



LIMESTONE COAST LOCAL HEALTH NETWORK BOARD MEETING

Date: 29 July 2019
Time: 11:15am – 3:15pm
Venue: Emergency Department Training Room, Mount Gambier Hospital

Membership: Grant King (Chair), Glenn Brown, Lindy Cook, John Irving,
 Anne Johnson, Andrew Saies, Kerri Reilly
 Ngaire Buchanan, Chief Executive Officer
 Angela Miller, Secretariat

Attendees: Paul Bullen, Executive Director of Nursing & Midwifery
 Kristen Capewell, Chief Financial Officer
 Peta-Maree France, Director People & Culture (VC, King William Street)
 Kathryn Edwards, Director Aboriginal Health (VC, King William Street)
 A/Prof Robert Pegram, A/Executive Director of Medical Services
 Paul Harris, Financial Business Adviser
 Hannah Morrison, Regional Quality, Risk & Safety Manager
 Jemima Kemp, Senior Communications Adviser

Apologies:

Secretariat / Minute taker: Angela Miller

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.

MORNING TEA		CONFERENCE ROOM 1	10:30AM – 11:15AM
1. MEETING OPENING			11:15AM – 11:45AM
1.1	1.1.1 Official Welcome to 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 1.3.2 Proclamation 1.3.3 Confirmation of Circular Resolutions/Approvals (1 July) a) Circular Resolution CEO Appointment b) Circular Resolution Financial Delegations c) FOI Instrument of Designation d) Letter of Agreement – Recognition of CHSA Credentials 1.3.4 Employing Authority (Human Resources) Delegations		A Miller
2. MATTERS FOR APPROVAL			11:45AM – 12:00PM
2.1	2.1.1 Adoption of Risk Appetite Statement 2.1.2 Adoption of Board Charter Volume 1		Chair/All

	2.1.3 Adoption of former CHSA Policies, Procedures & Protocols 2.1.5 Adoption of former CHSA Strategic Risks (list required)	
3. MATTERS FOR DISCUSSION		12:00PM – 1:20PM
3.1	3.1.1 Review of Board Charter Volume 2 3.1.2 Appointment of Board Committees a) Finance & Performance b) Audit & Risk c) Clinical Governance 3.1.3 Performance Reporting a) Review b) SA Health Performance Framework 3.1.4 LCLHN Capability Assessment Action Plan 3.1.5 LCLHN Quality, Risk & Safety Report	Chair/All A Miller Hannah Morrison
4. LUNCH		1:20PM – 1:50PM
5. LIMESTONE COAST LHN REPORTS		1:50PM – 2:30PM
5.1	5.1.1 Governance Reform Update 5.1.2 CEO Report (a) General Update (b) Service Agreement LCLHN & Statewide Clinical Support Services (c) Keith 5.1.3 Funding & Peer Grouping Presentation 5.1.4 Accreditation (a) National Safety & Quality Health Service (NSQHS) Standards (b) Aged Care (c) National Disability Insurance Scheme (NDIS)	N Buchanan P Harris H Morrison
6. TOPIC OF THE MONTH		2:30PM – 3:00PM
6.1	6.1.1 Limestone Coast LHN Engagement Strategies	Chair/All
7. MATTERS FOR NOTING		3:00PM – 3:10PM
7.1	7.1.1 Statewide Consumer & Community Engagement Strategic Framework 7.1.2 Smoke Free Transition for Country Health Aged Care 7.1.3 Signed By-Laws 7.1.4 Declared Employer for Public Sector 7.1.5 Dr Brian Norcock Email re Workforce Issues 7.1.6 Rural Support Service Briefing Paper 7.1.7 Aged Care Bank & Investments Accounts – Communication Plan 7.1.8 Procurement of Legislative Compliance Service 7.1.9 Public Interest Disclosure Act 2018 7.1.10 Instrument of Procurement Authorisation	
8. SUMMARY AND CLOSE		3:10PM – 3:15PM
8.1	Meeting evaluation	
8.2	Next meeting & location	
8.3	Meeting close	

Next Meeting Date:

