

Yorke and Northern Region Local Health Network Governing Board

Day / Date: Wednesday 3 June 2020
Time: 10.30pm – 4.00pm
Venue: Port Pirie Hospital Board Room
Jabber: 54545
Phone: 82147045

Acknowledgement of Country

We acknowledge the Aboriginal Custodians of the Land and Waters within the Footprint of the Yorke and Northern Local Health Network.

We respect their spiritual relationship with their country and acknowledge their cultural beliefs are an important focus of the past, present and future.

We acknowledge Elders and emerging Leaders. We also pay respect to the cultural authority of Aboriginal people in attendance from other areas.

Item	Time (mins)	Document	Lead
1. Welcome	5		J. Voumard
2. Apologies: L Stringer.			
3. Conflict of Interest Declaration			
4. Minutes of previous meeting: 06.05.2020	5	Att 1/pg 1	J. Voumard
5. Action List: 06.05.2020	15	Att 2/pg 9	J. Voumard
6. Presentations/Visitors			J. Voumard
6.1 11.00am – 11.30am (TBC): Dr. Viney Joshi: Medical Services Quality, Risk and Safety	15		J. Voumard
6.2 1.00pm: Lucas Milne: Health Performance Council: Monitoring Access and Outcomes.	30	Att 3/pg 35	J. Voumard
6.3 1.30pm: Sharon Godleman: EO/DON: Minlaton Health Centre; Yorketown and Melaleuca Court Service Overview	15		J. Voumard
7. Standard Agenda Items			
7.1 Consumer and Community Engagement Board Committee: Meeting Summary: 6 May 2020	10	Att 4/pg 67	G. Coulthard
7.2 Aged Care Services Board Committee Meeting Summary: 19 May 2020	10	Att 5/pg 69	L. Malcolm
7.3 Finance and Performance Board Committee: Meeting Summary: 28 May 2020	10	Att 6/pg 71	Y. Warncken
7.4 Audit and Risk Board Committee: Meeting Summary: 28 May 2020	10	Att 7/pg 72	J. Voumard
7.5 Clinical Governance Board Committee: Meeting Summary 6 May 2020	10	Att 8/pg 73	J. Badenoch
7.6 Financial Reports: April 2020	15	Att 9/pg 75	V. Bellifemini
7.7 YNLHN Performance Report: April 2020	10	Att 10/pg 105	M. Koch
7.8 CEO Report: April 2020 inc: - NYP Private Hospital - Accreditation - COVID-19 Update - Medical Services	5	Att 11/pg 106	M. Koch
7.9 Chair's update	5	Verbal	J. Voumard
7.10 Health Advisory Councils	5	Verbal	J. Voumard
8. Matters for Decision			
8.1 Draft 2020-21 Service Agreement and Key Performance Indicators	10	Att 12/pg 109	M. Koch
9. Other Business			
9.1 YNLHN Strategic Planning Workshop (26.06.2020)	5	Verbal	J. Voumard

9.2	YNLHN Risk Management Workshop: proposed dates	5	Verbal	J. Voumard
9.3	Policies for approval	5	Att 13/pg 139	J. Voumard
9.4	Clinician Engagement Strategy- Briefing	10	Att 14/pg	M. Koch
9.5	Surgical Services - Balaklava	10		J. Voumard
10.	Matters for Noting	10		
10.1	Board Chair's meeting notes and actions		Att 15/pg 147	J. Voumard
10.2	YNLHN Executive & Directorate Summary Reports: April 2020		Att 16/pg 153	M. Koch
10.3	RSS Management Oversight Committee (MOC) Meeting Minutes: 14.04.2020		Att 17/pg 166	M.Koch
11.	Correspondence			J. Voumard
11.1	Nil			
12.	Meeting Evaluation	5		All
13.	In-Camera	Board Members Only		

Date of next meeting: Wednesday 1 July 2020. Agenda Items and Reports due by: Tuesday 29 June 2020.