



Riverland Mallee Coorong (RMC) Local Health Network Governing Board Meeting

Day / Date: Friday 29 January 2021
Time: 11.00 am – 2.00 pm (with lunch at 12.30 pm)
Location: Board Room, Riverland General Hospital, Berri

Membership:

- | | | | |
|---------------------|--------|--------------------------|--------|
| • Peter Joyner (PJ) | Chair | • Elaine Ashworth (EA) | Member |
| • Fred Toogood (FT) | Member | • Claudia Goldsmith (CG) | Member |
| • Mel Ottaway (MO) | Member | • Shane Mohor (SM) | Member |

Attendees:

- | | |
|-----------------------|-------------------------|
| • Wayne Champion (WC) | Chief Executive Officer |
| • Craig Lukeman (CL) | Chief Finance Officer |
| • Jeanette Brown (JB) | Secretariat |

Acknowledgement:

We acknowledge and respect the traditional custodians whose ancestral lands we are meeting on here today. We acknowledge the deep feelings of attachment and relationship of Aboriginal people to country. We also pay respects to the cultural authority of Aboriginal people visiting/attending from other areas of South Australia/Australia present here.

Item	Member	Pages	Timing
1. IN-CAMERA DISCUSSION			11.00 am 10 min
2. MEETING OPENING			11.10 am
2.1 Acknowledgement	PJ		
2.2 Present and Apologies	PJ		
2.3 Interests and Conflicts Disclosure 2.3.1 Board Disclosure Log	All	3 - 4	
2.4 Confirmation of Minutes from previous meeting 2.4.1 Notes form Special Meeting 15 January 2021	PJ	5 – 10 11 - 12	
2.5 Review Actions log	PJ	13 - 14	
2.6 December Out of Session item re Rural Support Service	PJ	Verbal	
3. MATTERS FOR NOTING			11.20 am
3.1 Chairperson Report	PJ	15 - 16	5 mins
3.2 Chief Executive Officer Report	WC	17 – 20	5 mins
4. MATTERS FOR DISCUSSION			11.30 am
4.1 Director Clinical Innovation KPIs	WC	Verbal	5 mins
4.2 Disability Clearances in Aged Care	WC	21 – 22	5 mins
4.3 Costing analysis of environmental improvements	WC	23 - 30	5 mins
4.4 CSSD Project Consultation Report	WC	31 - 36	5 mins
4.5 Governing Board Committee Evaluation	WC	37 - 46	5 mins

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4.6 Commissioning Requests	WC	47 - 48	5 mins
4.7 Governing Board Mandatory Training	WC	49 - 50	5 mins
4.8 SA Health Aged Care Strategy	WC	51 - 54	10 mins
4.9 Other matters for discussion	All		
5. STANDARD AGENDA ITEMS FOR DISCUSSION			12.15 pm
5.1 Performance Reports 5.1.1 Finance and FTE Report- PPRC 5.1.2 KPI Monthly Performance Report 5.1.3 People and Culture Report 5.1.3.1 Review of Claim Trends 5.1.3.2 Leave Summary 5.1.4 Quality and Safety Reports 5.1.5 Other	WC/ CL	55 – 58 59 – 62 63 – 64 65 – 98 99 – 106 107 – 108 109 – 150	10 min
5.2 RMCLHN Strategic Plan Update 5.2.1 Final Strategic Plan 5.2.2 Next Steps – Plans and Priority Projects	WC	Verbal Presentation	5 min
LUNCH			12.30 pm
STANDARD AGENDA ITEMS FOR DISCUSSION cont			1.00 pm
5.3 Barmera Plan for Continuous Improvement	WC	151 - 178	5 min
5.4 Aged Care Internal Audit Report	WC	179 - 186	5 min
5.5 Aged Care External Review Report	WC	187 - 200	5 min
6. MATTERS FOR DECISION			
6.1		-	
7. MATTERS FOR INFORMATION			1.15 pm
7.1 RMCLHN Board Finance Committee Minutes (Draft) – November 2020	WC	201 - 206	
7.2 RMCLHN Board Audit and Risk Committee Minutes (Draft) – November 2020	WC	207 – 212	
8. PRESENTATION			1.20 pm
8.1 Sharon Perkins, Director Aboriginal Health	WC	Presentation	30 mins
9. ITEMS APPROVED BY CEO FOR NOTING			
9.1			
10. CORRESPONDENCE			1.50 pm
10.1 Incoming – Minster Wade re Medical Education and Training Strategic Plan	PJ	213 - 226	
11. MEETING FINALISATION			1.55 pm
11.1 Questions / Comments	ALL		
11.2 Review actions to be taken	PJ		
11.3 Meeting evaluation 11.3.1 Suggestions for next meeting Agenda items	ALL PJ		
11.4 Next meeting			
		Date: 25 February 2021 Time: tbc Location: Murray Bridge	
11.5 Meeting Close	PJ		2.00 pm

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