

# Yorke and Northern Local Health Network Governing Board Meeting 5 July 2023



We acknowledge the First Peoples of the land upon which we stand as the traditional custodians. We pay our respects to the Elders, both past and present for they hold the memories, the traditions, the culture and hope of the oldest living culture on Earth. We acknowledge the sacred connection to this land which was, since the beginning of the Dreaming, is now and always will be traditional Aboriginal Land.

05 July 2023 09:30 AM - 03:00 PM

<b>Agenda Topic</b>	<b>Presenter</b>	<b>Page</b>
1. Opening		4
1.1 In-camera discussion	J. Voumard	
1.2 Open and welcome Introduction of new members	J. Voumard	
1.3 Acknowledgement of Country	L. Malcolm	
1.4 Present and apologies Apology: G. Coulthard	J. Voumard	
1.5 Meeting evaluation J. O'Connor to complete evaluation for July 2023 meeting.	L. Malcolm	4
1.6 Interests and conflict disclosure log	J. Voumard	6
1.7 Confirmation of previous minutes	J. Voumard	8
1.8 Actions arising from previous minutes	J. Voumard	20
2. Matters for decision		22
2.1 Board standing committee terms of reference		22
2.1.1 Aged care and disability services	L. Malcolm	24
2.1.2 Consumer and community engagement	D. Banham	30
2.1.3 Finance and performance	J. O'Connor	37
2.1.4 Clinical governance	J. Badenoch	45
2.2 Aboriginal health directorate	R. Kirchner	50

3.	Presentations to the Board		
3.1	Security and safety	M. Davis	
3.2	Trip report: Whyalla and Port Lincoln Hospitals	J. Voumard	
3.3	Hammill House	L. Malcolm	
3.4	Burra Hospital	D. Venning/ J. Rio	
	Presentation by Lower North HAC Presiding Member, supported by EO/ DON Burra		
4.	Lunch		
	Photos to be taken at lunch		
5.	Matters for discussion		57
5.1	Chief Executive Officer report	R. Kirchner	57
5.2	Board Chair report	J. Voumard	
	Verbal		
5.3	EDMS Report	J. Woodall	60
5.4	EDNM Report	R. Griffin	63
5.5	EDCAH Report	M. Koch	65
5.6	YNLHN Financial report	J. O'Connor/ V. Bellifemini	67
6.	Matters for noting		89
6.1	Residential aged care services quality and performance report	L. Malcolm	89
6.2	Clinician engagement strategy progress update	R. Kirchner	99
6.3	Strategic plan review and 2022-23 operational plan outcome report	R. Kirchner	103
6.4	Board evaluation update	H. Barich	113
6.5	Operational and strategic risk report	J. Voumard	118
6.6	Snapshot analysis of blood lead levels	R. Kirchner	133
6.7	Mental health performance report	J. Badenoch	140
6.8	Board standing committee minutes		154
	6.8.1 Aged care and disability services, 15/6/2023	L. Malcolm	154
	6.8.2 Clinical governance, 15/6/2023	J. Badenoch	163

6.8.3	Consumer and community engagement, 20/6/2023	D. Banham	175
6.9	Incoming correspondence	J. Voumard	180
7.	Meeting finalisation		
7.1	New business	J. Voumard	
7.2	Agenda items for next meeting	J. Voumard	
7.3	Meeting close	J. Voumard	
8.	Next Meeting: Wednesday 2 August, Booleroo Centre District Hospital and Health Centre		