

# AGENDA

## LIMESTONE COAST LOCAL HEALTH NETWORK BOARD MEETING

**Date:** 29 March 2021  
**Time:** 10:30am – 4:15pm  
**Venue:** Lacepede Bay Motel, Kingston

**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:** Andrew Birtwistle-Smith, Chief Executive Officer, Pangula Mannamurna

**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 – 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)

<b>1.</b>	<b>STRATEGIC PLANNING WORKSHOP</b>		<b>10:30AM – 2:30PM</b>
<b>2.</b>	<b>MEETING OPENING</b>		<b>2:45PM – 2:55PM</b>
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
<b>3.</b>	<b>BOARD CHAIR REPORT</b>		<b>2:55PM – 3:05PM</b>
3.1	Report from Grant King, Board Chair	Verbal	Chair

<b>4.</b>	<b>LIMESTONE COAST LHN REPORTS</b>		<b>3:05PM – 3:25PM</b>
4.1	CEO Report a) General update b) Performance Reporting Summary January 2021 c) Key Performance Indicator (KPI) Summary January 2021	Paper Paper Paper	N Buchanan K Capewell
<b>5.</b>	<b>ENGAGEMENT STRATEGIES</b>		<b>3:25PM – 3:30PM</b>
5.1	Engagement Strategy Update	Verbal	A Johnson
<b>6.</b>	<b>GOVERNING BOARD COMMITTEE UPDATES</b>		<b>3:30PM – 3:35PM</b>
6.1	Audit & Risk Committee	Verbal	G Brown / H Morrison
6.2	Clinical Governance Committee	Verbal	A Saies / E Pretorius
6.3	Finance & Performance Committee	Verbal	J Irving / K Capewell
<b>7.</b>	<b>MATTERS FOR DISCUSSION</b>		<b>3:35PM – 3:55PM</b>
7.1	Governing Board Briefing – Mount Gambier Hospital Funding	Paper	Chair/All
<b>8</b>	<b>MATTERS FOR APPROVAL</b>		<b>3:55PM – 3:55PM</b>
8.1	Nil	N/A	
<b>9.</b>	<b>MATTERS FOR NOTING</b>		<b>3:55PM – 4:00PM</b>
9.1	LCLHN Payment Performance Report February 2021	Paper	Chair/All
9.2	LCLHN Late Payments of Interest (LPI) February 2021	Paper	
9.3	Audit & Risk Committee Minutes 22 February 2021	Paper	
9.4	Finance & Performance Committee Minutes 22 February 2021	Paper	
9.5	Ministerial Briefing – Keith & District Hospital Funding Proposal	Paper	
9.6	Governing Board Briefing – National Disability Insurance Scheme	Paper	
<b>10.</b>	<b>OTHER BUSINESS</b>		<b>4:00PM – 4:10PM</b>
10.1	Any other business	Verbal	Chair/All
<b>11.</b>	<b>MEETING EVALUATION AND CLOSE</b>		<b>4:10PM – 4:15PM</b>
11.1	Meeting Evaluation	Verbal	Chair/All
11.2	Next Meeting & Location		
11.3	Meeting Close		

<b>Next Meeting Date:</b>	27 April 2021
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