

AGENDA

LIMESTONE COAST LOCAL HEALTH NETWORK BOARD MEETING

Date: 30 March 2020
Time: 11:30am – 3:30pm
Venue: Mount Gambier & Districts Health Service, Conference Room 4
 & Video Conference

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

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

Attendees: Pam Schubert, A/Director of Nursing, Mount Gambier & Penola

Apologies: Kerri Reilly

Secretariat / Minute taker: Angela Miller, Director 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.

1.	MEETING OPENING		11:30AM – 11:40AM
1.1	Acknowledgement of Country	Verbal	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		11:40AM – 12:00PM
2.1	Report from Grant King, Board Chair	Verbal	Chair
3.	LIMESTONE COAST LHN REPORTS		12:00PM – 12:30PM
3.1	CEO Report a) General update b) Performance Reporting Summary January 2020 c) Key Performance Indicator (KPI) Summary January 2020 d) Draft SA Health Commissioning Framework	Verbal Pg. 14 Pg. 56 Pg. 57	N Buchanan & K Capewell

4.	ENGAGEMENT STRATEGIES		12:30PM – 12:40PM
4.1	Engagement Strategy Update	Verbal	A Johnson
5.	GOVERNING BOARD COMMITTEE UPDATES		12:40PM – 1:10PM
5.1	Clinical Governance Committee Summary	Verbal	A Saies
5.2	Finance & Performance Committee Summary	Verbal	J Irving
5.3	Risk Management & Audit Committee Summary	Verbal	G Brown
6.	LUNCH		1:10PM – 1:40PM
7.	TOPIC OF THE MONTH		1:40PM – 2:10PM
7.1	Coronavirus (COVID -19) Update	Verbal	E Pretorius
8.	STRATEGIC PLANNING		2:10PM – 2:15PM
8.1	Strategic Planning Update	Verbal	Chair/All
9.	OTHER BUSINESS		2:15PM – 2:45PM
9.1	Private Hospitals	Verbal Pg. 73	Chair/All
9.2	Mount Gambier Private Hospital		
9.3	Keith & District Hospital Any other business		
10.	MATTERS FOR APPROVAL		2:45PM – 3:00PM
10.1	LCLHN Financial Delegations Procedure	Pg. 75	Chair/All
10.2	Aged Care Bank Accounts – Refundable Deposits & Bank Accounts	Pg.90	
10.3	Engagement Strategy Oversight Committee Terms of Reference	Pg. 107	
11.	MATTERS FOR NOTING		3:00PM – 3:20PM
11.1	LCLHN Invoice Payments February 2020	Pg. 112	Chair/All
11.2	LCLHN Late Payments of Interest (LPI) February 2020	Pg. 114	
11.3	Finance & Performance Committee Agenda – 30 Mar 2020	Pg. 115	
11.4	Finance & Performance Committee Minutes – 20 Jan 2020	Pg.117	
11.5	Risk Management & Audit Committee Minutes – 30 Sept 2019	Pg. 127	
11.6	Management Oversight Committee (MOC) Minutes - 24 Feb 2020	Pg. 140	
11.7	Naracoorte & Area Health Advisory Council Correspondence	Pg. 147	
11.8	Revised List of Outstanding Capital Works	Pg. 150	
12.	SUMMARY AND CLOSE		3:20PM – 3:30PM
12.1	Next Meeting & Location	Verbal	Chair/All
12.2	Meeting Close		

Next Meeting Date: 27 April 2020 – Mount Gambier