

Yorke and Northern Local Health Network Governing Board Meeting 4 June 2025



Membership: John Voumard (Chair), Julianne Badenoch, Dr David Banham, Liz Malcolm, Glenise Coulthard AM, John O'Connor, Professor Gregory Crawford AM and Kym Thomas.

In attendance: Roger Kirchner (CEO)
Executive Support: Sonia Cole

Meeting location: Boardroom, Port Pirie Regional Health Service

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.

04 June 2025 09:30 AM - 03:30 PM

Agenda Topic	Presenter	Time	Page
1. Opening		09:30 AM-10:25 AM	6
1.1 In-camera discussion	J. Voumard		
1.1.1 CEO Annual Performance Review	J. Voumard		
1.1.2 YNLHN Excellence Awards - Governing Board Award	J. Voumard		
1.2 Open and Welcome	J. Voumard		
1.3 Acknowledgement of Country July: J. Badenoch	L. Malcolm		
1.4 Present and Apologies Apologies: J. O'Connor and K. Thomas	J. Voumard		
1.5 Meeting Evaluation June: K. Thomas	Dr. D. Banham		6
1.6 Interests and Conflict Disclosure Log	J. Voumard		8

Yorke and Northern Local Health Network Governing Board Meeting 4 June 2025 - Agenda

1.7	Confirmation of previous minutes, 2 April 2025 and Special Meeting 2 May 2025	J. Voumard		11
1.8	Actions arising from previous minutes	J. Voumard		
2.	Operational Reports		10:25 AM-10:45 AM	25
2.1	Chief Executive Officer Report	R. Kirchner		25
2.2	Finance and Corporate Services Report	C. Robberts		31
3.	Matters for Discussion		10:45 AM-10:55 AM	
3.1	Board Chair Report Verbal	J. Voumard		
4.	Matters for Decision		10:55 AM-11:25 AM	40
4.1	Commercial Lease Renewal - Eliza Street, Kadina	R. Kirchner		40
4.2	Budget Principles 2025-26	C. Robberts		46
4.3	Strategic Plan 2025-2030	B. Humphrys		65
4.4	CEO Purchase Card	R. Kirchner		69
5.	Presentations to the Board			
5.1	Update from Port Pirie Regional Council	Mayor L. Stephens	11:25 AM-11:35 AM	
5.2	Presiding Member, Port Pirie Health Service Advisory Council	Mayor L. Stephens	11:35 AM-11:45 AM	
5.3	Director of Nursing and Midwifery, Port Pirie Regional Health Service Update	A. Di Niro	11:45 AM-12:00 PM	
6.	Lunch		12:00 PM-12:45 PM	
7.	Presentations to the Board (Cont'd)			
7.1	Nyrstar Update Manager, Safety, Health, Environment, Quality	Jo Lee	12:45 PM-01:05 PM	
8.	Matters for Discussion (Cont'd)		01:05 PM-01:20 PM	72
8.1	Full Risk Register	F. Murray/A. Stringer		72

9.	Operational Reports (Cont'd)		01:20 PM-02:30 PM	231
9.1	Executive Director Community and Allied Health	M. Koch		231
9.2	Executive Director Finance and Corporate Services	C. Robberts		237
9.3	Executive Director Nursing and Midwifery	R. Griffin		244
9.4	People and Culture Report	M. Davis		251
	9.4.1 Culture Journey Update Verbal	M. Davis		
	9.4.2 RAP INNOVATE Workshop Update Verbal	M. Davis		
10.	Matters for Noting		02:30 PM-02:55 PM	260
10.1	OOS Feedback: YNLHN 2025-26 Draft Service Agreement	S. Cole		260
10.2	Contracted Medical Officer Insurance Risk	Dr. S Bolsin		291
10.3	YNLHN Performance Report, March 2025	B. Humphrys		293
10.4	Clinician Engagement Strategy Update	B. Humphrys		303
10.5	Board Standing Committee Minutes			308
	10.5.1 Finance and Performance, 27 March 2025 and 24 April 2025	J. O'Connor		308
	10.5.2 Aged Care and Disability Services, 7 May 2025	L. Malcolm		325
	10.5.3 Consumer and Community Engagement, 15 April 2025 (draft)	G. Coulthard		337
	10.5.3.1 Consumer and Community Engagement Feedback Report, January - February 2025			347

10.5.4	Clinical Governance, 13 March 2025, 10 April 2025 and 7 May 2025 (draft)	J. Badenoch		359
10.5.4.1	Annual Blood Lead Level Report			385
10.5.4.2	Mental Health Performance Report			424
10.5.5	Audit and Risk, 27 March 2025 (draft)	Dr D. Banham		433
10.6	RSS Governance Committee Meeting Summary, 12 March 2025	J. Badenoch		443
11.	Correspondence	J. Voumard	02:55 PM-03:05 PM	446
11.1	Incoming: Minute from CE, DHW - Development of a new SA Health Strategy 2025-30			446
11.2	Incoming: Minute, CE DHW - Foundations of Directorship for Indigenous Organisations			448
11.3	Incoming: Aged Care Quality and Safety Commission - Winter Preparedness in Residential Aged Care			460
11.4	Incoming: Letter of Congratulations - Crystal Brook and District Hospital Centenary Celebrations			463
11.5	Outgoing: Letters of support - Australian Government Aged Care Capital Assistance Program			464
	Sites: Laura, Melaleuca Court, Orroroo, Wakefield Aged Care			
11.6	Outgoing: Correction to quote from Country Times - Inquiry into Health Services on the Yorke Peninsula			468
	YP Country Times, Kadina Medical Associates, Medical HQ Maitland & Ardrossan, Yorketown Medical Practice, Minlaton Medical Centre, Owen Terrace Medical Practice, Moonta Medical Centre			
12.	Meeting Finalisation		03:05 PM-03:10 PM	
12.1	New Business	J. Voumard		
12.2	Agenda items for next meeting	J. Voumard		

12.3 Meeting Close

J. Voumard

13. Next Meeting: 2 July 2025

J. Voumard

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