

Yorke and Northern Local Health Network Governing Board Meeting 6 August 2025



Membership: John Voumard (Chair), Julianne Badenoch, Glenise Coulthard AM, John O'Connor, Professor Gregory Crawford AM, Kym Thomas, Dr Carol Davy and Tina Cooper.

In attendance: Coenraad Robberts (A/CEO)
Executive Support: Sonia Cole

Meeting location: Meeting Room, Riverton District Soldiers' Memorial Hospital

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.

06 August 2025 09:30 AM - 03:00 PM

Agenda Topic	Presenter	Time	Page
1. Opening		09:30 AM-10:20 AM	4
1.1 In-camera discussion	J. Voumard		
1.1.1 Delivering Services in most efficient way	J. O'Connor		
1.2 Open and Welcome	J. Voumard		
1.3 Acknowledgement of Country September: Dr C. Davy	J. O'Connor		
1.4 Present and Apologies	J. Voumard		
1.5 Meeting Evaluation August: Prof. G. Crawford AM	G. Coulthard AM		4
1.6 Interests and Conflict Disclosure Log	J. Voumard		6
1.7 Confirmation of previous minutes, 2 July 2025 and 15 July 2025	J. Voumard		9
1.8 Actions arising from previous minutes	J. Voumard		27

2.	Operational Reports		10:20 AM-10:45 AM	29
2.1	Chief Executive Officer Report	C. Robberts, A/CEO		29
2.2	Finance Report	C. Robberts		33
2.3	Executive Director Finance and Corporate Services	C. Robberts		40
3.	Matters for Discussion		10:45 AM-11:05 AM	100
3.1	Board Chair Report Verbal	J. Voumard		
3.2	<u>Hammill House</u>	R. Griffin		100
4.	Matters for Decision		11:05 AM-11:40 AM	104
4.1	Acute Medical Workforce Models for Casemix Sites	Dr. H. Meyer		104
4.2	Service Level Agreement 2025/26	C. Robberts		122
4.3	YNLHN Final Draft General Purpose Financial Statements 2024-25	C. Robberts		182
4.4	Board Standing Committee Membership	S. Cole		217
5.	Presentations to the Board			
5.1	Presiding Member, Balaklava Riverton Health Advisory Council	B. Stevens	11:40 AM-11:50 AM	
5.2	A/Executive Officer/Director of Nursing, Riverton District Soldiers' Memorial Hospital	J. Haines	11:50 AM-12:00 PM	
6.	Lunch		12:00 PM-12:40 PM	
7.	Operational Reports (Cont'd)		12:40 PM-01:40 PM	221
7.1	Executive Director Nursing and Midwifery	R. Griffin		221
7.2	Executive Director Medical Services	Dr. H. Meyer		227
7.3	Executive Director Community and Allied Health	C. McNeil		232
7.4	People and Culture Report	M. Davis		237

7.5	Mental Health Report	D. Papoulis		244
8.	Matters for Noting		01:40 PM-02:00 PM	298
8.1	YNLHN Performance Report, May 2025	B. Humphrys		298
8.2	2024/25 Operational Plan Update	B. Humphrys		307
8.3	Board Standing Committee Minutes			312
	8.3.1 Finance and Performance, 26 June 2025, 8 July 2025, 24 July 2025 (draft)	J. O'Connor		312
	8.3.1.1 Work Cover Report	J. O'Connor		334
9.	Correspondence	J. Voumard	02:00 PM-02:10 PM	339
9.1	Outgoing: Appointment of External Member, Independent Chair, Audit and Risk Board Standing Committee	J. Voumard		339
9.2	Incoming: Changes to the HSCGB Board	J. Voumard		340
9.3	Incoming: CE Minute - Revised Authority to act in the name of and for and behalf of the declared employer of Public Employees and new Reporting Requirements to IRAP	J. Voumard		341
10.	Presentations (Cont'd)			
10.1	Modern SharePoint Demonstration	S. Cole	02:10 PM-02:20 PM	
11.	Meeting Finalisation		02:20 PM-02:25 PM	
11.1	New Business	J. Voumard		
11.2	Agenda items for next meeting	J. Voumard		
11.3	Meeting Close	J. Voumard		
12.	Next Meeting: 3 September 2025 Clare Hospital	J. Voumard		