

AGENDA

LIMESTONE COAST LOCAL HEALTH NETWORK BOARD MEETING

Date: 25 May 2020
Time: 11:00am – 2:00pm
Venue: Mount Gambier & Districts Health Service, Conference Room 4 & WebEx Video Conference

Membership: Grant King (Chair), Glenn Brown, Lindy Cook, John Irving, Dr Anne Johnson, Dr Andrew Saies,

Ngairé Buchanan, Chief Executive Officer
 Kristen Capewell, Chief Finance Officer
 Dr Elaine Pretorius, Executive Director of Medical Services
 Paul Bullen, Executive Director of Nursing & Midwifery
 Hannah Morrison, Regional Quality, Risk & Safety Manager
 Angela Miller, Director Governance & Planning
 Sally Foster, Senior Communications Adviser

Attendees: Lisa Cockington, Manager Strategy & Innovation, Rural Support Service

Secretariat / Minute taker: Emily Baker, Senior Administration Officer, Governance & Planning

Limestone Coast Local Health Network acknowledges Traditional Custodians of Country throughout the region and recognises the continuing connection to lands, waters and communities. We pay our respects to Aboriginal and Torres Strait Islander cultures; and Elders past and present.

Traditional Owners & Custodians:		
Adelaide – Kurna (gar-na)	Kingston – Boandik (bow-an-dik)	Naracoorte – Bindjali (bin-ja-lee)
Bordertown – Potaruwutj (pod-aru-widch)	Millicent – Boandik (bow-an-dik)	Penola – Pinchunga (pin-chun-ga)
Keith – Ngarkat (nar-cat)	Mount Gambier – Boandik (bow-an-dik)	

1.	MEETING OPENING		11:00AM – 11:20AM
1.1	Welcome to Country	Verbal	Aunty Michelle Jacqueline-Furr Chair
1.2	Apologies		
1.3	Introduction		
1.4	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>	Verbal	Chair/All
1.5	Confirmation of previous meeting minutes & actions	Pg. 1	Chair/All
2.	BOARD CHAIR REPORT		11:20AM – 11:40AM
2.1	Report from Grant King, Board Chair	Verbal	Chair
3.	LIMESTONE COAST LHN REPORTS		11:40AM – 12:10PM
3.1	CEO Report a) General update	Pg. 13	N Buchanan &

	b) Performance Reporting Summary March 2020 c) Key Performance Indicator (KPI) Summary March 2020	Pg. 18 Pg. 52	K Capewell
4.	ENGAGEMENT STRATEGIES		
4.1	Engagement Strategy Update	N/A	
5.	GOVERNING BOARD COMMITTEE UPDATES		12:10PM – 12:40PM
5.1	Audit & Risk Committee	Pg. 54	G Brown/H Morrison
5.2	Clinical Governance Committee Summary	Pg. 56	A Saies/E Pretorius
5.3	Finance & Performance Committee Summary	Verbal	J Irving/ K Capewell
6.	TOPIC OF THE MONTH		12:40PM – 1:00PM
6.1	Coronavirus (COVID -19) Update	Verbal	N Buchanan
7.	STRATEGIC PLANNING		1:00PM – 1:30PM
7.1	Strategic Planning Update	Verbal	L Cockington
8.	OTHER BUSINESS		1:30PM – 1:50PM
8.1	Mount Gambier Private Hospital	Verbal	Chair/All
8.2	Keith & District Hospital		
8.3	Any other business		
9.	MATTERS FOR APPROVAL		
9.1	N/A		N/A
10.	MATTERS FOR NOTING		1:50PM – 1:55PM
10.1	Finance & Performance Committee Agenda – 25 May 2020	Pg. 58	Chair/All
10.2	Finance & Performance Committee Minutes – 30 March 2020	Pg. 60	
10.3	Risk Management & Audit Committee Minutes – 20 Jan 2020	Pg. 71	
10.4	Management Oversight Committee Agenda – May 2020	Pg. 82	
11.	SUMMARY AND CLOSE		1:55PM – 2:00PM
11.1	Next Meeting & Location	Verbal	Chair/All
11.2	Meeting Close		

Next Meeting Date:	29 June 2020 – Location to be confirmed
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