

## Governing Board

Jamestown Hospital and Health Service Meeting Room.

MS Teams available.

Phone: +61 8 7079 7539. Phone Conference ID: 779 185 307#



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

In attendance: Roger Kirchner (CEO); Vincent Bellifemini (CFO)

Executive Support: Leeanne Peters.

NOTE: Launch of the YNLHN Clinician Engagement Strategy to follow at 3.00pm.

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.

04 August 2021 10:00 AM

Agenda Topic	Presenter	Time	Page
1. Welcome, Acknowledgement of Country and Apologies	J. Voumard	10:00 AM-10:05 AM	
1.1 Apologies: G. Coulthard			
1.2 Nomination of member for meeting evaluation.			
2. Conflict of Interest Declaration	J. Voumard	10:05 AM-10:10 AM	
3. Minutes of Previous Meeting: 07.07.2021	J. Voumard	10:10 AM-10:15 AM	4
4. Action List: 07.07.2021	J. Voumard	10:15 AM-10:20 AM	11
5. Presentations / Visitors			
5.1 5.1 EO/DON presentation to the Board: T. Noonan. EO/DON Jamestown Hospital & Health Service.		10:20 AM-10:40 AM	
5.2 Director Mental Health: Lucas Milne		10:40 AM-11:00 AM	

6.	In Camera		11:00 AM-11:30 AM	
7.	Standard Agenda Items			12
7.1	Aged Care Services Board Committee: N/A. Next Meeting: 17.08.2021.			
7.2	Audit and Risk Board Committee Meeting Summary: 22.07.2021.	J. Voumard	11:30 AM-11:35 AM	12
7.3	Clinical Governance Board Committee Meeting Summary: N/A. Next Meeting: 19.08.2021.			
7.4	Consumer and Consumer Engagement Board Committee Meeting Summary: N/A. Next Meeting: 18.08.2021.			
7.5	Finance and Performance Board Committee Meeting Summary and Minutes (Draft): 22.07.2021	J. O'Connor	11:35 AM-11:40 AM	13
7.6	Financial Reports: June 2021	V. Bellifemini	11:40 AM-11:50 AM	18
	7.6.1 EOFY position-verbal report	V. Bellifemini	11:50 AM-11:55 AM	
	7.6.2 Budget and Commissioning update	V. Bellifemini	11:55 AM-12:00 PM	
7.7	Performance Report: May 2021	R. Kirchner	12:00 PM-12:05 PM	43
7.8	CEO Report: July 2021		12:05 PM-12:10 PM	61
8.	LUNCH		12:10 PM-12:40 PM	
9.	Matters for Decision	J. Voumard		64
9.1	YNLHN Bi-annual Risk Declaration Report	J. Voumard	12:40 PM-12:45 PM	64
9.2	Safety and Quality Structure Proposal	R. Kirchner	12:45 PM-01:00 PM	113
9.3	MNHAC: Proposals for sale of properties	R. Kirchner	01:00 PM-01:15 PM	173
9.4	Audit and Risk Board Committee: Reappointment of External Member	J. Voumard	01:15 PM-01:20 PM	
9.5	Obstetrics On Call Arrangements	R. Kirchner	01:20 PM-01:35 PM	188
10.	Other Business	J. Voumard		

11.	Matters for Noting	J. Voumard	01:35 PM-01:50 PM	276
11.1	YNLHN Health Advisory Councils: Meeting Minutes	J. Voumard	01:50 PM-01:55 PM	276
11.1.1	Port Pirie: 11.05.2021			276
11.1.2	Lower North: 28.06.2021			279
11.2	Minute from the CE DHW: escalation of Risk posed by CHIRON	J. Voumard		286
11.3	Review of the Health Care Act 2008 Terms Of Reference	J. Voumard		287
11.4	NDIS Audit Results	L. Malcolm		290
11.5	Port Pirie Activity and Trend Analysis Report	J. O'Connor		342
11.6	EDMS Strategic update	R. Kirchner		367
11.7	Vaccination Status Report	R. Kirchner		370
11.8	Integrated Compliance Certification	R. Kirchner		382
12.	Correspondence to the Board	J. Voumard		
12.1	Nil			
13.	Meeting Evaluation	J. Voumard	01:55 PM-02:00 PM	
13.1	Feedback from nominated member			
14.	Meeting Close.	J. Voumard	02:00 PM-02:05 PM	
14.1	Date of next meeting: 1 September 2021. Booleroo Centre District Hospital and Health Services.			
14.2	Agenda Items due: 23 August 2021.			