

# NALHN Governing Board

Lyell McEwin Hospital | Level 2 | CEO Boardroom



08 September 2021 08:00 AM - 01:30 PM

Agenda Topic	Presenter	Time
1. Standing items		
1.1 Welcome, Apologies and Acknowledge Traditional Owners	Chair	08:00 AM-08:03 AM
<p>Acknowledgement of Country</p> <p>Northern Adelaide Local Health Networkrlu tampinhi Kaurna miyurna yaiya yarta-mathanya Kaurna yartarna-arra ngadlu warpulayinhi.</p> <p>Ngadlu tampinhi purkarna pukinangku, yalaka, tarrkarriya.</p> <p>Ngadlu tampinhi yaiya mathanya kuma parnaku tuwila yartangka.</p> <p>Northern Adelaide Local Health Network acknowledges the Kaurna people as the traditional custodians of the land where we proudly work and deliver health and wellbeing services.</p> <p>We also honour Kaurna Elders past, present and emerging.</p> <p>We recognise Aboriginal cultural authority, and their ongoing spiritual connection to country.</p>		
1.2 Continuous Disclosure	Board members	08:03 AM-08:05 AM
1.3 Confirmation of Minutes of previous meeting	Chair	08:05 AM-08:08 AM
1.4 Action Items	Chair	08:08 AM-08:10 AM
1.5 COVID-19 Update	Chair	08:10 AM-08:20 AM
1.6 ACHS Accreditation		
1.6.a ACHS Accreditation Progress Report	CEO	08:20 AM-08:30 AM
1.6.b Accreditation during COVID-19 public health orders and border restrictions	CEO	08:30 AM-08:35 AM
1.6.c Aboriginal Specific NSQHS Standard Update	CEO	08:35 AM-08:45 AM
1.7 Digital Health Update		
1.7.a Patient Administration System (PAS) and Electronic Medical Record (EMR) Update	CEO	08:45 AM-08:55 AM

	1.7.b	Virtual Care Project Progress Update	CEO	08:55 AM-09:05 AM
2.	General Items			
	2.1	CEO's Report	CEO	09:05 AM-09:15 AM
	2.2	Performance Reports		
	2.2.a	Monthly Performance Report	CEO	09:15 AM-09:25 AM
	2.2.b	Monthly Finance Report	CEO	09:25 AM-09:35 AM
	2.2.c	NALHN Service Level Agreement	CEO	09:35 AM-09:40 AM
BREAK **15 MINUTES **				09:40 AM-09:55 AM
3.	Governance and Risk Items			
	3.1	Strategic Risk Report - August 2021	CEO	09:55 AM-10:00 AM
	3.2	Operational Risk Report - August 2021	CEO	10:00 AM-10:05 AM
	3.3	NALHN Enterprise Risk Assurance Framework (ERAF)	CEO	10:05 AM-10:10 AM
	3.4	Bi-Annual Risk Declaration Report	CEO	10:10 AM-10:15 AM
	3.5	NALHN Clinical Governance Framework	CEO	10:15 AM-10:20 AM
	3.6	NALHN Incident, Mortality & Morbidity Framework	CEO	10:20 AM-10:25 AM
	3.7	NALHN ACHS Attestation Statement - 2021	CEO	10:25 AM-10:30 AM
	3.8	ART2 Member Details Submission	CEO	10:30 AM-10:35 AM
	3.9	Audit and Risk Committee to the Board Governance - Chair	Chair	10:35 AM-10:45 AM
4.	Consumer and Community Engagement			
	4.1	Consumer and Community Engagement Report April to June 2021	CEO	10:45 AM-10:50 AM
	4.2	Measuring Consumer Experience Report January to March 2021	CEO	10:50 AM-10:55 AM
	4.3	Community and Consumer Consultation Update	CEO	10:55 AM-11:00 AM

4.4	Delivering Standard 2 - Partnering with Consumer	CEO	11:00 AM-11:05 AM
5.	Strategy and Planning Items		
5.1	NALHN Annual Report 2020-21	CEO	11:05 AM-11:10 AM
5.2	Annual Public Meeting 2021	Chair	11:10 AM-11:15 AM
5.3	WCHN/NALHN Partnership Collaborative	CEO	11:15 AM-11:25 AM
5.4	My Home Hospital	CEO	11:25 AM-11:35 AM
BREAK **10 MINUTES			11:35 AM-11:45 AM
6.	Noting Items		
6.1	Minutes of Performance and Finance Committee to the Board	Chair	11:45 AM-11:50 AM
6.2	NALHN Narrative	CEO	11:50 AM-11:55 AM
7.	Innovation		
7.1	NALHN Future Directions	CEO	11:55 AM-12:05 PM
7.2	NALHN's SA Health Award Nominations	CEO	12:05 PM-12:10 PM
8.	Presentation		
8.1	SA Health Governance Reviews	Chair	12:10 PM-01:00 PM
9.	Evaluation and Improvement Items		
9.1	Meeting Feedback	Chair	01:00 PM-01:05 PM
10.	Any Other Business	Chair	01:05 PM-01:10 PM
11.	In Camera	Board Members	01:10 PM-01:30 PM
12.	Next Meeting Wednesday, 13 October 2021   Board Room   Level 5   Modbury Hospital		