

Yorke and Northern Local Health Network Governing Board Meeting 4 October 2023



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 October 2023 09:30 AM - 03:00 PM

Agenda Topic	Presenter	Page
1. Opening		4
1.1 In-camera discussion	J. Voumard	
1.2 Open and welcome	J. Voumard	
1.3 Acknowledgement to Country	G. Crawford	
1.4 Present and apologies K. Thomas	J. Voumard	
1.5 Meeting evaluation D. Banham to complete evaluation for October 2023 meeting	G. Crawford	
1.6 Interests and conflict disclosure log	J. Voumard	4
1.7 Confirmation of previous minutes	J. Voumard	7
1.8 Actions arising from previous minutes	J. Voumard	13
2. Matters for decision		14
2.1 Indigenous Australians' Health Program	M. Koch	14
2.2 Clinical simulation training laboratory	R. Kirchner	19
3. Presentations to the Board		
3.1 Cancer Treatment in Rural LHN's, Arrin Wislang, Manager Clinical Services, RSS	A. Wislang	
3.2 EO/ DON Balaklava Soldiers' Memorial District Hospital	M. McArthur	

3.3	Balaklava Riverton Health Advisory Council	B. Stevens	
4.	Lunch		
5.	Matters for discussion		23
5.1	YNLHN Financial report	J. O'Connor	23
5.2	EDNM Report	R. Griffin	38
5.3	EDMS Report	H. Meyer	41
5.4	EDCAH Report	C. McNeil	44
5.5	EDFCS Report	C. Robberts	
5.6	Chief Operating Officer Report	V. Paterson	46
5.7	Chief Executive Officer report	R. Kirchner	53
5.8	Board Chair report	J. Voumard	
6.	Matters for noting		56
6.1	Aged care report	L. Malcolm	56
6.2	YNLHN Performance report	R. Kirchner	60
6.3	Operational and strategic risk report	J. Voumard	66
6.4	CEO Purchase Card	R. Kirchner	79
6.5	Board Standing Committee Minutes		115
6.5.1	Audit and Risk, (Special Meetings) 7/08/2023 and 13/09/2023 Draft	J. Voumard	115
6.6	YNLHN Helipads	R. Kirchner	120
6.7	Gifts and benefits register	J. Voumard	129
6.8	Medical malpractice claims report	J. Voumard	132
6.9	2023-24 Budget update	J. O'Connor	137
7.	Correspondence		140
7.1	Incoming: Audit of the YNLHN for the year to 30 June 2023	J. Voumard	140
7.2	Incoming: Response from Minister - Delays with advertising 2023 TPPP recruitment campaign	J. Voumard	174

7.3	Incoming: Changes to the Health Services Charitable Gifts Board	J. Voumard	175
7.4	Incoming: South Australia's Oral Health Plan 2019-2026	J. Voumard	176
8.	Meeting finalisation		
8.1	New business	J. Voumard	
8.2	Agenda items for next meeting	J. Voumard	
8.3	Meeting close	J. Voumard	
9.	Next Meeting: Wednesday 1 November, Port Pirie Regional Health Service	J. Voumard	