

AGENDA

LIMESTONE COAST LOCAL HEALTH NETWORK BOARD MEETING

Date: 20 January 2020
Time: 11:30am – 3:30pm
Venue: Mount Gambier & Districts Health Service, Conference Room 2

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 & Midwifery Mount Gambier
 Kim Hosking, CEO, Country SA Primary Health Network (PHN)
 Elizabeth Fallas, Palliative Care Team, Country Health Connect
 Rebecca Whittaker, Palliative Care Team, Country Health Connect
 Melissa Norman, Palliative Care Team, Country Health Connect

Apologies: Lindy Cook

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 November 2019 c) Key Performance Indicator (KPI) Summary November	Pg. 9 Pg. 12 Pg. 27	N Buchanan & K Capewell

	2019		
4.	ENGAGEMENT STRATEGIES		12:30PM – 12:40PM
4.1	Engagement Strategy & Governance Update	Verbal	A Johnson
5.	TOPIC OF THE MONTH		12:40PM – 1:10PM
5.1	Country SA Primary Health Network (PHN)	Verbal	K Hosking
6.	LUNCH		1:10PM – 1:40PM
7.	PRESENTATION		1:40PM – 2:00PM
7.1	LCLHN Specialist Palliative Care Services & the 'Donna Project'	Verbal	E Fallas, R Whittaker & M Norman
8.	STRATEGIC PLANNING		2:00PM – 2:10PM
8.1	Strategic Planning Update	Verbal	Chair/All
9.	OTHER BUSINESS		2:10PM – 2:30PM
9.1	Board Governance/Private Hospitals	Verbal	Chair/All
9.2	Any other business		
10.	MATTERS FOR APPROVAL		2:30PM – 3:00PM
10.1	Governing Board Charter Volume 2	Pg. 29	Chair/All
10.2	Service Agreement 2019-20	Pg. 39	
	a) CE Correspondence b) Revised Service Agreement 2019-20	Pg. 43	
11.	MATTERS FOR NOTING		3:00PM – 3:20PM
11.1	LCLHN Invoice Payments November 2019	Pg. 94	Chair/All
11.2	LCLHN Late Payments of Interest (LPI) November 2019	Pg. 96	
11.3	LCLHN Invoice Payments December 2019	Pg. 97	
11.4	LCLHN Late Payments of Interest (LPI) December 2019	Pg. 99	
11.5	LCLHN & Keith Board Minutes – 9 Dec 2019	Pg. 100	
11.6	LCLHN & MGPH Board Minutes – 11 Dec 2019	Pg. 110	
11.7	Finance & Performance Committee Agenda – 20 Jan 2020	Pg. 120	
11.8	Finance & Performance Committee Minutes – 25 Nov 2019	Pg. 122	
11.9	Clinical Governance Committee Minutes – 25 Nov 2019	Pg. 129	
11.10	Risk Management & Audit Committee Agenda – 20 Jan 2020	Pg. 140	
11.11	Management Oversight Committee (MOC) agenda & minutes – 7 January 2020	Pg. 143	
11.12	Health Performance Council Correspondence	Pg. 152	
11.13	CE, DHW Correspondence re Commissioning & Funding Model Review	Pg. 166	
11.14	Building Self-Sufficiency of Regional LHNs – Consultation Paper	Pg. 168	
11.15	Performance Reporting Summary October 2019	Pg. 180	
11.16	Key Performance Indicator (KPI) Summary October 2019	Pg. 191	
12.	SUMMARY AND CLOSE		3:20PM – 3:30PM
12.1	Next Meeting & Location	Verbal	Chair/All
12.2	Meeting Close		

Next Meeting Date:

24 February 2020 - Bordertown