# Limestone Coast Local Health Network Board Meeting

**Date:** 30 September 2019  
**Time:** 11:30am – 3:30pm  
**Venue:** Millicent Hospital, Conference Room

**Membership:**  
Grant King (Chair), Glenn Brown, Lindy Cook, John Irving, Dr Anne Johnson, Dr Andrew Saies, Kerri Reilly  
Ngaire Buchanan, Chief Executive Officer  
Kristen Capewell, Chief Finance Officer  
A/Prof Robert Pegram, Director of Medical Services  
Paul Bullen, Executive Director of Nursing & Midwifery  
Hannah Morrison, Regional Quality, Risk & Safety Manager  
Jemima Kemp, Senior Communications Adviser

**Attendees:**  
Michelle de Wit, Director of Nursing & Midwifery, Millicent  
Paul Harris, Financial Business Adviser  
Pam Schubert, Acting Executive Director of Nursing & Midwifery  
Kathryn Edwards, Director Aboriginal Health  
Peta-Maree France, Director People & Culture

**Apologies:**  
Kristen Capewell, Paul Bullen

**Secretariat / Minute taker:** Angela Miller, Director Governance & Planning

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We acknowledge and respect the traditional custodians whose ancestral lands we are meeting upon today. We acknowledge the deep feelings of attachment and relationship of Aboriginal people to country. We also pay respect to the cultural authority of Aboriginal people visiting/attending from other areas of South Australia present here.

## 1. Meeting Opening  
11:30AM – 11:45AM

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## 2. Limestone Coast LHN Reports  
11:45AM – 12:30PM

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<td>a) General update</td>
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<td>b) Performance Reporting Summary</td>
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<td>c) Finance update</td>
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2.1.2 Draft Limestone Coast Operational Strategies:
   a) People & Culture Operational Strategic Plan
   b) Aboriginal Health Operational Strategic Plan
   P-M France
   K Edwards

3. MATTERS FOR DISCUSSION
   12:30PM – 12:45PM
   3.1 3.1.1 Engagement Strategy Update
   A Johnson/All

4. LUNCH
   12:45PM – 1:30PM

5. MATTERS FOR APPROVAL
   1:30PM – 2:00PM
   5.1 5.1.1 Community Paramedic Briefing
   A Thomas/All

6. TOPIC OF THE MONTH – LHN KEY THEMES & DRIVERS
   2:00PM – 3:15PM
   6.1 6.1.1 Key themes & drivers:
   • Reputation – ensure confidence in the Board & public health system
   • Workforce – capability, recruitment, retention & succession planning
   • Capacity – present & future service capacity, access & partnership opportunities
   • Innovation – technology & service models
   • Facilities – Assets, upgrades & future services
   • Sustainability – clinical, financial & environmental & equitable healthcare
   Chair/All

7. MATTERS FOR NOTING
   3:15PM – 3:25PM
   7.1 7.1.1 Escalation Matrix
   7.1.2 Minute – Aboriginal Health System Priorities
   7.1.3 Health Advisory Council Constitution
   7.1.4 Risk Management & Audit Committee Agenda
   7.1.5 Draft Risk Management & Audit Committee Terms of Reference
   7.1.6 Updated List of Outstanding Capital Works
   7.1.7 Biomed Priority Replacement List
   7.1.8 Key Performance Indicator (KPI) Summary
   7.1.9 Governing Board & Committee Calendar
   7.1.10 Electronic Medical Record (EMR) Media Article
   Chair/All

8. SUMMARY AND CLOSE
   3:25PM – 3:30PM
   8.1 Meeting evaluation
   8.2 Next meeting & location
   8.3 Meeting close

Next Meeting Date: 28 October 2019