



## Health

Riverland Mallee Coorong  
Local Health Network

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

**Day / Date:** Friday 27 August 2021  
**Time:** 11.00am – 3.00pm  
**Location:** Murray Bridge Hospital Board Room

### Membership:

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

### Attendees:

- |                       |             |                      |             |
|-----------------------|-------------|----------------------|-------------|
| • Wayne Champion (WC) | CEO         | • Craig Lukeman (CL) | CFO         |
| • Jeanette Brown (JB) | Secretariat | • Anne McKinlay      | QRS Manager |

**Apologies:** Claudia Goldsmith (CG)

**Guests:** Karen Hollitt and Anne McKinlay  
Fran Thorn –Review of governance reforms of the SA public health system (Agenda Item 7.1)  
**via MS Teams 2.00 – 3.00 pm**

### Acknowledgement:

*We acknowledge and respect the traditional custodians whose ancestral lands we are meeting on here today. We acknowledge the deep feelings of attachment and relationship of Aboriginal people to country. We also pay respects to the cultural authority of Aboriginal people visiting/attending from other areas of South Australia/Australia present here.*

Item	Member	Pages	Timing
<b>1. IN-CAMERA DISCUSSION</b>			<b>11.00 am 20 min</b>
<b>2. MEETING OPENING</b>			<b>11.20 am</b>
2.1 Acknowledgement	PJ		
2.2 Present and Apologies	PJ		
2.3 Interests and Conflicts Disclosure	All	3 - 4	
2.4 Confirmation of Minutes from previous meeting	PJ	5 – 10	
2.5 Review Actions log	PJ	11 - 12	
<b>3. MATTERS FOR NOTING</b>			<b>11.25 am</b>
3.1 Chairperson Report	PJ	13 - 14	5 mins
3.2 Chief Executive Officer Report	KH	15 – 18	10 mins
<b>4. MATTERS FOR DISCUSSION</b>			<b>11.35 pm</b>
4.1 2021 RMCLHN Public Meeting	WC	19 - 20	5 mins
4.2 Governing Board Succession Planning	PJ	21 - 34	5 mins
4.3 Governing Board Action Plan	PJ	35 - 46	10 mins
4.4 Terms of Reference – Clinical Governance Committee and Finance Committee	WC	47 - 64	5 mins
4.5 Health Performance Agreement and 2021-22 Budget	WC	Verbal	5 mins
4.6 Community Connections Program	WC	65 - 68	5 mins

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Item	Member	Pages	Timing
<b>4. MATTERS FOR DISCUSSION cont.</b>			<b>12.10 pm</b>
4.7 Hydrotherapy Pool	WC	69 – 86	5 mins
4.8 Draft Annual Report	WC	87 – 134	5 mins
4.9 Murray Bridge Emergency Department	WC	135 – 136	10 mins
<b>LUNCH</b>			<b>12.30 pm</b>
<b>5. STANDARD AGENDA ITEMS FOR DISCUSSION</b>			<b>1.00 pm</b>
5.1 Performance Reports 5.1.1 Finance and FTE Report- PPRC – Nil for July 5.1.2 KPI Monthly Performance Report 5.1.3 People and Culture Report 5.1.4 Quality and Safety Reports 5.1.5 Other	KH/ CL	137 – 140 - 141 – 144 145 – 180 181 - 200	20 mins
5.2 RMCLHN Planning Update 5.2.1 Operational Plan Reporting	KH	201 – 204	5 mins
<b>6. MATTERS FOR DECISION</b>			
6.1 Nil			
<b>7. PRESENTATION</b>			<b>(2.00 pm)</b>
7.1 Review of governance reforms of the SA public health system – Fran Thorn (via MS Teams)	PJ	-	55 mins
<b>8. MATTERS FOR INFORMATION</b>			<b>1.25 pm</b>
8.1 RMCLHN Board Finance Committee Minutes (Draft)	KH	205 – 210	5 mins
8.2 RMCLHN Board Clinical Governance Committee Minutes (Draft)	KH	211 – 216	5 mins
8.3 Rural Support Service Governance Committee Minutes 8.3.1 – Minutes 23 June 2021 (approved) 8.3.2 – Minutes 28 July 2021 (draft)	MO	217 – 224 225 – 232	5 mins
<b>9. ITEMS APPROVED BY CEO FOR NOTING</b>			<b>1.40 pm</b>
9.1 Integrated Compliance Certification		233 – 242	5 mins
<b>10. CORRESPONDENCE</b>			<b>1.45 pm</b>
10.1 Incoming – Health Care Governance Amendment Act 2021	KH	243 – 286	5 mins
10.2 Incoming – Lynne Cowan – re Commissioning Activity		287 – 288	5 mins
10.3 Incoming – Interim Audit Management Letter		289 - 312	5 mins
<b>11. MEETING FINALISATION</b>			<b>2.55 pm</b>
11.1 Questions / Comments	ALL		
11.2 Review actions to be taken	PJ		
11.3 Meeting evaluation 11.3.1 Suggestions for next meeting Agenda items	ALL PJ		
11.4 Next meeting			
		<b>Date: 23 September 2021 Time: 3.00 – 5.00 pm Location: Murray Bridge</b>	
11.5 Meeting Close	PJ		<b>3.00 pm</b>

water

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