

LIMESTONE COAST LOCAL HEALTH NETWORK
Governing Board Meeting

AGENDA

- Date:** Monday, 31 October 2022
Time: 11:30am – 4:00pm
Venue: Millicent and District Hospital and Health Service
- Membership:** Grant King (Chair), Glenn Brown, Lindy Cook, John Irving,
 Dr Anne Johnson, Dr Andrew Saies, & Andrew Birtwistle-Smith
- Ngaire Buchanan, Chief Executive Officer
 Akhil Kapoor, Chief Finance Officer
 Dr Elaine Pretorius, Executive Director Medical Services
 Dr Darren Clarke, Executive Director Nursing & Midwifery
 Hannah Morrison, Regional Quality, Risk & Safety Manager
 Angela Miller, Director Governance & Planning
 Alex Govan, Senior Communications Advisor
 Tjaart Van der Westhuizen, A/Director Corporate Services
- Guests:** Dr Phillip Reasbeck, A/Executive Director Medical Services
 Michelle de Wit, Executive Officer/Director of Nursing and Midwifery, Millicent
 Kelly Borlase, Project Manager, Keith & District Hospital Transition, LCLHN
- Minute taker:** Emily Baker, Senior Administration Officer, 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.

Traditional Owners & Custodians:



Adelaide – Kaurna (gar-na)
 Bordertown – Potaruwutj (pod-ar-u-widch)
 Keith – Ngarkat (nar-cat)

Kingston – Meintangk (me-in-tongue)
 Millicent – Boandik (bow-an-dik)
 Mount Gambier – Boandik (bow-an-dik)

Naracoorte – Bindjali (bin-ja-lee)
 Penola – Pinchunga (pin-chun-ga)

1.	IN CAMERA SESSION		11:30AM – 12:00PM
2.	MEETING OPENING		12:30PM – 12:40PM
2.1	Acknowledgement of Country		
2.2	Apologies	Verbal	Chair
2.3	Introduction		
2.4	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
2.5	Confirmation of previous meeting minutes & update on actions	Paper	Chair/All

3.	GOVERNING BOARD CHAIR REPORT		12:40PM – 12:50PM
3.1	Report from Grant King, Governing Board Chair	Verbal	Chair
4.	LIMESTONE COAST LHN REPORTS		12:50PM – 1:20PM
4.1	Chief Executive Officer Report a) General update b) Performance Reporting Summary August 2022 c) Key Performance Indicator (KPI) Summary August 2022	Paper Paper Paper	N Buchanan A Kapoor/All
5.	KEITH & DISTRICT HOSPITAL TRANSITION		1:20PM – 1:45PM
5.1	Health Care Hub Transition Plan	Paper	K Borlase/All
6.	GOVERNING BOARD & REPRESENTATIVE COMMITTEE UPDATES		1:45PM – 2:00PM
6.1	Audit & Risk Committee Summary	Verbal	G Brown/H Morrison
6.2	Clinical Governance Committee Summary	Verbal	A Saies/E Pretorius
6.3	Engagement Strategies Oversight Committee Summary	Verbal	A Johnson/A Miller
6.4	Finance & Performance Committee Summary	Verbal	J Irving/A Kapoor
6.5	Rural Support Service Governance Committee Summary	Verbal	L Cook
7.	TOPIC OF THE MONTH		2:00PM – 2:40PM
7.1	Millicent & District Hospital & Health Service update	Verbal	M de Wit
7.2	Site tour	Verbal	
BREAK			2.40PM – 2:50PM
8.	MATTERS FOR DISCUSSION		2:50PM – 3:30PM
8.1	LCLHN Service Agreement 2022-23	Paper	N Buchanan
8.2	Update: Naracoorte Health Service sanctions & learnings for aged care sites	Verbal	D Clarke
9.	MATTERS FOR NOTING		3:30PM – 3:40PM
9.1	LCLHN Payment Performance Report September 2022	Paper	Chair/All
9.2	LCLHN Late Payments of Interest (LPI) September 2022	Paper	
9.3	Engagement Strategy Oversight Committee Minutes 27 September 2022	Paper	
9.4	Clinical Governance Committee Agenda 31 October 2022	Paper	
9.5	Finance & Performance Committee Agenda 31 October 2022	Paper	
9.6	RSS Governance Committee Minutes 24 August 2022	Paper	
9.7	LCLHN Community Newsletter 17 October 2022	Paper	
9.8	Update on Service Planning - Millicent and Mount Gambier	Paper	
9.9	Board Briefing: LCLHN Future Capital Works Plan	Paper	
9.10	LCLHN Governing Board & Committee Calendar 2023 (draft)	Paper	

10. OTHER BUSINESS			3:40PM – 3:50PM
10.1	Any other business	Verbal	Chair/All
11. MEETING EVALUATION AND CLOSE			3:50PM – 4:00PM
11.1	Meeting Evaluation		
11.2	Next Meeting, Location and Requirements	Verbal	Chair/All
11.3	Meeting Close		

Next Meeting Date: Annual Public Meeting - 28 November 2022

For more information

Limestone Coast Local Health Network
 Governance and Planning
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 Follow us at: facebook.com/LimestoneCoastLHN

