

## YNLHN Governing Board Meeting



### 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.

02 June 2021 10:00 AM - 04:00 PM

Agenda Topic	Presenter	Time	Page
1. Welcome, Acknowledgement of Country and Apologies	J. Voumard	10:00 AM-10:05 AM	
2. Conflict of Interest Declaration	J. Voumard	10:05 AM-10:10 AM	
3. Minutes of Previous Meeting: 05.05.2021	J. Voumard	10:10 AM-10:20 AM	4
4. Action List: 05.05.2021	J. Voumard	10:20 AM-10:30 AM	10
5. Presentation 1: EO/DON Orroroo and District Hospital	Joan Luckraft	10:30 AM-10:50 AM	
6. Presentation 2: Director Aboriginal Health: Key Priorities update:POSTPONED	Patrick Kinnear		
7. Standard Agenda Items			11
7.1 Aged Care and Disability Services Board Committee Meeting: Meeting Summary and Minutes - 4 May 2020	L Malcolm	10:50 AM-10:55 AM	11
7.2 Audit and Risk Board Committee Meeting Summary and Minutes: 27.05.2021	J. Voumard	10:55 AM-11:05 AM	
7.3 Clinical Governance Board Committee Meeting: N/A: Next Meeting - 15.06.2021	J. Badenoch	11:05 AM-11:10 AM	
7.4 Consumer and Community Engagement Board Committee Meeting Summary and Minutes: 8 April 2021	G. Coulthard	11:10 AM-11:20 AM	

7.5	Finance and Performance Board Committee Meeting Summary - 27.05.2021	J. O'Connor	11:20 AM-11:30 AM	21
7.6	Financial Reports: April 2021	V. Bellifemini	11:30 AM-11:45 AM	23
7.7	Performance Report: April 2021	R. Kirchner	11:45 AM-11:55 AM	43
7.8	CEO Report: May 2021	R. Kirchner	11:55 AM-12:05 PM	60
7.9	YNLHN Health Advisory Councils	J. Voumard	12:05 PM-12:15 PM	64
7.9.1	Southern Flinders HAC: 22.04.2021			64
7.9.2	Lower North HAC: 19.04.2021			68
7.10	Chair's Update: Verbal	J. Voumard	12:15 PM-12:25 PM	
7.11	Lunch (HAC Members and Staff)		12:25 PM-01:05 PM	
7.12	Tour of Burra Hospital: A/EO/DON	Kerry Speed	01:05 PM-01:35 PM	
8.	Matters for Decision			75
8.1	Pt Broughton Hospital-update to gazetted name	R. Kirchner	01:35 PM-01:40 PM	75
8.2	HCP charging	R. Kirchner	01:40 PM-01:50 PM	76
8.3	YNLHN Helipad Upgrades	R. Kirchner	01:50 PM-02:00 PM	84
8.4	AGFMA Self Management	R. Kirchner	02:00 PM-02:05 PM	91
8.5	YNLHN Clinician Engagement Strategy	R. Kirchner	02:05 PM-02:10 PM	119
8.6	CEO Purchase Card Reconciliation	J. Voumard	02:10 PM-02:15 PM	134
8.7	Internal Audit Charter	J. Voumard	02:15 PM-02:20 PM	140
8.8	Internal Audit Plan	J. Voumard	02:20 PM-02:25 PM	155
8.9	YNLHN Financial Delegations	J. O'Connor	02:25 PM-02:30 PM	172
8.10	YNLHN Fee For Service Audit process	J. O'Connor	02:30 PM-02:35 PM	183
9.	Other Business			189
9.1	Consumer and Community Engagement Strategy update	G. Coulthard	02:35 PM-02:40 PM	

9.2	YNLHN Accreditation update	R. Kirchner	02:40 PM-02:45 PM	189
9.3	YNLHN Medical Services update	R. Kirchner	02:45 PM-02:50 PM	
9.4	GP Contract Negotiations update	R. Kirchner	02:50 PM-02:55 PM	
9.5	Aged Care Workshop & Strategy	R. Kirchner	02:55 PM-03:10 PM	217
10.	Matters for Noting	J. Voumard	03:10 PM-03:20 PM	258
10.1	Ira Parker Nursing Home Re-Accreditation	R. Kirchner		258
10.2	Declaration of Incorporation of Health Advisory Councils	R. Kirchner		294
10.3	HAC Conference	R. Kirchner		358
10.4	YNLHN Reconciliation Action Plan : OOS Approval-outcome	J. Voumard		
10.5	Legislative Compliance Contract-Law One.	J. Voumard		363
10.6	AGD Letter: External Audit Arrangements and 2020-21 Audit Strategy	J. Voumard		379
10.7	DIT MOAA	J. OConnor		410
10.8	YNLHN Strategic Plan Implementation update	R. Kirchner		428
11.	Correspondence to the Board	J. Voumard		
11.1	Nil			
12.	Meeting Evaluation	J. Voumard	03:20 PM-03:25 PM	436
12.1	Feedback from nominated member		03:25 PM-03:30 PM	436
13.	In Camera	J. Voumard	03:30 PM-04:00 PM	
14.	Next Meeting	J. Voumard		
14.1	Wednesday 7 July 2021. Jamestown Hospital and Health Service	J. Voumard		
14.2	Agenda Items and Reports Due: 23 June 2021			