



Riverland Mallee Coorong (RMC) Region Local Health Network Governing Board Meeting

Day / Date: Thursday 29 August 2019
Time: 11.30 am – 3.00 pm
Location: Meningie & Districts Memorial Hospital & Health Service

Membership:

- | | |
|--------------------------|--------|
| • Peter Joyner (PJ) | Chair |
| • Elaine Ashworth (EA) | Member |
| • Fred Toogood (FT) | Member |
| • Claudia Goldsmith (CG) | Member |
| • Mel Ottaway (MO) | Member |
| • Shane Mohor (SM) | Member |

Attendees:

- | | |
|-----------------------|--------------------------------|
| • Wayne Champion (WC) | Deputy Chief Executive Officer |
| • Jeanette Brown (JB) | Secretariat |
| • Craig Lukeman (CL) | Chief Finance Officer |

Acknowledgement:

We would like to acknowledge that this land we meet on today is the traditional land of the Ngarrindjeri people, and that we respect their spiritual relationship with their country. We also acknowledge that the Ngarrindjeri people are the custodians of the Ngarrindjeri land, and that their cultural and heritage beliefs are still important to the living Ngarrindjeri people today.

Item	Member	Pages	Timing
1. IN-CAMERA DISCUSSION			11.30am 20 min
2. MEETING OPENING			11.50 am 10 min
2.1 Acknowledgement	PJ	Verbal	
2.2 Present and Apologies	PJ	Verbal	
2.3 Interests and Conflicts Disclosure	All	Verbal	
2.4 Confirmation of Minutes from previous meeting	PJ	3-12	
2.5 Review Actions log	PJ	13-16	
3. MATTERS FOR NOTING			12.00 n 15 mins
3.1 Chairperson Report	PJ	17-20	
3.2 Chief Executive Officer Report	WC	21-22	
4. MATTERS FOR DISCUSSION			12.15 pm
4.1 RMCLHN Governance Framework	WC	23-34	15 min
LUNCH BREAK 12.30 – 1.00 PM			

Item	Member	Pages	Timing
4.2 Emergency Services at Barmera	WC	35-38	10 min
4.3 Accreditation and Guidelines for Governing Boards	WC	39-108	10 min
4.4 Draft Board Calendar	WC	109-116	10 min
4.5 Aboriginal Community Forums	WC	117-122	10 min
4.6 Other matters for discussion	All	Verbal	5 min
5. STANDING AGENDA ITEMS FOR DISCUSSION			1.45 pm
5.1 Performance Report	WC	123-134	10 min
5.2 Board Consumer and Community Engagement Strategy	WC	135-142	10 min
5.3 Drug and Alcohol Rehabilitation		-	5 min
6. MATTERS FOR DECISION			2.10 pm
6.1 Rural Support Service Resolutions	WC	143-148	15 min
7. MATTERS FOR INFORMATION			2.25 pm
7.1			
8. ITEMS APPROVED BY CEO FOR NOTING			2.30 pm
8.1	WC		
9. CORRESPONDENCE			2.35 pm
9.1 Regional Public Health Planning by Local Councils	PJ	149-150	
9.2 SA Health Awards	PJ	151-182	
9.2.1 RMCLHN Nominations	WC	183-186	
9.3 Remuneration for Board Committees	PJ	187-188	
9.4 Renmark Paringa HAC Invitation to Fete	PJ	189-190	
10. MEETING FINALISATION			2.45 pm
10.1 Questions / Comments	PJ		
10.2 Review actions to be taken	PJ		
10.3 Meeting evaluation			
10.3.1 Suggestions for next meeting Agenda items	ALL		
10.3.2 Board Evaluation process	PJ		
10.4 Next meeting			
Date: 26 September 2019			
Time: tbc			
Location: Lameroo District Health Service			
10.5 Meeting Close	PJ		3.00 pm