

# YNLHN Governing Board Meeting Pack : 7 October 2020



12.30pm - 1.15pm: Lunch with Mid North HAC members; GP's and staff

07 October 2020 09:30 AM - 03:00 PM

Agenda Topic	Presenter	Time	Page
1. Welcome, Acknowledgement of Country and Apologies	J. Voumard	09:30 AM-09:35 AM	
2. Conflict of Interest Declaration	J. Voumard		
3. Minutes of previous meeting: 02.09.2020	J. Voumard	09:35 AM-09:40 AM	4
4. Action List: 02.09.2020	J. Voumard	09:40 AM-09:45 AM	10
5. Presentations / Visitors			
5.1 Nil			
6. Standard Agenda Items			11
6.1 Aged Care Services Board Committee Meeting Summary: N/A. Next meeting - 20.10.2020	L. Malcolm		
6.2 Audit and Risk Board Committee Meeting Summary: N/A. Next meeting - 22.10.2020	J. Voumard		
6.3 Clinical Governance Board Committee: Meeting Summary: N/A. Next meeting-20.10.2020	J. Badenoch		
6.4 Consumer and Community Engagement Board Committee Meeting Summary: 19.09.2020 (DRAFT)	G. Coulthard	09:45 AM-09:55 AM	11
6.5 Finance and Performance Board Committee Meeting Summary: To be tabled	J. Voumard	09:55 AM-10:05 AM	
6.6 Financial Reports: August 2020	V. Bellifemini	10:05 AM-10:20 AM	12

6.7	YNLHN Performance Report: August 2020	R. Kirchner	10:20 AM-10:30 AM	33
6.8	CEO Report : September 2020: to be tabled	R. Kirchner	10:30 AM-10:40 AM	34
6.9	Chair's update: Verbal		10:40 AM-10:50 AM	
6.10	YNLHN Health Advisory Council's update: N/A. Next meeting- 02.10.2020	J. Voumard		
7.	Matters for Decision			36
7.1	Delegations-Health Services Charitable Gifts Board	J. Voumard	10:50 AM-11:00 AM	36
7.2	YNLHN 2020-21 Service Agreement	R. Kirchner	11:00 AM-11:20 AM	39
7.3	YNLHN 2020 Board Annual Public Meeting: Proposed date	J. Voumard	11:20 AM-11:30 AM	
7.4	LUNCH: Mid North HAC Members: GP's and Staff		11:30 AM-12:15 PM	
7.5	DVA Services: Additional Information	R. Kirchner	12:15 PM-12:30 PM	69
7.6	Indigenous Australians Health Program (IAHP) Funding	R. Kirchner	12:30 PM-12:45 PM	76
8.	Other Business			
8.1	YNLHN Strategic Plan: Update	R. Kirchner	12:45 PM-12:50 PM	
8.2	YNLHN Board Membership: Progress Update	J. Voumard	12:50 PM-12:55 PM	
8.3	YNLHN Consumer and Community Engagement Strategy: Update	G. Coulthard	12:55 PM-01:00 PM	
8.4	YNLHN Clinician Engagement Strategy: Update	J. Badenoch	01:00 PM-01:05 PM	
8.5	CEO Performance Review	J. Voumard	01:05 PM-01:15 PM	
8.6	Board Planning	J. Voumard	01:15 PM-01:25 PM	
8.7	Commissioning Process	J. Voumard	01:25 PM-01:35 PM	
8.8	Medical Advisory Committees	J. Voumard	01:35 PM-01:45 PM	
8.9	Aged Care Services Planning	J. Voumard	01:45 PM-01:55 PM	

8.10	Cultural Harmony Report	J. Voumard	01:55 PM-02:05 PM	
9.	Matters for Noting			120
9.1	RDWA Service Agreement- Recruitment and Retention	R. Kirchner	02:05 PM-02:10 PM	120
9.2	Risk Console-Additional Information	R. Kirchner	02:10 PM-02:20 PM	240
9.3	YNLHN HAC's Annual General Meetings	J. Voumard	02:20 PM-02:30 PM	
10.	Correspondence			
10.1	Nil			
11.	Meeting Evaluation	J. Voumard	02:30 PM-02:35 PM	
12.	In Camera			
13.	Next meeting	J. Voumard	02:35 PM-02:40 PM	
13.1	5 November 2020. Riverton District Soldiers' Memorial Hospital			
13.2	Agenda Items due: Monday 26 October 2020			