

LIMESTONE COAST LOCAL HEALTH NETWORK Governing Board Meeting

AGENDA

- Date:** Monday, 26 September 2022
Time: 10:30am – 4:00pm
Venue: Pangula Mannamurna Aboriginal Corporation
- 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 Advisor
 Tjaart Van der Westhuizen, A/Director of Corporate Services
- Guests:** Kelly Borlase, Project Manager, Keith & District Hospital Transition, LCLHN
 Michelle de Wit, Executive Officer/Director of Nursing & Midwifery, Millicent
 Dr Philip Reasbeck, A/Executive Director Medical Services, LCLHN
- 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-aru-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.	SMOKING CEREMONY & 'WALK & TALK'		11:00AM – 12:00PM
3.	LUNCH		12:00PM – 12:30PM
4.	MEETING OPENING		12:30PM – 12:50PM
4.1	Acknowledgement of Country		
4.2	Apologies	Verbal	Chair
4.3	Introduction		
4.4	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

4.5	Confirmation of previous meeting minutes & update on actions	Paper	Chair/All
5.	GOVERNING BOARD CHAIR REPORT		12:50PM – 1:00PM
5.1	Report from Grant King, Governing Board Chair	Verbal	Chair
6.	LIMESTONE COAST LHN REPORTS		1:00PM – 1:20PM
6.1	Chief Executive Officer Report a) General update b) Performance Reporting Summary July 2022 c) Key Performance Indicator (KPI) Summary July 2022	Paper Paper Paper	N Buchanan A Kapoor/All
7.	KEITH & DISTRICT HOSPITAL TRANSITION		1:20PM – 1:40PM
7.1	Health Care Hub Transition Plan	Paper	K Borlase/All
8.	GOVERNING BOARD & REPRESENTATIVE COMMITTEE UPDATES		1:40PM – 1:50PM
8.1	Audit & Risk Committee Summary	Verbal	G Brown/H Morrison
8.2	Clinical Governance Committee Summary	Verbal	A Saies/E Pretorius
8.3	Engagement Strategies Oversight Committee Summary	Verbal	A Johnson/A Miller
8.4	Finance & Performance Committee Summary	Verbal	J Irving/A Kapoor
8.5	Rural Support Service Governance Committee Summary	Verbal	L Cook
	BREAK		1:50PM – 2:00PM
9.	TOPIC OF THE MONTH		2:00PM – 3:30PM
9.1	Aboriginal Health: Memorandum of Understanding	Paper	N Buchanan
9.2	Reconciliation Action Plan	Paper	M de Wit
9.3	Closing the Gap: a) Health Performance Council Report b) Board Clinical Governance Committee Reporting c) LCLHN Aboriginal Operating Plan	Paper Paper Paper	K Edwards
10.	MATTERS FOR NOTING		3:30PM – 3:40PM
10.1	LCLHN Payment Performance Report August 2022	Paper	Chair/All
10.2	LCLHN Late Payments of Interest (LPI) August 2022	Paper	
10.3	Audit & Risk Committee Minutes 29 August 2022	Paper	
10.4	Finance & Performance Committee Minutes 29 August 2022	Paper	
10.5	RSS Governance Committee Minutes 27 July 2022	Paper	
10.6	Incoming Correspondence – Radiation Oncology	Paper	
10.7	Outgoing Correspondence – Radiation Oncology	Paper	
10.8	Briefing – Patient Administration System & Electronic Medical Records	Paper	

11. OTHER BUSINESS			3:40PM – 3:50PM
11.1	Opportunity to extend length of future In Camera Sessions	Verbal	Chair/All
11.2	Any other business	Verbal	Chair/All
12. MEETING EVALUATION AND CLOSE			3:50PM – 4:00PM
12.1	Meeting Evaluation		
12.2	Next Meeting, Location and Requirements	Verbal	Chair/All
12.3	Meeting Close		

Next Meeting Date: 31 October 2022

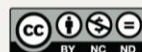
For more information

Limestone Coast Local Health Network
Governance and Planning

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