

# Yorke and Northern Local Health Network Governing Board Meeting 6 September 2023



## 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.

06 September 2023 09:30 AM - 03:00 PM

Agenda Topic	Presenter	Page
1. Opening		4
1.1 In-camera discussion	J. Voumard	
1.2 Open and welcome	J. Voumard	
1.3 Acknowledgement to Country	G. Coulthard	
1.4 Present and apologies K. Thomas	J. Voumard	
1.5 Meeting evaluation Paper to be submitted late Prof. G. Crawford to complete evaluation for September 2023 meeting	J. Badenoch	
1.6 <a href="#">Interests and conflict disclosure log</a>	J. Voumard	4
1.7 <a href="#">Confirmation of previous minutes</a>	J. Voumard	7
1.8 <a href="#">Actions arising from previous minutes</a>	J. Voumard	13
2. Matters for decision		14
2.1 <a href="#">2023-24 Service agreement</a>	J. O'Connor	14
2.2 <a href="#">YNLHN Annual report</a>	H. Barich	41
2.3 <a href="#">RSS Governance committee</a>	J. Voumard	77
2.4 <a href="#">Regional LHN Internal Audit Charter 2023</a>	J. Voumard	85
2.5 <a href="#">Regional LHN 3 Year Rolling Internal Audit Plan</a>	J. Voumard	96

2.6	<a href="#">Residential Aged Care Investment and Management of Refundable Deposits Procedure</a>	L. Malcolm	109
2.7	<a href="#">2023-24 Budget</a>	J. O'Connor	120
3.	Presentations to the Board		
3.1	EO/ DON Central Yorke Peninsula Hospital (Maitland)	S. Jackson	
3.2	Yorke Peninsula Health Advisory Council	R. Thomas	
4.	Lunch		
5.	Matters for discussion		158
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5.4	<a href="#">EDCAH Report</a>	M. Koch	170
5.5	Chief Executive Officer report Paper to be added late	R. Kirchner	
5.6	Board Chair report Verbal	J. Voumard	
6.	Matters for noting		172
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6.2	<a href="#">YNLHN Performance report</a>	R. Kirchner	183
6.3	<a href="#">Security Guard Implementation</a>	V. Paterson	190
6.4	<a href="#">YNLHN Safety and Quality Report</a>	R. Kirchner	192
6.5	<a href="#">Integrated Governance Framework - Section 3: Clinical Governance</a>	R. Kirchner	209
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6.8.1	<a href="#">Audit and Risk, 27/07/2023</a>	J. Voumard	235
6.8.2	<a href="#">Clinical Governance, 17/08/2023</a>	J. Badenoch	244

6.8.3	<a href="#">Finance and Performance, 24/08/2023</a>	J. O'Connor	255
	Draft		
6.8.4	<a href="#">Consumer and Community Engagement, 15/08/2023</a>	G. Coulthard	261
	Draft		
6.9	<a href="#">Board annual evaluation update</a>	H. Barich	265
6.10	<a href="#">Consumer and community engagement strategy status update</a>	G. Coulthard	267
7.	Correspondence		275
7.1	<a href="#">Incoming: Preparing for the release of the Safety in Health Care web tool</a>	J. Voumard	275
8.	Meeting finalisation		
8.1	New business	J. Voumard	
8.2	Agenda items for next meeting	J. Voumard	
8.3	Meeting close	J. Voumard	
9.	Next Meeting: Wednesday 4 October, Balaklava Soldiers' Memorial Hospital	J. Voumard	