



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

Day / Date: Friday 26 March 2021
Time: 12.00 pm – 3.30 pm (including Lunch)
Location: Aquarium Room, Loxton Hospital

Membership:

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

Attendees:

- | | |
|-----------------------|-------------------------|
| • Wayne Champion (WC) | Chief Executive Officer |
| • Craig Lukeman (CL) | Chief Finance Officer |
| • Jeanette Brown (JB) | Secretariat |

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
LUNCH			12.00 pm
1. IN-CAMERA DISCUSSION			12.30 pm 15 min
2. MEETING OPENING			12.45 pm
2.1 Acknowledgement	PJ		
2.2 Present and Apologies	PJ		
2.3 Interests and Conflicts Disclosure 2.3.1 Board Disclosure Log	All	3 - 4	
2.4 Confirmation of Minutes from previous meeting	PJ	5 – 10	
2.5 Review Actions log	PJ	11 - 12	
3. MATTERS FOR NOTING			1.00 pm
3.1 Chairperson Report	PJ	13 - 14	5 mins
3.2 Chief Executive Officer Report	WC	15 – 18	10 mins
4. MATTERS FOR DISCUSSION			1.15 pm
4.1 Aboriginal Primary Health Services in the Riverland (next report May 2021)	-		
4.2 Director Clinical Innovation KPIs Prof Paul Worley in attendance at 2.30 pm	WC	Verbal	(15 mins)
4.3 Commissioning Bids Update	WC	Verbal	5 mins
4.4 CSSD Project Update	WC	19 – 20	5 mins

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Item	Member	Pages	Timing
MATTERS FOR DISCUSSION cont.			1.25 pm
4.5 SA Health Aged Care Strategy Update	PJ/WC	Verbal	10 mins
4.6 Aged Care Royal Commission	WC	21 – 24	5 mins
4.7 Serious Incident Response Scheme	WC	25 – 28	5 mins
4.8 Waikerie Birthing Services Update	WC	29 - 34	5 mins
4.9 Other matters for discussion			5 mins
5. STANDARD AGENDA ITEMS FOR DISCUSSION			1.55 pm
5.1 Performance Reports 5.1.1 Finance and FTE Report- PPRC 5.1.2 KPI Monthly Performance Report 5.1.3 People and Culture Report (Louise Greenlees, Director People and Culture in attendance at .2.00 pm) 5.1.4 Quality and Safety Reports 5.1.5 Other	WC/ CL	35 – 38 39 – 42 43 – 48 49 – 86 87 – 98	30 min (including 10 mins for 5.1.3 at 2.00pm)
5.2 RMCLHN Planning Update	WC	Verbal	5 min
6. MATTERS FOR DECISION			
6.1		-	
7. MATTERS FOR INFORMATION			3.15 pm
7.1 RMCLHN Board Finance Committee Minutes (Draft) – February 2021	WC	99 – 104	
7.2 RMCLHN Board Clinical Governance Committee Minutes (Draft) – February 2021nov	WC	105 – 110	
7.3 RMCLHN Board Audit and Risk Committee Minutes (Draft) – February 2021	WC	111 – 118	
8. PRESENTATION			(2.45 pm)
8.1 Prof Paul Worley, Executive Director Clinical Innovation re Riverland Academy of Clinical Excellence at 2.45 pm	WC	Presentation	30 mins
9. ITEMS APPROVED BY CEO FOR NOTING			
9.1			
10. CORRESPONDENCE			3.20 pm
10.1 Incoming – Chair BHFLHN Board re Rural Support Services Savings	PJ	119 - 120	
11. MEETING FINALISATION			3.25 pm
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			
		Date: 29 April 2021 Time: 1.30 – 4.30 pm Location: Karoonda	
11.5 Meeting Close	PJ		3.30 pm

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