

# AGENDA

## LIMESTONE COAST LOCAL HEALTH NETWORK BOARD MEETING

**Date:** 28 September 2020  
**Time:** 11:30am – 3:30pm  
**Venue:** WebEx Video Conference



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











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  
Angela Miller, Director Governance & Planning  
Ravinder Singh, Director Corporate Services  
Sally Foster, Senior Communications Adviser

**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.

Adelaide – Kurna (gar-na)	Traditional Owners & Custodians:	Naracoorte – Bindjali (bin-ja-lee)
Bordertown – Potaruwujj (pod-aru-widch)	Kingston – Boandik (bow-an-dik)	Penola – Pinchunga (pin-chun-ga)
Keith – Ngarkat (nar-cat)	Millicent – Boandik (bow-an-dik)	
	Mount Gambier – Boandik (bow-an-dik)	

<b>1.</b>	<b>MEETING OPENING</b>		<b>11:30AM – 11:40AM</b>
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
<b>2.</b>	<b>BOARD CHAIR REPORT</b>		<b>11:50AM – 12.10PM</b>
2.1	Report from Grant King, Board Chair	Verbal	Chair

<b>3.</b>	<b>LIMESTONE COAST LHN REPORTS</b>		<b>12:10PM – 12:40PM</b>
3.1	CEO Report a) General update & COVID-19 update b) Performance Reporting Summary July 2020 c) Aged Care Report d) Key Performance Indicator (KPI) Summary July 2020	Pg. 12 Pg. 15 Pg. 39 Pg. 115	N Buchanan K Capewell
<b>4.</b>	<b>ENGAGEMENT STRATEGIES</b>		<b>12:40PM – 12:45PM</b>
4.1	Engagement Strategy Update	Verbal	A Johnson
<b>5.</b>	<b>GOVERNING BOARD COMMITTEE UPDATES</b>		<b>12:45PM – 1:45PM</b>
5.1	Audit & Risk Committee Evaluation	Verbal	G Brown/H Morrison
5.2	Clinical Governance Committee Evaluation	Verbal	A Saies/E Pretorius
5.3	Finance & Performance Committee Evaluation	Verbal	J Irving/ K Capewell
<b>6.</b>	<b>STRATEGIC PLANNING</b>		<b>1:45PM – 1:50PM</b>
6.1	Strategic Planning Update	Verbal	A Miller
<b>7.</b>	<b>TOPIC OF THE MONTH</b>		<b>1:50PM – 2:30PM</b>
7.1	Health Performance Council Report into Institutional Racism in the Local Health Networks.	Pg. 117	Chair/All
<b>8.</b>	<b>MATTERS FOR DISCUSSION</b>		<b>2:30PM – 3:00PM</b>
8.1	Mount Gambier Private Hospital	Verbal	Chair/All
8.2	Keith & District Hospital	Verbal	Chair/All
<b>9.</b>	<b>MATTERS FOR APPROVAL</b>		<b>3:00PM – 3:10PM</b>
9.1	2019-20 Legislative Compliance Certification	Paper	Chair/All
<b>10.</b>	<b>MATTERS FOR NOTING</b>		<b>3:10PM – 3:20PM</b>
10.1	LCLHN Invoice Payments August 2020	Pg. 217	Chair/All
10.2	LCLHN Late Payments of Interest (LPI) August 2020	Pg. 219	
10.3	Clinical Governance Committee Agenda – 28 September 2020	Pg. 220	
10.4	Finance & Performance Committee Minutes – 27 July 2020	Pg. 222	
10.5	Correspondence: Community Paramedic Program	Pg. 230	
<b>11.</b>	<b>OTHER BUSINESS</b>		<b>3:20PM – 3:25PM</b>
11.1	2021 Board & Committee Calendar	Pg. 231	Chair/All
11.2	Any other business	Verbal	
<b>12.</b>	<b>SUMMARY AND CLOSE</b>		<b>3:25PM – 3:30PM</b>
12.1	Next Meeting & Location	Verbal	Chair/All
12.2	Meeting Close		

<b>Next Meeting Date:</b>	26 October 2020
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