

Yorke and Northern Local Health Network Governing Board February 2023 Meeting



01 February 2023 09:30 AM - 03:00 PM

Agenda Topic	Presenter	Time	Page
1. Opening		09:30 AM-10:20 AM	3
1.1 In camera discussion	J. Voumard		
1.2 Open and welcome	J. Voumard		
1.3 Acknowledgement to Country	G. Coulthard		5
1.4 Present and apologies	J. Voumard		
1.5 Meeting evaluation	G. Coulthard		6
1.6 Interests and conflict disclosure log	J. Voumard		9
1.7 Confirmation of previous minutes	J. Voumard		11
1.8 Actions arising from previous minutes	J. Voumard		20
2. Matters for decision		10:20 AM-10:40 AM	23
2.1 NDIS Participants in aged care	L. Malcolm		23
2.2 Annual review of Board performance	H. Barich		30
3. Matters for discussion		10:40 AM-11:40 AM	32
3.1 Chief Executive Officer report	R. Kirchner		
3.2 YNLHN Financial report	V. Bellifemini		
3.3 YNLHN Performance report, November and December 2022	R. Kirchner		32
3.4 EDCAH Report	C. McNeil		38
3.5 EDNM Report	S. Jackson		41
3.6 People and culture report	M. Davis		45
3.7 Board Chair report	J. Voumard		

3.8	Board Standing Committees		57
3.8.1	Consumer and Community Engagement, 13/12/2022	G. Coulthard	57
3.8.2	Aged Care and Disability Services, 20/12/2022	L. Malcolm	63
3.8.3	Finance and Performance, 21/12/2022	J. O'Connor	75
4.	Presentations to the Board		11:40 AM-12:00 PM
4.1	Balaklava and Riverton Health Advisory Council, Brian Stevens		
5.	Lunch		12:00 PM-12:30 PM
6.	Matters for noting		12:30 PM-12:45 PM 81
6.1	2023-24 Commissioning bids	R. Kirchner	81
6.2	Crystal Brook theatre/ obstetrics Verbal update	T. Noonan	
7.	Meeting finalisation		12:45 PM-01:00 PM
7.1	New business	J. Voumard	
7.2	Review actions to be undertaken	J. Voumard	
7.3	Agenda items for next meeting	J. Voumard	
7.4	Meeting close		
8.	Next meeting		
Wednesday 1 March 2023, Southern Yorke Peninsular Health Service, Yorketown			