

LIMESTONE COAST LOCAL HEALTH NETWORK Governing Board Meeting

AGENDA

Date: Monday, 27 June 2022

Time: 10:30am – 3:00pm

Venue: Naracoorte Health Service

Membership: Grant King (Chair), Glenn Brown, Lindy Cook, John Irving,
Dr Anne Johnson, Dr Andrew Saies, & Andrew Birtwistle-Smith

Ngaire Buchanan, Chief Executive Officer
Akhil Kapoor, Chief Finance Officer
Dr Elaine Pretorius, Executive Director of Medical Services
Dr Darren Clarke, Executive Director of Nursing & Midwifery
Hannah Morrison, Regional Quality, Risk & Safety Manager
Angela Miller, Director of Governance & Planning
Alex Govan, Senior Communications Adviser
Tjaart Van der Westhuizen, Director of Corporate Services

Guests: Kelly Borlase, Project Manager, Keith & District Hospital Transition
Pam Schubert, Executive Officer/Director of Nursing & Midwifery, Naracoorte Health Service
Barrie Moyle, Presiding Member, Naracoorte Area Health Advisory Council

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.

Traditional Owners & Custodians:


Adelaide – Kurna (gar-na)
Bordertown – Potaruwutj (pod-ar-u-widch)
Keith – Ngarkat (nar-cat)

Kingston – Meintangk (me-in-tongue)
Millicent – Boandik (bow-an-dik)
Mount Gambier – Boandik (bow-an-dik)

Naracoorte – Bindjali (bin-ja-lee)
Penola – Pinchunga (pin-chun-ga)

1.	IN CAMERA SESSION		10:30AM – 11:00AM
2.	MEETING OPENING		11:15AM – 11:35AM
2.1	Acknowledgement of Country		
2.2	Apologies	Verbal	Chair
2.3	Introduction		
2.4	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
2.5	Confirmation of previous meeting minutes & detailed update on actions	Paper	Chair/All

3. GOVERNING BOARD CHAIR REPORT			11:35AM – 11:45AM
3.1	Report from Grant King, Governing Board Chair	Verbal	Chair
4. LIMESTONE COAST LHN REPORTS			11:45AM – 12:00PM
4.1	Chief Executive Officer Report a) General update b) Performance Reporting Summary April 2022 c) Key Performance Indicator (KPI) Summary April 2022	Paper Paper Paper	N Buchanan A Kapoor/All
5. KEITH & DISTRICT HOSPITAL TRANSITION			12:00PM – 12:10PM
5.1	Health Care Hub Transition Plan	Paper	K Borlase/All
6. GOVERNING BOARD COMMITTEE UPDATES			12:10PM – 12:20PM
6.1	Audit & Risk Committee Summary	Verbal	G Brown/H Morrison
6.2	Clinical Governance Committee Summary	Verbal	A Saies/E Pretorius
6.3	Engagement Strategies Oversight Committee Summary	Verbal	A Johnson/A Miller
6.4	Finance & Performance Committee Summary	Verbal	J Irving/A Kapoor
BREAK			12:20PM-12:40PM
7. TOPIC OF THE MONTH			12:40PM – 1:20PM
7.1	Naracoorte Area Health Advisory Council	Verbal	Chair/B Moyle
8. MATTERS FOR DISCUSSION			1:20PM-2:20PM
8.1	Naracoorte Health Service – Moreton Bay House Accreditation	Verbal	D Clarke/P Schubert
8.2	Health Care Act 2008 (Governance) Independent Review	Paper	Chair/All
9. MATTERS FOR APPROVAL			2:20PM – 2:40PM
9.1	LCLHN Financial Delegations Procedure	Paper	A Kapoor
9.2	LCLHN Internal Audit Charter 2021-22	Paper	H Morrison
10. MATTERS FOR NOTING			2:40PM – 2:50PM
10.1	LCLHN Payment Performance Report May 2022	Paper	Chair/All
10.2	LCLHN Late Payments of Interest (LPI) May 2022	Paper	
10.3	Audit & Risk Committee Minutes 30 May 2022 (draft)	Paper	
10.4	Finance & Performance Committee Minutes 30 May 2022 (draft)	Paper	
10.5	RSS Governance Committee Minutes 27 April 2022 (approved)	Paper	
10.6	LCLHN Board Committee Evaluation Surveys	Paper	
10.7	Business Case: Office of the EDMS (approved)	Paper	
11. OTHER BUSINESS			2:50PM – 2:55PM
11.1	Any other business	Verbal	Chair/All

12. MEETING EVALUATION AND CLOSE			2:55 PM – 3:00PM
12.1	Meeting Evaluation		
12.2	Next Meeting, Location and Requirements	Verbal	Chair/All
12.3	Meeting Close		

Next Meeting Date: 25 July 2022

For more information

Limestone Coast Local Health Network
Governance and Planning

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