

AGENDA

LIMESTONE COAST LOCAL HEALTH NETWORK BOARD MEETING

Date: 27 September 2021
Time: 11:00am – 4:00pm
Venue: Pangula Mannamurna Aboriginal Corporation, Mount Gambier

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



Ngairé Buchanan, Chief Executive Officer
 Kristen Capewell, Chief Finance Officer
 Dr Elaine Pretorius, Executive Director of Medical Services
 Paul Bullen, Executive Director Nursing & Midwifery
 Hannah Morrison, Regional Quality, Risk & Safety Manager
 Angela Miller, Director Governance & Planning
 Ravinder Singh, Director Corporate Services
 Senior Communications Adviser












Guests: Kelly Borlase, Project Manager, Keith & District Hospital Transition
 Fran Thorn, Health Care Act (2008) Review Lead
 Kathryn Edwards, Director of Aboriginal Health

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.

Adelaide – Kurna (gar-na)	Traditional Owners & Custodians:	Naracoorte – Bindjali (bin-ja-lee)
Bordertown – Potaruwutj (pod-aru-widch)	Kingston – Meintang (me-in-tongue)	Penola – Pinchunga (pin-chun-ga)
Keith – Ngarkat (nar-cat)	Millicent – Boandik (bow-an-dik)	
	Mount Gambier – Boandik (bow-an-dik)	

1.	IN CAMERA SESSION		11:00AM – 11:30AM
2.	MEETING OPENING		11:30AM – 11:40AM
2.1	Acknowledgement of Country	Verbal	Chair
2.2	Apologies		
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		11:40PM – 11:50AM
3.1	Report from Grant King, Governing Board Chair	Verbal	Chair

4.	LIMESTONE COAST LHN REPORTS		11:50AM – 12:20PM
4.1	Chief Executive Officer Report a) General update b) Performance Reporting Summary July 2021 c) Key Performance Indicator (KPI) Summary July 2021	Paper Paper Paper	N Buchanan K Capewell/All
5.	KEITH & DISTRICT HOSPITAL TRANSITION		12:20PM – 12:30PM
5.1	Health Care Hub Transition Plan	Paper	K Borlase/All
6.	MOUNT GAMBIER PRIVATE HOSPITAL		12:30PM – 12:40PM
6.1	Private Services Transition Plan	Verbal	N Buchanan
7.	ENGAGEMENT STRATEGIES		12:40PM – 12:45PM
7.1	Engagement Strategy Update	Verbal	A Johnson/All
8.	GOVERNING BOARD COMMITTEE UPDATES		12:45PM – 1:00PM
8.1	Audit & Risk Committee Summary	Verbal	G Brown/H Morrison
8.2	Clinical Governance Committee Summary	Verbal	A Saies/E Pretorius
8.3	Finance & Performance Committee Summary	Verbal	J Irving/ K Capewell
	BREAK		1:00PM – 2:00PM
9.	STRATEGIC PLANNING		2:00PM – 2:30PM
9.1	LCLHN Strategic Plan 2021-2025 Consultation Update	Paper	A Miller/All
9.2	Aboriginal Health Planning & Dashboards	Verbal	Chair/All
10.	MATTERS FOR DISCUSSION		2:30PM – 3:30PM
10.1	Health Care Act (2008) - Governance Review	Paper	F Thorn/All
10.2	Rural Support Service (RSS) Revised Memorandum of Administrative Agreement (MoAA)	Paper	Chair/All
11.	MATTERS FOR APPROVAL		3:30PM – 3:40PM
11.1	Nil	Paper	N/A
12.	MATTERS FOR NOTING		3:40PM – 3:45PM
12.1	LCLHN Payment Performance Report August 2021	Paper	Chair/All
12.2	LCLHN Late Payments of Interest (LPI) August 2021	Paper	
12.3	LCLHN Audited General Purpose Financial Statements 2020-21	Paper	
12.4	LCLHN Annual Report 2020-21	Paper	
12.5	Rural Support Service (RSS) Governance Committee 28 July 2021	Paper	
12.6	Rural Support Service (RSS) Governance Committee 25 August 2021	Paper	
13.	OTHER BUSINESS		3:45PM – 3:55PM
13.1	2021/22 LCLHN Service Agreement	Verbal	Chair/All
13.2	2021 LCLHN Annual Public Meeting	Verbal	
13.3	Any other business	Verbal	
14.	MEETING EVALUATION AND CLOSE		3:55PM – 4:00PM
14.1	Meeting Evaluation	Verbal	Chair/All
14.2	Next Meeting, Location and Requirements		
14.3	Meeting Close		

Next Meeting Date: 25 October 2021

OFFICIAL