conflicts Disclosure 2.2.1 Board Disclosure Log	All	4 - 5	
2.3	Confirmation of Minutes 2.3.1 from the meeting held 27 January 2022	PJ	6 - 14	
2.4	Review Actions Log	PJ	15 - 16	
3	MATTERS FOR NOTING			2.00 pm
3.1	Chairperson Report	PJ	17 - 18	5 mins

3.2	Chief Executive Officer Report	WC	19 - 22	5 mins
3.3	COVID-19 Update	WC	Verbal	5 mins
4	MATTERS FOR DISCUSSION			2.15 pm
4.1	Governing Board Membership	WC	23 - 24	10 mins
4.2	Murray Bridge Masterplan	MR	25 - 66	15 mins
4.3	Murray Bridge Soldiers Memorial Hospital Midwifery Proposal	WC	67 - 70	10 mins
5	STANDARD AGENDA ITEMS FOR DISCUSSION\			2.50 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 (Louise Greenlees, Director People and Culture in attendance)	CL/ WC/ AM	71 - 74 75 - 77 78 - 80 81 - 113 114 - 124	30 mins
5.2	RMCLHN Planning Update 5.2.1 Operational Plan Status Report	WC	125 - 127	5 mins
6	MATTERS FOR DECISION			3.25 pm
6.1	Aboriginal Primary Health Services in the Riverland Implementation Plan	WC	128 - 136	5 mins
7	MATTERS FOR INFORMATION			3.30 pm
7.1	RMCLHN Board Finance Committee Minutes (Draft)	CG	137 - 144	5 mins
7.2	RMCLHN Board Clinical Governance Committee Minutes (Draft)	EA	145 - 156	
8	PRESENTATION			3.35 pm
8.1	RMCLHN Staff Survey Results – Louise Greenlees/Voice Project	LG	157 - 293	20 mins
9	ITEMS APPROVED BY CEO FOR NOTING			
9.1	Nil		-	
10	CORRESPONDENCE			3.55pm
10.1	Incoming - Nil		-	

10.1	Outgoing – Board Chair letter to Minister escalating replacement of legacy systems		294 - 295	10 mins
11	MEETING FINALISATION			4.05pm
11.1	Questions / Comments	PJ	-	
11.2	Review actions to be taken	PJ	-	
11.3	Meeting evaluation 11.3.1 Suggestions for next meeting Agenda items	PJ	-	

Meeting Close:

Next Meeting: **Date:** 31 March 2022
Time: 1.30 – 4.30 pm
Location: TEAMS / Murray Bridge

Apologies: