

AGENDA

LIMESTONE COAST LOCAL HEALTH NETWORK BOARD MEETING

Date: 29 June 2020
Time: 11:30am – 3:00pm
Venue: Kingston Soldiers' Memorial Hospital & 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
 Sally Foster, Senior Communications Adviser

Attendees: Jennie Jacobs, Executive Officer/Director of Nursing, Bordertown &
Kingston

Patrick Browne-Cooper, Diligent

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 – Potaruwtj (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		11:30AM – 11:40AM
1.1	Welcome to 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		11:40AM – 11:55AM
2.1	Report from Grant King, Board Chair	Verbal	Chair
3.	LIMESTONE COAST LHN REPORTS		11:55AM – 12:25PM

3.1	CEO Report a) General update b) Performance Reporting Summary March 2020 c) Key Performance Indicator (KPI) Summary March 2020	Pg. 13 Pg. 16 Pg. 41	N Buchanan K Capewell
4.	ENGAGEMENT STRATEGIES		12:25PM – 12:30PM
4.1	Engagement Strategy Update	Verbal	A Johnson
5.	GOVERNING BOARD COMMITTEE UPDATES		12:30PM – 1:00PM
5.1	Audit & Risk Committee	Pg. 43	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.	TOPIC OF THE MONTH		1:00PM – 1:30PM
6.1	Diligent Board Meeting Software Preview	Pg. 45	P Browne-Cooper
7.	STRATEGIC PLANNING		1:30PM – 1:40PM
7.1	Strategic Planning Update	Verbal	N Buchanan
8.	MATTERS FOR DISCUSSION		1:40PM – 2:10PM
8.1	Mount Gambier Private Hospital	Verbal	Chair/All
8.2	Keith & District Hospital	Verbal	
8.3	Board Evaluation – Draft Survey Review	Pg. 49	
9.	MATTERS FOR APPROVAL		2:10PM – 2:20PM
9.1	Governing Board Briefing – External (Independent) Member: Audit & Risk Committee	Pg. 53	Chair/All
10.	MATTERS FOR NOTING		2:20PM – 2:30PM
10.1	LCLHN Invoice Payments April 2020	Pg. 56	Chair/All
10.2	LCLHN Late Payments of Interest (LPI) April 2020	Pg. 58	
10.3	LCLHN Invoice Payments May 2020	Pg. 59	
10.4	LCLHN Late Payments of Interest (LPI) May 2020	Pg. 61	
10.5	Draft LCLHN Financial Statements – 31 March 2020	Pg. 62	
10.6	Finance & Performance Committee Agenda – 29 June 2020	Pg. 93	
10.7	Finance & Performance Committee Minutes – 27 April 2020	Pg. 95	
10.8	Clinical Governance Committee Agenda – 29 June 2020	Pg. 103	
10.9	Minister Correspondence – Health Care (Governance) Amendment Bill 2020	Pg. 105	
11.	OTHER BUSINESS		2:30PM – 2:40PM
11.1	Any other business	Verbal	Chair/All
12.	SUMMARY AND CLOSE		2:40PM – 2:45PM
12.1	Next Meeting & Location	Verbal	Chair/All
12.2	Meeting Close		

Next Meeting Date:	27 July 2020 – Mount Gambier
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