

AGENDA

LIMESTONE COAST LOCAL HEALTH NETWORK BOARD MEETING

Date: 27 April 2021
Time: 11:45pm – 4:00pm
Venue: Mount Gambier & Districts Health Service & WebEx Video Conferencing

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 Nursing & Midwifery
 Hannah Morrison, Regional Quality, Risk & Safety Manager
 Angela Miller, Director Governance & Planning
 Ravinder Singh, Director Corporate Services
 Sally Foster, Senior Communications Adviser

Guests: Jayel van den Hurk, Acting Director Governance & Planning

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.

Adelaide – Kurna (gar-na)

Bordertown – Potaruwutj (pod-aru-widch)

Keith – Ngarkat (nar-cat)

Traditional Owners & Custodians:

Kingston – Boandik (bow-an-dik)

Millicent – Boandik (bow-an-dik)

Mount Gambier – Boandik (bow-an-dik)

Naracoorte – Bindjali (bin-ja-lee)

Penola – Pinchungga (pin-chun-ga)

1.	IN CAMERA SESSION		11:45AM – 12:15PM
2.	MEETING OPENING		12:45PM – 12:55PM
2.1	Acknowledgement of Country	Verbal	Chair
2.2	Apologies		
2.3	Introduction		
2.4	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
2.5	Confirmation of previous meeting minutes & actions	Paper	Chair/All
3.	GOVERNING BOARD CHAIR REPORT		12:55PM – 1:05PM
3.1	Report from Grant King, Governing Board Chair	Verbal	Chair

4.	LIMESTONE COAST LHN REPORTS		1:05PM – 1:35PM
4.1	CEO Report a) General update b) Performance Reporting Summary December 2020 c) Key Performance Indicator (KPI) Summary November 2020	Paper Paper Paper	A Miller K Capewell
5.	ENGAGEMENT STRATEGIES		1:35PM – 1:40PM
5.1	Engagement Strategy Update	Verbal	A Johnson
6.	GOVERNING BOARD COMMITTEE UPDATES		1:40PM – 2:00PM
6.1	Audit & Risk Committee Summary	Verbal	G Brown/H Morrison
6.2	Clinical Governance Committee Summary	Verbal	A Saies/E Pretorius
6.3	Finance & Performance Committee Summary	Verbal	J Irving/ K Capewell
7.	STRATEGIC PLANNING		2:00PM – 2:05PM
7.1	Strategic Planning Update	Verbal	A Miller
	BREAK		2:05PM – 2:20PM
8.	TOPIC OF THE MONTH		2:20PM – 2:40PM
8.1	Governing Board Briefing – Ambulatory Care	Paper	E Pretorius & P Bullen
9.	MATTERS FOR DISCUSSION		2:40PM – 3:20PM
9.1	Revised LCLHN 2021-22 Service Imperatives Briefing	Paper	Chair/All
9.3	Governance Committee Evaluations	Paper	
9.4	Governance Committee Key Performance Indicators	Verbal	
9.5	Governing Board External Review Requirements	Verbal	
10.	MATTERS FOR APPROVAL		3:20PM – 3:30PM
10.1	LCLHN Financial Delegations	Paper	K Capewell
11.	MATTERS FOR NOTING		3:30PM – 3:40PM
11.1	LCLHN Payment Performance Report March 2021	Paper	Chair/All
11.2	LCLHN Late Payments of Interest (LPI) March 2021	Paper	
11.3	Finance & Performance Committee Agenda 27 April 2021	Paper	
11.4	Clinical Governance Committee Agenda 27 April 2021	Paper	
11.5	Briefing - Serious Incident Response Scheme (SIRS)	Paper	
12.	OTHER BUSINESS		3:40PM – 3:55PM
12.1	Governing Board Meeting - Standing Invitations	Verbal	Chair/All
12.2	Diligent Questionnaire		
12.3	Any other business		
13.	MEETING EVALUATION AND CLOSE		3:55PM – 4:00PM
13.1	Meeting Evaluation	Verbal	Chair/All
13.2	Next Meeting & Location		
13.3	Meeting Close		

Next Meeting Date:	31 May 2021, Mount Gambier
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