

Yorke and Northern Local Health Network Governing Board Meeting 6 December 2023



Membership: John Voumard (Chair), Julianne Badenoch, David Banham, Liz Malcolm, Glenise Coulthard AM, John O'Connor, Professor Gregory Crawford AM and Kym Thomas.

In attendance: Roger Kirchner (CEO)
Executive Support: Sonia Cole

Meeting location: Clare 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 December 2023 09:00 AM - 03:00 PM

Agenda Topic	Presenter	Time	Page
1. Opening		09:00 AM-09:50 AM	6
1.1 In-camera discussion	J. Voumard		
1.2 Open and welcome	J. Voumard		
1.3 Acknowledgement to Country	J. Badenoch		
1.4 Present and apologies	J. Voumard		
1.5 Meeting evaluation December: K. Thomas	L. Malcolm		
1.6 Interests and conflict disclosure log	J. Voumard		6
1.7 Confirmation of previous minutes	J. Voumard		9
1.8 Actions arising from previous minutes	J. Voumard		16
2. Matters for decision		09:50 AM-10:30 AM	17

2.1	<u>YNLHN Integrated Governance Framework, Section 3 - Clinical Governance</u>	V. Paterson		17
2.2	<u>Terms of Reference, Audit and Risk Standing Committee</u>	J. Voumard		35
2.3	<u>YNLHN Financial Delegations</u>	J. O'Connor		43
3.	Matters for Discussion			58
3.1	<u>YNLHN Financial Report</u>	V. Bellifemini	10:30 AM-10:50 AM	58
3.2	<u>EDCAH Report</u>	M. Koch	10:50 AM-11:00 AM	74
4.	Presentations to the Board			
4.1	Lower North Health Advisory Council, Presiding Member	D. Venning	11:00 AM-11:15 AM	
4.2	Clare Hospital, Director of Nursing and Midwifery	J. Kernick	11:15 AM-11:30 AM	
5.	Site Tour, Clare Hospital	J. Kernick	11:30 AM-12:00 PM	
6.	Lunch		12:00 PM-12:30 PM	
7.	Presentations to the Board (cont'd)		12:30 PM-01:00 PM	76
7.1	<u>YNLHN Culture Journey 2023 Final Report</u>	T. Lehman		76
8.	Matters for discussion (cont'd)			157
8.1	<u>Director Mental Health Report</u>	D. Papoulis	01:00 PM-01:15 PM	157
8.2	<u>Director Aboriginal Health Report</u>	C. Hull	01:15 PM-01:30 PM	167
8.3	<u>EDNM Report</u>	R. Griffin	01:30 PM-01:40 PM	211
8.4	<u>EDMS Report</u>	Dr H. Meyer	01:40 PM-01:50 PM	215
8.5	<u>EDFCS Report</u>	C. Robberts	01:50 PM-02:00 PM	218
8.6	<u>Chief Operating Officer Report</u>	V. Paterson	02:00 PM-02:10 PM	220
8.7	<u>Chief Executive Officer Report</u>	R. Kirchner	02:10 PM-02:25 PM	226
8.8	Board Chair Report	J. Voumard	02:25 PM-02:40 PM	
8.9	Port Pirie Emergency Department Redevelopment	J. O'Connor	02:40 PM-02:43 PM	
	Verbal			

8.10	AGFMA Verbal	J. O'Connor	02:43 PM-02:45 PM	
9.	Matters for Noting		02:45 PM-02:55 PM	230
9.1	Indigenous Australians' Health Program	J. Badenoch		230
9.2	Operational and Strategic Risk Report	J. Voumard		304
9.3	Operational Plan Progress Report (1st quarter)	R. Kirchner		310
9.4	Blood Lead Levels Report	M. Koch		320
9.5	YNLHN Performance report	R. Kirchner		327
9.6	CEO Purchase Card	R. Kirchner		334
9.7	Service Plan for Crystal Brook, Laura and Port Broughton	R. Kirchner		360
9.8	Community and Allied Health Referral Trends	M. Koch		417
9.9	Board Standing Committee Minutes			421
9.9.1	Finance and performance, 26/10/2023 Draft	J. O'Connor		421
9.9.2	Aged Care and Disability Services, 24/8/2023, 26/10/2023	L. Malcolm		426
9.9.3	Clinical Governance, 9/11/2023	J. Badenoch		444
9.10	RSS Governance committee meeting summary, 12/10/2023	J. Voumard		453
10.	Meeting Finalisation		02:55 PM-03:00 PM	
10.1	New business	J. Voumard		
10.2	Agenda items for next meeting	J. Voumard		
10.3	Meeting close	J. Voumard		
11.	Next Meeting: 7 February 2024 Board Planning Day 25 January 2024	J. Voumard		455

