

AGENDA

LIMESTONE COAST LOCAL HEALTH NETWORK BOARD MEETING

Date: 24 February 2020
Time: 11:00am – 3:00pm
Venue: Bordertown Memorial Hospital, Board Room

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

Ngairé Buchanan, Chief Executive Officer
Kristen Capewell, Chief Finance Officer
Dr Elaine Pretorius, Executive Director of Medical Services
Paul Bullen, Executive Director of Nursing & Midwifery
Hannah Morrison, Regional Quality, Risk & Safety Manager

Attendees: Jennie Jacobs, Director of Nursing, Bordertown & Kingston

Apologies: Glenn Brown

Secretariat / Minute taker: Angela Miller, Director 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.

1.	MEETING OPENING		11:00AM – 11:10AM
1.1	Acknowledgement of Country	Verbal	Chair
1.2	Apologies		
1.3	Introduction		
1.4	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
1.5	Confirmation of previous meeting minutes & actions	Pg 1	Chair/All
2.	BOARD CHAIR REPORT		11:10AM – 11:30AM
2.1	Report from Grant King, Board Chair	Verbal	Chair
3.	LIMESTONE COAST LHN REPORTS		11:30AM – 12:00PM
3.1	CEO Report a) General update b) Performance Reporting Summary December 2019 c) Key Performance Indicator (KPI) Summary December 2019	Pg. 15 Pg. 20 Pg.38	N Buchanan & K Capewell
4.	ENGAGEMENT STRATEGIES		12:00PM – 12:10PM
4.1	Engagement Strategy & Governance Update	Verbal	A Johnson

5.	TOPIC OF THE MONTH		12:10PM – 12:30PM
5.1	Standard 8, Organisational Governance Masterclass Summary	Pg. 40	Chair/All
5.2	Future Regional Governance Arrangements	Verbal	
6.	STRATEGIC PLANNING		12:30PM – 1:00PM
6.1	Strategic Planning Update	Verbal	Chair/All
6.2	Workforce	Verbal	
7.	LUNCH		1:00PM – 1:45PM
8.	OTHER BUSINESS		1:45PM – 2:15PM
8.1	Board Governance/Private Hospitals	Verbal	Chair/All
8.2	Coronavirus	Verbal	
8.3	Rural Support Service (RSS) Governance Framework	Pg. 41	
8.4	Any other business	Verbal	
9.	MATTERS FOR APPROVAL		2:15PM – 2:30PM
9.1	Governing Board Charter Volume 2	Pg. 43	Chair/All
10.	MATTERS FOR NOTING		2:30PM – 2:50PM
10.1	LCLHN Invoice Payments January 2020	Pg. 53	Chair/All
10.2	LCLHN Late Payments of Interest (LPI) January 2020	Pg. 55	
10.3	Finance & Performance Committee Agenda – 24 Feb 2020	Pg. 56	
10.4	Finance & Performance Committee Minutes – 25 Nov 2019	Pg. 58	
10.5	Management Oversight Committee (MOC) Minutes - 28 Jan 2020	Pg. 65	
10.6	Management Oversight Committee (MOC) Agreed Function Alignment	Pg. 70	
10.7	Next Generation Funding & Commissioning – Update One	Pg. 78	
10.8	Next Generation Funding & Commissioning – Update Two	Pg. 80	
10.9	Health Performance Council Correspondence	Pg. 82	
10.10	Scotch College Adelaide Correspondence	Pg. 83	
11.	SUMMARY AND CLOSE		2:50PM – 3:00PM
11.1	Next Meeting & Location	Verbal	Chair/All
11.2	Meeting Close		

Next Meeting Date:	30 March 2020 – Mount Gambier
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