

## Yorke and Northern Region Local Health Network Governing Board

**Day / Date:** Wednesday 5 August 2020

**Time:** 10.30 am – 3.45pm

*Lunch 12.30pm – 1.15pm with the YNLHN Partnering With Consumers Group; Pt Broughton HAC Members & Staff*

**Venue:** Port Broughton and District Hospital and Health Service

Videoconference and Teleconference facilities available

### 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.*

Item	Time (mins)	Document	Lead
1. Welcome	5		J. Voumard
2. Apologies			
3. Conflict of Interest Declaration			
4. Minutes of previous meeting: 1 July 2020	5	Att 1/pg 1	J. Voumard
5. Action List: 1 July 2020	5	Att 2/pg 7	J. Voumard
6. Presentations/Visitors			
6.1 11.00am – 11.30am: Chelsea Filmer. A/Communications Advisor, YNLHN. Community Engagement Strategies.	30		J. Voumard
6.2 11.30am – 12.00pm: Lisa Cockington. Manager Strategy and Innovation, RSS. Draft YNLHN Strategic Plan	30	Att 3/pg 8	J. Voumard
7. Standard Agenda Items			
7.1 Consumer and Community Engagement Board Committee Meeting Summary	N/A		
7.2 Aged Care Services Board Committee Meeting Summary - 21 July 2020	10	Att 4/pg 18	L. Malcolm
7.3 Finance and Performance Board Committee: Meeting Summary	N/A		
7.4 Audit and Risk Board Committee: Meeting Summary	N/A		
7.5 Clinical Governance Board Committee: Meeting Summary - 21 July 2020	10	Att 5/pg 20	J. Badenoch
7.6 Financial Reports - June 2020	15	Att 6/pg 22	V. Bellifemini
7.7 YNLHN Performance Report – July 2020	10	Att 7/pg 43	R. Kirchner
7.8 CEO Report - July 2020	5	To be tabled	R. Kirchner
7.9 Chair's update	10	Verbal	J. Voumard
7.10 Health Advisory Councils	N/A		
7.11 RSS Management Oversight Committee (MOC): Minutes from the meeting held 10.06.2020	15	Att 8/pg 46	R. Kirchner
8. Matters for Decision			
8.1 YNLHN Consumer and Community Engagement Board Committee: Terms of Reference	5	Att 9/pg 52	G. Coulthard
8.2 Policy: Smoking in YNLHN Aged Care Facilities	5	Att 10/pg 58	L. Malcolm
8.3 Attestation Statement	5	Att 11/pg 77	R. Kirchner

<b>9.</b>	<b>Other Business</b>			
9.1	<i>RDWA Service Overview</i>	10	<i>Att 12/pg 86</i>	<i>R. Kirchner</i>
9.2	<i>Obstetric Services</i>	10	<i>Att 13/pg 127</i>	<i>R. Kirchner</i>
9.4	<i>DVA Contract</i>	5	<i>Att 14/pg 145</i>	<i>R. Kirchner</i>
<b>10.</b>	<b>Matters for Noting</b>			
10.1	<i>Public Interest Disclosures for Boards</i>	15	<i>Att 15/pg 151</i>	<i>R. Kirchner</i>
10.2	<i>Policy Directive Compliance Report- June 2020</i>		<i>Att 16/pg 152</i>	<i>R. Kirchner</i>
10.3	<i>YNLHN Risk Management Workshop-confirmed date: 2 September 2020</i>			<i>J. Voumard</i>
10.4	<i>DPTI Contract Transition</i>		<i>Att 17/pg 153</i>	<i>R. Kirchner</i>
10.5	<i>Approved: YNLHN Safety and Quality Account Report 2019-2020 (re; Circular Resolution 006)</i>		<i>Att 18/pg 154</i>	<i>J. Voumard</i>
10.7	<i>Aged Care Services Quality Report-May 2020</i>		<i>Att 19/pg 155</i>	<i>L. Malcolm</i>
<b>11.</b>	<b>Correspondence</b>			<i>J. Voumard</i>
11.1	<i>Nil</i>			
<b>12.</b>	<b>Meeting Evaluation</b>	5		<i>All</i>
<b>13.</b>	<b>In-Camera</b>	<i>Board Members Only</i>		

**Date of next meeting: Wednesday 2 September 2020.**

**Agenda Items and Reports due: Monday 24 August 2020.**