

# LIMESTONE COAST LOCAL HEALTH NETWORK Governing Board Meeting

## AGENDA

**Date:** Monday, 25 July 2022

**Time:** 11:30am – 3:45pm

**Venue:** Mount Gambier and Districts Health Service (MGDHS)

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

Ngaire Buchanan, Chief Executive Officer

Akhil Kapoor, Chief Finance Officer

Dr Elaine Pretorius, Executive Director of Medical Services

Dr Darren Clarke, Executive Director of Nursing & Midwifery

Hannah Morrison, Regional Quality, Risk & Safety Manager

Angela Miller, Director of Governance & Planning

Alex Govan, Senior Communications Adviser

Tjaart Van der Westhuizen, Director of Corporate Services

**Guests:** Kelly Borlase, Project Manager, Keith & District Hospital Transition, LCLHN  
Karen Hales, Executive Officer/Director of Nursing & Midwifery, MGDHS  
Dr Phillip Reasbeck, A/Deputy Director Medical Services, LCLHN

**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.

Traditional Owners & Custodians:

Adelaide – Kaurna (gar-na)

Bordertown – Potaruwutj (pod-ar-u-widch)

Keith – Ngarkat (nar-cat)

Kingston – Meintangk (me-in-tongue)

Millicent – Boandik (bow-an-dik)

Mount Gambier – Boandik (bow-an-dik)

Naracoorte – Bindjali (bin-ja-lee)

Penola – Pinchungga (pin-chun-ga)

1. IN CAMERA SESSION		11:30AM – 12:00PM	
2. MEETING OPENING		12:15PM – 12:25PM	
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 & update on actions	Paper	Chair/All

<b>3. GOVERNING BOARD CHAIR REPORT</b>			<b>12:25PM – 12:35PM</b>
3.1	Report from Grant King, Governing Board Chair	Verbal	Chair
<b>4. LIMESTONE COAST LHN REPORTS</b>			<b>12:35PM – 1:00PM</b>
4.1	Chief Executive Officer Report a) General update b) Performance Reporting Summary May 2022 c) Key Performance Indicator (KPI) Summary May 2022	Paper Paper Paper	D Clarke A Kapoor/All
<b>5. KEITH &amp; DISTRICT HOSPITAL TRANSITION</b>			<b>1:00PM – 1:30PM</b>
5.1	Health Care Hub Transition Plan	Paper	K Borlase/All
<b>BREAK</b>			<b>1:30PM - 1:50PM</b>
<b>6. GOVERNING BOARD COMMITTEE UPDATES</b>			<b>1:50PM – 2:05PM</b>
6.1	Audit & Risk Committee Summary	Verbal	G Brown/H Morrison
6.2	Clinical Governance Committee Summary	Verbal	A Saies/E Pretorius
6.3	Engagement Strategies Oversight Committee Summary	Verbal	A Johnson/A Miller
6.4	Finance & Performance Committee Summary	Verbal	J Irving/A Kapoor
<b>7. MATTERS FOR DISCUSSION</b>			<b>2:05PM – 3:05PM</b>
7.1	LCLHN Workforce Pressures and Recruitment Barriers	Paper	K Hales/D Clarke/ E Pretorius
<b>8. MATTERS FOR APPROVAL</b>			<b>3:05PM – 3:15PM</b>
8.1	LCLHN Attestation Statement 2021-22	Paper	H Morrison
<b>9. MATTERS FOR NOTING</b>			<b>3:15PM – 3:25PM</b>
9.1	LCLHN Payment Performance Report June 2022	Paper	Chair/All
9.2	LCLHN Late Payments of Interest (LPI) June 2022	Paper	
9.3	Engagement Strategy Oversight Committee Minutes 28 June 2022	Paper	
9.4	Clinical Governance Committee Agenda 25 July 2022	Paper	
9.5	Finance & Performance Committee Agenda 25 July 2022	Paper	
9.6	RSS Governance Committee Minutes 25 May 2022 (approved)	Paper	
9.7	Correspondence to the Minister: Keith & District Hospital	Paper	
<b>10. OTHER BUSINESS</b>			<b>3:25PM – 3:35PM</b>
10.1	Governing Board Self-Evaluation 2022	Verbal	A Miller
10.2	Any other business	Verbal	Chair/All

12. MEETING EVALUATION AND CLOSE			3:35 PM – 3:45PM
12.1	Meeting Evaluation		
12.2	Next Meeting, Location and Requirements	Verbal	Chair/All
12.3	Meeting Close		

**Next Meeting Date:** 29 August 2022

### For more information

Limestone Coast Local Health Network  
Governance and Planning

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[sahealth.sa.gov.au/limestonecoastlhn](http://sahealth.sa.gov.au/limestonecoastlhn)

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