

Yorke and Northern Local Health Network Governing Board Meeting 1 November 2023



Meeting location:
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.

01 November 2023 09:30 AM - 03:00 PM

Agenda Topic		Presenter	Time	Page
1.	Opening		09:30 AM-10:20 AM	4
1.1	In-camera discussion	J. Voumard		
1.2	Open and welcome	J. Voumard		
1.3	Acknowledgement to Country	J. Voumard		
1.4	Present and apologies Apologies: J. O'Connor	J. Voumard		
1.5	Meeting evaluation November: L. Malcolm	D. Banham		4
1.6	Interests and conflict disclosure log	J. Voumard		6
1.7	Confirmation of previous minutes	J. Voumard		9
1.8	Actions arising from previous minutes	J. Voumard		15
2.	Matters for decision		10:20 AM-10:30 AM	16
2.1	Service plan	B. Humphrys		16
3.	Presentations to the Board			
3.1	Regional oral health, Mark Chilvers, Executive Director SA Dental	M. Chilvers	10:30 AM-11:00 AM	

3.2	Value-based health care, Michelle Evans, Sustainability and Evaluation Lead	M. Evans	11:00 AM-11:30 AM	
3.3	Port Pirie Regional Health Service, Nurse Unit Manager Ward C and Renal	R. Barratt	11:30 AM-11:45 AM	
3.4	Port Pirie Health Advisory Council, Presiding Member	K. Jackson	11:45 AM-12:00 PM	
4.	Lunch		12:00 PM-12:30 PM	
5.	Matters for discussion			73
5.1	YNLHN Financial report	V. Bellifemini	12:30 PM-12:50 PM	73
5.2	EDCAH Report	M. Koch	12:50 PM-01:05 PM	89
5.3	EDNM Report	R. Griffin	01:05 PM-01:20 PM	91
5.4	EDMS Report	H. Meyer	01:20 PM-01:35 PM	
5.5	EDFCS Report	C. Robberts	01:35 PM-01:50 PM	94
5.6	Chief Operating Officer Report	V. Paterson	01:50 PM-02:05 PM	96
5.7	Chief Executive Officer report	R. Kirchner	02:05 PM-02:20 PM	102
5.8	Board Chair report	J. Voumard	02:20 PM-02:35 PM	
5.9	Board standing committee membership	J. Voumard	02:35 PM-02:45 PM	107
6.	Matters for noting		02:45 PM-02:55 PM	111
6.1	People and culture report	M. Davis		111
6.2	Clinical simulation laboratory update	B. Humphries		121
6.3	YNLHN Performance report	R. Kirchner		125
6.4	Board Standing Committee Minutes			132
6.4.1	Audit and risk, 28/9/2023	J. Voumard		132
6.4.2	Finance and performance, 28/9/2023	J. O'Connor		140
6.4.3	Consumer and community engagement, 17/10/2023	G. Coulthard		147
6.5	Out of session items approved	J. Voumard		151

	6.5.1 Prudential compliance audit		151
	6.5.2 Provider governance report		168
	6.6 RSS Governance committee meeting summary	J. Voumard	177
7.	Meeting finalisation		02:55 PM-03:00 PM
	7.1 New business	J. Voumard	
	7.2 Agenda items for next meeting	J. Voumard	
	7.3 Meeting close	J. Voumard	
8.	Next Meeting: Wednesday 6 December, Clare Hospital	J. Voumard	