



Riverland Mallee Coorong (RMC) Local Health Network Governing Board Meeting

Day / Date: Thursday 25 July 2019
Time: 11.30 am – 3.00 pm
Location: Mannum

Membership:

- Peter Joyner (PJ) Chair
- Elaine Ashworth (EA) Member
- Fred Toogood (FT) Member
- Claudia Goldsmith (CG) Member
- Mel Ottaway (MO) Member
- Shane Mohor (SM) Member

Attendees:

- Wayne Champion (WC) Chief Executive Officer
- Jeanette Brown (JB) Secretariat
- Craig Lukeman (CL) Chief Finance Officer

Acknowledgement:

We would like to acknowledge and respect the traditional custodians whose ancestral land we are meeting on here today. We acknowledge the deep feelings of attachment and relationship of Aboriginal people to country. We also pay respects to the cultural authority of Aboriginal people visiting/attending from other areas of South Australia/Australia present here today.

Item	Member	Pages	Timing
1. IN-CAMERA DISCUSSION			11.30am 15 min
2. MEETING OPENING			11.45 am 10 min
2.1 Acknowledgement	PJ	Verbal	
2.2 Present and Apologies	PJ	Verbal	
2.3 Interests and Conflicts Disclosure	All	Verbal	
2.4 Confirmation of Notes from previous meeting	PJ	3-9	
2.5 Review Actions log	PJ	10-12	
3. MATTERS FOR NOTING			11.55 am 15 min
3.1 Chairperson Report	PJ	13-16	
3.2 Chief Executive Officer Report	WC	17-20	
3.3			

Item	Member	Pages	Timing
4. MATTERS FOR DISCUSSION			12.10 pm
4.1 Service Agreement	WC	Verbal	10 min
4.2 Board Charter Volume 1 & 2	PJ	21-48	10 min
LUNCH BREAK 12.30 – 1.00 PM			
4.3 LHN Readiness planning status reports	WC	49-84	15 min
4.4 <i>Health Care (Engagement Strategies) Variation Regulations 2019</i>	WC	85-90	10 min
4.5 Aboriginal Consumer Engagement	PJ	Verbal	10 min
4.6 RMC LHN Governing Board/HAC calendar of events	WC	-	Defer to August
4.7 Board Member Reimbursement/Claims Process	WC	91-92	10 min
4.8 Other matters for discussion	All	Verbal	10 mins
5. STANDARD AGENDA ITEMS FOR DISCUSSION			1.55 pm
5.1 Performance Report	WC	93-108	15 mins
5.2 Board Consumer and Community Engagement Strategy	PJ	109-156	15 mins
6. MATTERS FOR DECISION			2.25 pm
6.1 Minutes/Agenda publishing	PJ	Verbal	5 mins
6.2 Board Sub Committees	WC	157-176	5 mins
6.3 Other matters for decision			5 mins
7. MATTERS FOR INFORMATION			2.45 pm 5 min
7.1 WHS Defined Officer Training	WC	177-182	
8. ITEMS APPROVED BY CEO FOR NOTING			2.50 pm 5 min
8.1 RMC LHN Liquidity Strategy 2019-20	WC	183-188	
9. MEETING FINALISATION			2.55 pm 5 min
9.1 Questions / Comments	ALL		
9.2 Review actions to be taken	PJ		
9.3 Meeting evaluation			
9.3.1 Suggestions for next meeting Agenda items	ALL		
9.3.2 Board Evaluation process	PJ		
9.4 Next meeting Date: Thursday 29 August 2019 Time: tbc Location: Meningie Hospital			
9.5 Meeting Close	PJ		