

LIMESTONE COAST LOCAL HEALTH NETWORK Governing Board Meeting

AGENDA

Date: 26 April 2022
Time: 11:30am – 3:45pm
Venue: Microsoft Teams

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

Ngaire Buchanan, Chief Executive Officer
Akhil Kapoor, Chief Finance Officer
Dr Elaine Pretorius, Executive Director of Medical Services
Dr Darren Clarke, Executive Director of Nursing & Midwifery
Hannah Morrison, Regional Quality, Risk & Safety Manager
Angela Miller, Director of Governance & Planning
Alex Govan, Senior Communications Adviser
Tjaart Van der Westhuizen, Director of Corporate Services

Guests: Kelly Borlase, Project Manager, Keith & District Hospital Transition
Jane Goode, Senior Project Officer, Rural Health Workforce Strategy

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.

Traditional Owners & Custodians:

Adelaide – Kurna (gar-na)

Bordertown – Potaruwutj (pod-ar-u-widch)

Keith – Ngarkat (nar-cat)

Kingston – Meintangk (me-in-tongue)

Millicent – Boandik (bow-an-dik)

Mount Gambier – Boandik (bow-an-dik)

Naracoorte – Bindjali (bin-ja-lee)

Penola – Pinchunga (pin-chun-ga)

| 1. IN CAMERA SESSION | | 11:30AM – 12:00PM | |
|---------------------------------|--|-------------------|-----------|
| 2. MEETING OPENING | | 12:15PM – 12:25PM | |
| 2.1 | Acknowledgement of Country | | |
| 2.2 | Apologies | Verbal | Chair |
| 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 | | 12:25PM – 12:35PM | |
| 3.1 | Report from Grant King, Governing Board Chair | Verbal | Chair |

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|------------|---|---|-----------------------------|
| 4. | LIMESTONE COAST LHN REPORTS |  | 12:35PM – 1:05PM |
| 4.1 | Chief Executive Officer Report a) General update b) Performance Reporting Summary February 2022 c) Key Performance Indicator (KPI) Summary February 2022 | Paper Paper Paper | E Pretorius A Kapoor/All |
| 5. | COVID-19 UPDATE |  | 1:05PM – 1:15PM |
| 5.1 | COVID-19 Update & Response | Verbal | E Pretorius /All |
| | BREAK | | 1:15PM – 1:35PM |
| 6. | KEITH & DISTRICT HOSPITAL TRANSITION |  | 1:35PM – 1:45PM |
| 6.1 | Health Care Hub Transition Plan | Paper | K Borlase/All |
| 7. | GOVERNING BOARD COMMITTEE UPDATES |  | 1:45PM – 2:00PM |
| 7.1 | Audit & Risk Committee Summary | Verbal | G Brown/H Morrison |
| 7.2 | Clinical Governance Committee Summary | Verbal | A Saies/E Pretorius |
| 7.3 | Engagement Strategies Oversight Committee Summary | Verbal | A Johnson/A Miller |
| 7.4 | Finance & Performance Committee Summary | Verbal | J Irving/A Kapoor |
| 8. | MATTERS FOR DISCUSSION / TOPIC OF THE MONTH |  | 2:00PM – 3:20PM |
| 8.1 | Workforce Implementation Project Plan: International Medical Graduate (IMG) Competency Framework | Paper | J Goode |
| 8.2 | Briefing to DHW – MGDHS Maternity Services | Paper | D Clarke |
| 9. | MATTERS FOR APPROVAL |  | |
| 9.1 | Nil | | |
| 10. | MATTERS FOR NOTING |  | 3:20PM – 3:30PM |
| 10.1 | LCLHN Payment Performance Report March 2022 | Paper | Chair/All |
| 10.2 | LCLHN Late Payments of Interest (LPI) March 2022 | Paper | |
| 10.3 | Clinical Governance Committee Agenda 26 April 2022 | Paper | |
| 10.4 | Finance & Performance Committee Agenda 26 April 2022 | Paper | |
| 10.5 | Engagement Strategy Oversight Committee Minutes 28 March 2022 | Paper | |
| 10.6 | RSS Governance Committee Minutes 23 March 2022 (draft) | Paper | |
| 10.7 | RSS Governance Committee Minutes 23 February 2022 (approved) | Paper | |
| 10.8 | Briefing to DHW – GP Credentialling, Sheoak Lodge | Paper | |
| 10.9 | Correspondence to the Minister re Election Commitments | Paper | |
| 11. | OTHER BUSINESS |  | 3:30PM – 3:40PM |
| 11.1 | Any other business | Verbal | Chair/All |

| 12. MEETING EVALUATION AND CLOSE | |  | 3:40 PM – 3:45PM |
|----------------------------------|---|---|------------------|
| 12.1 | Meeting Evaluation | | |
| 12.2 | Next Meeting, Location and Requirements | Verbal | Chair/All |
| 12.3 | Meeting Close | | |

Next Meeting Date: 30 May 2022

For more information

Limestone Coast Local Health Network
Governance and Planning

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