



AGENDA

LIMESTONE COAST LOCAL HEALTH NETWORK BOARD MEETING

Date: 27 January 2021
Time: 11:30am – 4:00pm
Venue: WebEx Video Conferencing

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 Nursing & Midwifery
Hannah Morrison, Regional Quality, Risk & Safety Manager
Angela Miller, Director Governance & Planning
Ravinder Singh, Director Corporate Services
Sally Foster, Senior Communications Adviser

Guests: Jennie Jacobs, EO/Director of Nursing Bordertown & Kingston
Michael Goldsworthy, Managing Director, Australian Strategic Services

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 – Kaurna (gar-na)

Bordertown – Potaruwutj (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.	IN CAMERA SESSION		11:30AM – 12:00PM
2.	MEETING OPENING		12:00PM – 12:15PM
2.1	Acknowledgement of Country	Verbal	Chair
2.2	Apologies		
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 & actions	Paper	Chair/All
3.	BOARD CHAIR REPORT		12:15PM – 12:30PM
3.1	Report from Grant King, Board Chair	Verbal	Chair

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4.	LIMESTONE COAST LHN REPORTS		12:30PM – 12:50PM
4.1	CEO Report a) General update b) Performance Reporting Summary November 2020 c) Key Performance Indicator (KPI) Summary November 2020	Paper Paper Paper	E Pretorius K Capewell
5.	ENGAGEMENT STRATEGIES		12:50PM – 12:55PM
5.1	Engagement Strategy Update	Verbal	A Johnson
6.	GOVERNING BOARD COMMITTEE UPDATES		12:55PM – 1:15PM
6.1	Audit & Risk Committee Summary	Verbal	G Brown/H Morrison
6.2	Clinical Governance Committee Summary	Verbal	A Saies/E Pretorius
6.3	Finance & Performance Committee Summary	Verbal	J Irving/ K Capewell
7.	STRATEGIC PLANNING		1:15PM – 1:20PM
7.1	Strategic Planning Update	Verbal	A Miller
	BREAK		1:20PM – 1:30PM
8.	LCLHN AGED CARE STRATEGY		1:30PM – 2:30PM
8.1	Strategic discussion with Michael Goldsworthy, Managing Director, Australian Strategic Services	Verbal	M Goldsworthy/All
9.	MATTERS FOR DISCUSSION		2:30PM – 3:10PM
9.1	Board Charter Volume 2 – annual review	Paper	Chair/All
9.2	Mount Gambier Private Hospital	Verbal	
9.3	Keith & District Hospital	Verbal	
10.	MATTERS FOR APPROVAL		3:10PM – 3:30PM
10.1	Governing Board Briefing – LCLHN Grant 2020-21	Paper	K Capewell/All
10.2	Governing Board Briefing - Historical Aged Care Bank Account Signatories	Paper	K Capewell/All
11.	MATTERS FOR NOTING		3:30PM – 3:35PM
11.1	LCLHN Payment Performance Report November 2020	Paper	Chair/All
11.2	LCLHN Late Payments of Interest (LPI) November 2020	Paper	
11.3	LCLHN Payment Performance Report December 2020	Paper	
11.4	LCLHN Late Payments of Interest (LPI) December 2020	Paper	
11.5	Audit & Risk Committee Minutes 26 October 2020	Paper	
11.6	Finance & Performance Committee Minutes 30 November 2020	Paper	
11.7	Finance & Performance Committee Agenda 27 January 2021	Paper	
11.8	Clinical Governance Committee Agenda 27 January 2021	Paper	
11.9	Correspondence from Minister Stephen Wade	Paper	
11.10	Correspondence from SAPOL	Paper	
11.11	Correspondence from the Australian Council on Healthcare Standards	Paper	
12.	OTHER BUSINESS		3:35PM – 3:45PM
12.1	Any other business	Verbal	Chair/All
13.	MEETING EVALUATION AND CLOSE		3:45PM – 4:00PM
13.1	Meeting Evaluation	Verbal	Chair/All
13.2	Next Meeting & Location		
13.3	Meeting Close		

Next Meeting Date: 22 February 2021
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