

YNLHN Governing Board Meeting



Southern Yorke Peninsula Health Service (Yorketown Hospital)

Video-conference and Tele-conference facilities available

2:00-2:30 pm Meeting with the Hon Stephen Wade MLC, Minister for Health and Wellbeing

3:00 pm Official Opening of the Yorketown Hospital Procedure Treatment Room and Launch of YNLHN Consumer and Engagement Strategy

Acknowledgement of Country:

We acknowledge the Aboriginal Custodians of the Land and Waters within the Footprint of the Yorke and Northern Local Health Network.

We respect their spiritual relationship with their country and acknowledge their cultural beliefs are an important focus of the past, present and future.

We acknowledge Elders and emerging Leaders.

We also pay respect to the cultural authority of Aboriginal people in attendance from other areas.

07 April 2021 10:00 AM - 03:00 PM

| Agenda Topic | Presenter | Page |
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| 1. Welcome, Acknowledgement of Country and Apologies | J. Voumard | |
| 2. Conflict of Interest Declaration | J. Voumard | |
| 3. In Camera | | |
| 4. Minutes of Previous Meeting: 03.03.2021 | J. Voumard | 4 |
| 5. Action List: 03.03.2021 | J. Voumard | 12 |
| 6. Matters for Noting | | 13 |
| 6.1 Serious Incident Response Scheme | R. Kirchner | 13 |
| 6.2 Safety and Quality Interim Report | R. Kirchner | 21 |
| 6.3 Strategic Medical Advisory Committee Minutes: 23.03.21 | R. Kirchner | 32 |
| 6.4 AGFMA Update | R. Kirchner | 35 |
| 6.5 Balaklava Accreditation (for discussion) | R. Kirchner | 41 |
| 7. Standard Agenda Items | | 143 |
| 7.1 Audit and Risk Board Committee Meeting Summary | J. Voumard | 143 |
| 7.2 Finance and Performance Board Committee Meeting Summary | J. Badenoch | 144 |

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| 7.3 | Financial Reports: February 2021 | V. Bellifemini | 146 |
| 7.4 | Performance Report: February 2021 | R. Kirchner | 159 |
| 7.5 | CEO Report: March 2021 | R. Kirchner | 161 |
| 7.6 | YNLHN Health Advisory Councils | J. Voumard | 164 |
| 7.6.1 | HAC Minutes | | 164 |
| 7.6.1.1 | Balaklava Riverton HAC Minutes: 25.02.21 and 17.03.21 | | 164 |
| 7.6.1.2 | Lower North HAC Minutes: 22.02.21 and 17.03.21 | | 170 |
| 7.6.1.3 | Mid North HAC Minutes: 23.03.21 | | 180 |
| 7.6.1.4 | Northern Yorke Peninsula HAC Minutes: 18.03.21 | | 185 |
| 7.6.1.5 | Port Broughton HAC Minutes: 03.02.21 | | 190 |
| 7.6.1.6 | Port Pirie HAC Minutes: 9.03.21 | | 193 |
| 7.6.1.7 | Southern Flinders HAC Minutes: 25.02.21 | | 196 |
| 7.6.1.8 | Yorke Peninsula HAC Minutes: 10.02.21 | | 200 |
| 7.7 | Chair's Update: Verbal | J. Voumard | |
| 8. | Correspondence to the Board | J. Voumard | |
| 9. | 12.30pm - 1.00pm: LUNCH | | |
| 10. | Standing Committee Terms Of Reference: For Approval | | 206 |
| 10.1 | Audit and Risk Board Committee | J. Voumard | 206 |
| 11. | Matters for Decision | | 213 |
| 11.1 | Clinical Governance Framework - For Approval | J. Badenoch | 213 |
| 12. | Presentations / Visitors | | |
| 12.1 | 2.00pm - 2.30pm: Minister for Health and Wellbeing | the Hon Stephen Wade, MLC | |
| 13. | Other Business | | 247 |
| 13.1 | Clinician Engagement Strategy Update | J. Badenoch | |
| 13.2 | Committee Cover Sheet and Briefing Template | R. Kirchner | |

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| 13.3 | CHSA Budget Separation Calculation Errors | V. Bellifemini | 247 |
| 13.4 | Activity Forecasts and Impact on Future Budget Allocations | V. Bellifemini | |
| 14. | Meeting Evaluation | J. Voumard | |
| 15. | Next Meeting | J. Voumard | |
| 15.1 | Wednesday 5 May 2021 at Wallaroo Hospital | J. Voumard | |
| 15.2 | Agenda Items and Reports Due: Wednesday 28 April 2021 | | |