

AGENDA

LIMESTONE COAST LOCAL HEALTH NETWORK BOARD MEETING

Date: 27 April 2020
Time: 11:30am – 2:00pm
Venue: Mount Gambier & Districts Health Service, Conference Room 4
 & 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
 Sally Foster, Senior Communications Adviser

Apologies:

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.

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

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
1.6	Governing Board Legislative Checklist a) Health Care (Governance) Amendment Act b) Governing Board Charter Volume 1 c) Service Agreement d) Annual Board Calendar	Pg. 12 Pg. 14 Verbal Verbal	A Miller
1.7	Correspondence to the Minister for Health & Wellbeing – Resignation of Board Member, Kerri Reilly	Pg. 15	Chair
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) COVID-19 Situation Report c) Performance Reporting Summary January 2020 d) Key Performance Indicator (KPI) Summary January 2020	Pg. 17 Pg. 20 Pg. 26 Pg. 114	N Buchanan & K Capewell
4.	ENGAGEMENT STRATEGIES		
4.1	Engagement Strategy Update	N/A	
5.	GOVERNING BOARD COMMITTEE UPDATES		12:30PM – 1:00PM
5.1	Clinical Governance Committee Summary	Pg. 115	A Saies/E Pretorius
5.2	Finance & Performance Committee Summary	Pg. 116	J Irving/ K Capewell
5.3	Risk Management & Audit Committee Summary	Pg. 117	G Brown/H Morrison
6.	TOPIC OF THE MONTH		1:00PM – 1:20PM
6.1	Coronavirus (COVID -19) Update	Verbal	N Buchanan
7.	STRATEGIC PLANNING		1:20PM – 1:25PM
7.1	Strategic Planning Update	Verbal	G King
8.	OTHER BUSINESS		1:25PM – 1:40PM
8.1	Private Hospitals		
8.2	Mount Gambier Private Hospital – Project Request	Pg. 118	Chair/All
8.3	Keith & District Hospital	Verbal	
8.3	Any other business		
9.	MATTERS FOR APPROVAL		1:40PM – 1:45PM
9.1	Change of Name: Risk Management & Audit Committee	Pg. 120	Chair/All
10.	MATTERS FOR NOTING		1:45PM – 1:55PM
10.1	LCLHN Invoice Payments March 2020	Pg. 122	
10.2	LCLHN Late Payments of Interest (LPI) March 2020	Pg. 124	
10.3	Finance & Performance Committee Agenda – 27 Apr 2020	Pg. 125	
10.4	Finance & Performance Committee Minutes – 24 Feb 2020	Pg. 127	
10.5	Risk Management & Audit Committee Agenda – 27 Apr 2020	Pg. 137	
10.6	Revised Strategic Risk: Commonwealth Programs Funding - Reforms in a Competitive Market	Pg. 142	Chair/All
10.7	Governing Board Briefing – MGDHS Sunrise (EMR) Emergency Department Code Funding	Pg. 144	
11.	SUMMARY AND CLOSE		1:55PM – 2:00PM
11.1	Next Meeting & Location	Verbal	Chair/All
11.2	Meeting Close		

Next Meeting Date:	25 May 2020 – Location to be confirmed
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