

# AGENDA

## 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

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
1.1	1.1.1 Acknowledgement of Country 1.1.2 Apologies 1.1.3 Introduction	Chair
1.2	1.2.1 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>	Chair/All
1.3	1.3.1 Confirmation of previous meeting minutes, format & actions	Chair/All
2. LIMESTONE COAST LHN REPORTS		11:45AM – 12:30PM
2.1	2.1.1 CEO Report a) General update b) Performance Reporting Summary c) Finance update	N Buchanan

	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
<b>3. MATTERS FOR DISCUSSION</b>		<b>12:30PM – 12:45PM</b>
3.1	3.1.1 Engagement Strategy Update	A Johnson/All
<b>4. LUNCH</b>		<b>12:45PM – 1:30PM</b>
<b>5. MATTERS FOR APPROVAL</b>		<b>1:30PM – 2:00PM</b>
5.1	5.1.1 Community Paramedic Briefing	A Thomas/All
<b>6. TOPIC OF THE MONTH – LHN KEY THEMES &amp; DRIVERS</b>		<b>2:00PM – 3:15PM</b>
6.1	6.1.1 Key themes & drivers: <ul style="list-style-type: none"> <li>• Reputation – ensure confidence in the Board &amp; public health system</li> <li>• Workforce – capability, recruitment, retention &amp; succession planning</li> <li>• Capacity – present &amp; future service capacity, access &amp; partnership opportunities</li> <li>• Innovation – technology &amp; service models</li> <li>• Facilities – Assets, upgrades &amp; future services</li> <li>• Sustainability – clinical, financial &amp; environmental &amp; equitable healthcare</li> </ul>	Chair/All
<b>7. MATTERS FOR NOTING</b>		<b>3:15PM – 3:25PM</b>
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
<b>8. SUMMARY AND CLOSE</b>		<b>3:25PM – 3:30PM</b>
8.1	Meeting evaluation	
8.2	Next meeting & location	
8.3	Meeting close	

**Next Meeting Date:** 28 October 2019