

Yorke and Northern Local Health Network Governing Board



Held via Microsoft TEAMS

Members: John Voumard (Chair), Julianne Badenoch, David Banham, Glenise Coulthard, Liz Malcolm and John O'Connor

In attendance: Roger Kirchner (CEO), Vincent Bellifemini (CFO)
Executive Support: Kim Maurits

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.

02 February 2022 09:30 AM - 03:00 PM

Agenda Topic	Presenter	Time
Agenda		
YNLHN Strategic Plan 2020-25		
1. Welcome, Acknowledgement of Country and Apologies	J. Voumard	09:30 AM-09:31 AM
2. Conflict of Interest Declaration	J. Voumard	09:31 AM-09:32 AM
3. In Camera Session	J. Voumard	09:32 AM-09:52 AM
4. Minutes of Previous Meeting: 1 December 2021	J. Voumard	09:52 AM-09:54 AM
5. Meeting Evaluation: 1 December 2021	L. Malcolm	09:54 AM-09:56 AM
6. Action List	J. Voumard	09:56 AM-10:00 AM
6.1 Action List		
6.2 CFO Actions from 1 December 2021 meeting		
7. Presenters / Visitors		

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|------|--|-------------------|
| 7.1 | 10:00am - Arrin Wislang, RSS Palliative Care & Oncology Project | 10:00 AM-10:30 AM |
| 7.2 | 10:30 AM Judy O'Sullivan, Director Mental Health | 10:30 AM-10:50 AM |
| 8. | Matters for Decision | 10:50 AM-11:50 AM |
| 8.1 | YNLHN Organisational Structure - Stage 1 (cont. R. Kirchner from 1.12.21 and 19.1.22) | |
| 8.2 | Leadership and Culture Proposals (cont. from 1/12/21 and 19/1/22) N. Hewett & M. Davis to link in at 11:20AM | |
| 8.3 | AGFMA Withdrawal | R. Kirchner |
| 9. | Board Committee Reports for Noting | 11:50 AM-12:00 PM |
| 9.1 | Audit and Risk Board Committee meeting
25.11.2021 | |
| 9.2 | Consumer and Community Engagement Minutes
15.12.21 | |
| 9.3 | Clinical Governance Board Committee Meeting
16.12.21 | |
| 9.4 | Finance and Performance Meeting Minutes
15.12.21 | |
| 9.5 | Strategic Medical Advisory Meeting Minutes
18.1.22 | |
| 10. | Lunch Presentation 12:00pm Andrew Taylor A/EODON Port Broughton (20 mins) then break for lunch (40 mins) | 12:00 PM-01:00 PM |
| 11. | Strategic Discussion | 01:00 PM-02:00 PM |
| 11.1 | Deep Dive - YNLHN Clinical Service Planning | B. Humphrys |
| 12. | Matters for Information and Discussion - Standing Items | 02:00 PM-03:00 PM |
| 12.1 | CEO Report | R. Kirchner |
| 12.2 | Board Chair Report (verbal) | J. Voumard |
| 12.3 | COVID-19 Response update - M. Eades to link in at 2.15PM | |
| 12.4 | YNLHN Financial Reporting | R. Kirchner |
| 12.5 | YNLHN Performance Report December 2021 | R. Kirchner |

12.6	EDMS Report January 2022	R. Kirchner	
12.7	Quality Report July-December 2021 (From Clinical Governance BC)	J. Badenoch	
12.8	Community Health Escalation Framework for Home Care Workers (from Aged Care Disability BC)	L. Malcolm	
12.9	Hammill House Provider Assist Report	L. Malcolm	
12.10	NDIS Dashboard Report	L. Malcolm	
12.11	SIRS Report	R. Kirchner	
12.12	Board Annual Work Plan 2022	K. Maurits	
12.13	Aged Care Royal Commission Update (Standing item)		
	Nil updates		
12.14	RSS Governance Committee Briefing RHWS (Moira Noonan author)	J. Voumard	
12.15	MOU Rural General Practitioners (SA)	J. Voumard	
13.	Correspondence to Chair		03:00 PM-03:10 PM
13.1	Minute from CE re Appointment of Board Members	J. Voumard	
13.2	Aged Care Quality and Safety Commission Reg. of Interest 'Governing for Reform in Aged Care'	J. Voumard	
13.3	Balaklava Hospital Centenary Invitation	J. Voumard	
13.4	Correspondence to J. Voumard re PPRHS from G. Brock	J. Voumard	
13.5	Wellbeing SA - The Wonders of Walking for Wellbeing	J. Voumard	
14.	Other Business	J. Voumard	03:10 PM-03:25 PM
15.	Meeting Close	J. Voumard	03:25 PM-03:30 PM
15.1	Date of Next Meeting: 2 March 2022 at Balaklava Hospital	J. Voumard	
15.2	Agenda Items Due: 23 February 2022	J. Voumard	