

AGENDA

LIMESTONE COAST LOCAL HEALTH NETWORK BOARD MEETING

Date: 26 October 2020
Time: 11:30am – 4:00pm
Venue: Kingston Soldiers' Memorial Hospital

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

Ngaire 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
Sally Foster, Senior Communications Adviser

Attendees: Peta-Maree France, Director People & Culture
Jennie Jacobs, EO/Director of Nursing, Bordertown & Kingston
Lisa Cockington, Manager Strategy & Innovation, Rural Support Service

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)

Bordertown – Potaruwutj (pod-aru-widch)

Keith – Ngarkat (nar-cat)

Traditional Owners & Custodians:

Kingston – Boandik (bow-an-dik)

Millicent – Boandik (bow-an-dik)

Mount Gambier – Boandik (bow-an-dik)

Naracoorte – Bindjali (bin-ja-lee)

Penola – Pinchunga (pin-chun-ga)

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	Pg. 1	Chair/All
3.	BOARD CHAIR REPORT		12:10PM – 12:30PM
3.1	Report from Grant King, Board Chair	Verbal	Chair

4.	LIMESTONE COAST LHN REPORTS		12:30PM – 1:00PM
4.1	CEO Report a) General update & COVID-19 update b) Performance Reporting Summary August 2020 c) Key Performance Indicator (KPI) Summary August 2020	Pg. 13 Pg. 16 Pg. 46	N Buchanan K Capewell
5.	ENGAGEMENT STRATEGIES		1:00PM – 1:05PM
5.1	Engagement Strategy Update	Verbal	A Johnson
6.	GOVERNING BOARD COMMITTEE UPDATES		1:05PM – 1:30PM
6.1	Audit & Risk Committee Summary	Verbal	G Brown/H Morrison
6.2	Clinical Governance Committee Summary	Verbal	A Saies/E Pretorius
6.3	Finance & Performance Committee Summary	Verbal	J Irving/ K Capewell
	LUNCH		1:30PM – 2:00PM
7.	STRATEGIC PLANNING		2:00PM – 2:30PM
7.1	Draft LCLHN Strategic Plan 2020-23	Pg. 48	L Cockington /All
8.	TOPIC OF THE MONTH		2:30PM – 3:00PM
8.1	LCLHN Cultural Evolution Pathway	Pg. 71	P-M France/All
9.	MATTERS FOR DISCUSSION		3:00PM – 3:30PM
9.1	Mount Gambier Private Hospital	Verbal	Chair/All
9.2	Keith & District Hospital	Verbal	Chair/All
9.3	LCLHN Capital Works Program	Pg. 74	R Singh
9.4	LCLHN Security Audit Action Plan	Verbal	R Singh
10.	MATTERS FOR APPROVAL		3:30PM – 3:40PM
10.1	2020-21 LCLHN Service Agreement	Pg. 75	Chair/All
11.	MATTERS FOR NOTING		3:40PM – 3:50PM
11.1	LCLHN Payment Performance Report September 2020	Pg. 132	Chair/All
11.2	LCLHN Late Payments of Interest (LPI) September 2020	Pg. 133	
11.3	Audit & Risk Committee Agenda – 26 October 2020	Pg. 134	
11.4	Finance & Performance Committee Agenda – 26 October 2020	Pg. 139	
11.5	Clinical Governance Committee Minutes – 29 June 2020	Pg. 141	
11.6	LCLHN Aboriginal Health Governing Board Briefing	Pg. 147	
11.7	Management Oversight Committee Agenda - October 2020	Pg. 177	
11.8	Aged Care Steering Committee Agenda – October 2020	Pg. 244	
11.9	LCLHN MOA Pre-Submission Reporting	Pg. 262	
12.	OTHER BUSINESS		3:50PM – 3:55PM
12.1	Any other business	Verbal	Chair/All
13.	SUMMARY AND CLOSE		3:55PM – 4:00PM
13.1	Next Meeting & Location	Verbal	Chair/All
13.2	Meeting Close		

Next Meeting Date:	30 November 2020
---------------------------	------------------