

AGENDA

LIMESTONE COAST LOCAL HEALTH NETWORK BOARD MEETING

Date: 30 August 2021
Time: 11:30am – 3:30pm
Venue: Keith Institute, Keith

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

Ngairé Buchanan, Chief Executive Officer
Kristen Capewell, Chief Finance Officer
Dr Elaine Pretorius, Executive Director of Medical Services
Paul Bullen, Executive Director Nursing & Midwifery
Hannah Morrison, Regional Quality, Risk & Safety Manager
Angela Miller, Director Governance & Planning
Ravinder Singh, Director Corporate Services
Senior Communications Adviser

Guests: Kelly Borlase, Project Manager, Keith & District Hospital Transition
Debbie Martin, Co-Director, Rural Support Service (RSS)

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 – Meintang (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	Verbal	Chair
2.2	Apologies		
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 – 1:00PM
4.1	CEO Report a) General update b) Performance Reporting Summary June 2021 c) Key Performance Indicator (KPI) Summary June 2021 d) Medical Staffing Challenges	Paper Paper Paper Paper	P Bullen K Capewell/All E Pretorius
5.	KEITH & DISTRICT HOSPITAL TRANSITION		1:00PM – 1:15PM
5.1	Project Manager Introduction & Project Timeline	Verbal	A Miller/All
	BREAK		1:15PM – 2:00PM
6.	MOUNT GAMBIER PRIVATE HOSPITAL		2:00PM – 2:15PM
6.1	Private Services Transition Plan	Paper	P Bullen
7.	ENGAGEMENT STRATEGIES		2:15PM – 2:20PM
7.1	Engagement Strategy Update	Verbal	A Johnson/All
8.	GOVERNING BOARD COMMITTEE UPDATES		2:20PM – 2:30PM
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/ K Capewell
9.	AGED CARE		2:30PM – 2:40PM
9.1	LCLHN Aged Care Vision & Mission Statement	Paper	Chair/All
10.	STRATEGIC PLANNING		2:40PM – 2:45PM
10.1	LCLHN Strategic Plan 2021-2025 Consultation Update	Verbal	A Miller/All
11.	MATTERS FOR DISCUSSION		2:45PM – 3:00PM
11.1	Rural Support Service Memorandum of Agreement & Decision-Making Process	Paper	D Martin/All
12.	MATTERS FOR APPROVAL		3:00PM – 3:15PM
12.1	LCLHN Attestation Statement 2020-21	Paper	H Morrison/All
13.	MATTERS FOR NOTING		3:15PM – 3:20PM
13.1	LCLHN Payment Performance Report July 2021	Paper	Chair/All
13.2	LCLHN Late Payments of Interest (LPI) July 2021	Paper	
13.3	Finance & Performance Committee Agenda 30 August 2021	Paper	
13.4	Audit & Risk Committee Agenda 30 August 2021	Paper	
13.5	Finance & Performance Committee Minutes 26 July 2021	Paper	
13.6	Clinical Governance Committee Minutes 26 July 2021	Paper	
13.7	Annual Integrated Compliance Certification 2020-21	Paper	
13.8	LCLHN Interim Audit Letter 2020-21	Paper	
13.9	LCLHN Grant Funding 2020-21	Paper	
14.	OTHER BUSINESS		3:20PM – 3:25PM
14.1	Any other business		Chair/All
15.	MEETING EVALUATION AND CLOSE		3:25PM – 3:30PM
15.1	Meeting Evaluation	Verbal	Chair/All
15.2	Next Meeting, Location and Requirements		
15.3	Meeting Close		

Next Meeting Date:

27 September 2021, Pangula Mannamurna Aboriginal Corporation