

AGENDA

LIMESTONE COAST LOCAL HEALTH NETWORK BOARD MEETING

Date: 31 January 2022
Time: 11:30am – 3:30pm
Venue: Microsoft Teams

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

Ngairé Buchanan, Chief Executive Officer
Akhil Kapoor, Chief Finance Officer
Dr Elaine Pretorius, Executive Director of Medical Services
Dr Darren Clarke, Executive Director Nursing & Midwifery
Hannah Morrison, Regional Quality, Risk & Safety Manager
Angela Miller, Director Governance & Planning
Nina Parletta, A/Senior Communications Adviser



Observer: Tjaart Van der Westhuizen, Director of Corporate Services










Guests: Kelly Borlase, Project Manager, Keith & District Hospital Transition
Trevor Pearce, A/Chief Finance Officer

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 – Meintangk (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		11:30AM – 12:00PM
2.	MEETING OPENING		12:00PM – 12:10PM
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		12:10PM – 12:20PM
3.1	Report from Grant King, Governing Board Chair	Verbal	Chair

4.	LIMESTONE COAST LHN REPORTS		12:20PM – 12:45PM
4.1	Chief Executive Officer Report a) General update b) Performance Reporting Summary October & November 2021 c) Key Performance Indicator (KPI) Summary October & November 2021	Verbal Paper Paper	N Buchanan T Pearce/All
5.	COVID-19 UPDATE		12:45PM – 1:05PM
5.1	COVID-19 Update & Response	Verbal	N Buchanan/All
6.	KEITH & DISTRICT HOSPITAL TRANSITION		1:05PM – 1:15PM
6.1	Health Care Hub Transition Plan	Paper	K Borlase/All
	BREAK		1:15PM – 1:45PM
7.	ENGAGEMENT STRATEGIES		1:45PM – 1:55PM
7.1	Engagement Strategy Update	Verbal	A Johnson/All
8.	GOVERNING BOARD COMMITTEE UPDATES		1:55PM – 2:25PM
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/T Pearce
9.	TOPIC OF THE MONTH		2:25PM – 3:05PM
9.1	Regional overview and site updates	Verbal	N Buchanan/All
10.	MATTERS FOR APPROVAL		3:05PM – 3:05PM
10.1	Nil	N/A	
11.	MATTERS FOR NOTING		3:05PM – 3:15PM
11.1	LCLHN Payment Performance Report November 2021	Paper	Chair/All
11.2	LCLHN Late Payments of Interest (LPI) November 2021	Paper	
11.3	LCLHN Payment Performance Report December 2021	Paper	
11.4	LCLHN Late Payments of Interest (LPI) December 2021	Paper	
11.5	Finance & Performance Committee Agenda 31 January 2022	Paper	
11.6	Clinical Governance Committee Agenda 31 January 2022	Paper	
11.7	Finance & Performance Committee Minutes 29 November 2021	Paper	
11.8	Audit & Risk Committee Minutes 29 November 2021	Paper	
11.9	Rural Support Service (RSS) Governance Committee Minutes 23 November 2021	Paper	
11.10	Rural Support Service (RSS) Governance Committee Minutes 15 December 2021 (Draft)	Paper	
11.11	Rural Support Service Strategic Plan 2022-26 (Draft)	Paper	
11.12	RSS Governance Committee briefing - Implementation of RHWS	Paper	
12.	OTHER BUSINESS		3:15PM – 3:25PM
12.1	Any other business	Verbal	Chair/All

13.	MEETING EVALUATION AND CLOSE		3:25PM – 3:30PM
13.1	Meeting Evaluation		
13.2	Next Meeting, Location and Requirements	Verbal	Chair/All
13.3	Meeting Close		

Next Meeting Date:	28 February 2022
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