

AGENDA

LIMESTONE COAST LOCAL HEALTH NETWORK BOARD MEETING

Date: 25 October 2021
Time: 11:30am – 3:30pm
Venue: Keith Institute, Keith & MS 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
Kristen Capewell, 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
Ravinder Singh, Director Corporate Services
Alexandra Govan, Senior Communications Adviser













Guests: Kelly Borlase, Project Manager, Keith & District Hospital Transition

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	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 – 12:45PM
4.1	Chief Executive Officer Report a) General update b) Performance Reporting Summary August 2021 c) Key Performance Indicator (KPI) Summary August 2021	Paper Paper Paper	N Buchanan K Capewell/All
5.	COVID-19 UPDATE		12:45PM – 12:55PM
5.1	COVID-19 Preparedness & Response	Verbal	N Buchanan/All
6.	KEITH & DISTRICT HOSPITAL TRANSITION		12:55PM – 1:05PM
6.1	Health Care Hub Transition Plan	Paper	K Borlase/All
	BREAK		1:05PM – 1:35PM
7.	ENGAGEMENT STRATEGIES		1:35PM – 1:40PM
7.1	Engagement Strategy Update	Verbal	A Johnson/All
8.	GOVERNING BOARD COMMITTEE UPDATES		1:40PM – 1:50PM
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.	STRATEGIC PLANNING		1:50PM – 1:55PM
9.1	LCLHN Strategic Plan 2021-2025 Update	Verbal	A Miller/All
10.	TOPIC OF THE MONTH		1:55PM – 2:30PM
10.1	LCLHN Organisation Review	Paper	N Buchanan/All
11.	MATTERS FOR DISCUSSION		2:30PM – 2:50PM
11.1	LCLHN Aged Care – Overarching Statement	Verbal	Chair/All
12.	MATTERS FOR APPROVAL		2:50PM – 3:10PM
12.1	2021-22 LCLHN Service Agreement	Paper	Chair/All
12.2	Change of Bank Account Signatories	Paper	
13.	MATTERS FOR NOTING		3:10PM – 3:15PM
13.1	LCLHN Payment Performance Report September 2021	Paper	Chair/All
13.2	LCLHN Late Payments of Interest (LPI) September 2021	Paper	
13.3	Rural Support Service (RSS) Governance Committee 25 August 2021	Paper	
13.4	Rural Support Service (RSS) Governance Committee 22 September 2021	Paper	
13.5	Draft Board & Committee Calendar 2022	Paper	
13.6	Correspondence – Consumer EOI Opportunities	Paper	
13.7	Clinical Governance Committee Agenda 25 October 2021	Paper	
13.8	Finance & Performance Committee Agenda 25 October 2021	Paper	
14.	OTHER BUSINESS		3:15PM – 3:25PM
14.1	Any other business	Verbal	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:

29 November 2021, Mount Gambier

OFFICIAL