

# LIMESTONE COAST LOCAL HEALTH NETWORK Governing Board Meeting

## AGENDA

**Date:** Monday, 30 May 2022

**Time:** 11:30am – 3:45pm

**Venue:** MS Teams

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

Ngaire Buchanan, Chief Executive Officer  
Akhil Kapoor, Chief Finance Officer  
Dr Elaine Pretorius, Executive Director of Medical Services  
Dr Darren Clarke, Executive Director of Nursing & Midwifery  
Hannah Morrison, Regional Quality, Risk & Safety Manager  
Angela Miller, Director of Governance & Planning  
Alex Govan, Senior Communications Adviser  
Tjaart Van der Westhuizen, Director of Corporate Services

**Guests:** Kelly Borlase, Project Manager, Keith & District Hospital Transition

**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.

Traditional Owners & Custodians:

Adelaide – Kurna (gar-na)  
Bordertown – Potaruwutj (pod-aru-widch)  
Keith – Ngarkat (nar-cat)

Kingston – Meintangk (me-in-tongue)  
Millicent – Boandik (bow-an-dik)  
Mount Gambier – Boandik (bow-an-dik)

Naracoorte – Bindjali (bin-ja-lee)  
Penola – Pinchunga (pin-chun-ga)

1. IN CAMERA SESSION		11:30AM – 12:00PM	
2. MEETING OPENING		12:15PM – 12:25PM	
2.1	Acknowledgement of Country		
2.2	Apologies	Verbal	Chair
2.3	Introduction		
2.4	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
2.5	Confirmation of previous meeting minutes & actions	Paper	Chair/All
3. GOVERNING BOARD CHAIR REPORT		12:25PM – 12:35PM	
3.1	Report from Grant King, Governing Board Chair	Verbal	Chair

<b>4.</b>	<b>LIMESTONE COAST LHN REPORTS</b>		<b>12:35PM – 1:05PM</b>
4.1	Chief Executive Officer Report a) General update b) Performance Reporting Summary March 2022 c) Key Performance Indicator (KPI) Summary March 2022	Paper Paper Paper	N Buchanan A Kapoor/All
<b>5.</b>	<b>COVID-19 UPDATE</b>		<b>1:05PM – 1:15PM</b>
5.1	COVID-19 Update & Response	Verbal	N Buchanan /All
<b>BREAK</b>			<b>1:15PM – 1:35PM</b>
<b>6.</b>	<b>KEITH &amp; DISTRICT HOSPITAL TRANSITION</b>		<b>1:35PM – 1:55PM</b>
6.1	Health Care Hub Transition Plan	Paper	K Borlase/All
<b>7.</b>	<b>GOVERNING BOARD COMMITTEE UPDATES</b>		<b>1:55PM – 2:10PM</b>
7.1	Audit & Risk Committee Summary	Verbal	G Brown/H Morrison
7.2	Clinical Governance Committee Summary	Verbal	A Saies/E Pretorius
7.3	Engagement Strategies Oversight Committee Summary	Verbal	A Johnson/A Miller
7.4	Finance & Performance Committee Summary	Verbal	J Irving/A Kapoor
<b>8.</b>	<b>MATTERS FOR DISCUSSION / TOPIC OF THE MONTH</b>		<b>2:10PM – 3:10PM</b>
8.1	MGDHS Alert White and Workforce Pressures	Paper	N Buchanan/ E Pretorius/D Clarke
<b>9.</b>	<b>MATTERS FOR APPROVAL</b>		<b>3:10pm – 3:20PM</b>
9.1	External (Independent) Member, Audit & Risk Committee Reappointment	Paper	A Miller
9.2	Engagement Strategy Oversight Committee: Member Appointments	Paper	A Miller
<b>10.</b>	<b>MATTERS FOR NOTING</b>		<b>3:20PM – 3:30PM</b>
10.1	LCLHN Payment Performance Report April 2022	Paper	Chair/All
10.2	LCLHN Late Payments of Interest (LPI) April 2022	Paper	
10.3	Audit & Risk Committee Agenda 30 May 2022	Paper	
10.4	Finance & Performance Committee Agenda 30 May 2022	Paper	
10.5	Clinical Governance Committee Minutes 26 April 2022 (draft)	Paper	
10.6	Finance & Performance Committee Minutes 26 April 2022 (draft)	Paper	
10.7	RSS Governance Committee Minutes 23 March 2022 (approved)	Paper	
10.8	LCLHN Performance Review meeting papers 10 May 2022	Paper	
10.9	Country Cabinet Briefings May 2022	Paper	
10.10	Correspondence: Keith & District Hospital Board	Paper	

<b>11. OTHER BUSINESS</b>			<b>3:30PM – 3:40PM</b>
11.1	Any other business	Verbal	Chair/All
<b>12. MEETING EVALUATION AND CLOSE</b>			<b>3:40 PM – 3:45PM</b>
12.1	Meeting Evaluation		
12.2	Next Meeting, Location and Requirements	Verbal	Chair/All
12.3	Meeting Close		

**Next Meeting Date:** 27 June 2022

### For more information

Limestone Coast Local Health Network  
Governance and Planning

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