



# AGENDA

## LIMESTONE COAST LOCAL HEALTH NETWORK BOARD MEETING

**Date:** 31 May 2021  
**Time:** 11:30am – 4:00pm  
**Venue:** Mount Gambier & Districts Health Service & MS Teams Video Conferencing

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

Ngairé 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

**Guests:** Dr Christopher McGowan, Chief Executive, SA Health  
David Kortum, External (Independent) Audit & Risk Committee Member

**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)

LCLHN GOVERNING BOARD – IN CAMERA SESSION			11:30AM – 12:00PM
<b>1.</b>	<b>MEETING OPENING</b>		<b>12:30PM – 12:40PM</b>
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	Paper	Chair/All
<b>2.</b>	<b>GOVERNING BOARD CHAIR REPORT</b>		<b>12:40PM – 12:50PM</b>
2.1	Report from Grant King, LCLHN Governing Board Chair	Verbal	Chair

**OFFICIAL**

<b>3.</b>	<b>LIMESTONE COAST LOCAL HEALTH NETWORK REPORTS</b>		<b>12:50PM – 1:20PM</b>
3.1	Chief Executive Officer Report: a) General update b) Performance Reporting Summary March 2021 c) Key Performance Indicator (KPI) Summary March 2021 d) Private Hospital Funding Arrangements	Paper Paper Paper  Verbal	N Buchanan K Capewell  A Miller
<b>4.</b>	<b>ENGAGEMENT STRATEGIES</b>		<b>1:20PM – 1:25PM</b>
4.1	Engagement Strategy Update	Verbal	A Johnson
<b>5.</b>	<b>GOVERNING BOARD COMMITTEE UPDATES</b>		<b>1:25PM – 1:40PM</b>
5.1	Audit & Risk Committee Summary	Verbal	G Brown/H Morrison
5.2	Clinical Governance Committee Summary	Verbal	A Saies/E Pretorius
5.3	Finance & Performance Committee Summary	Verbal	J Irving/ K Capewell
<b>6.</b>	<b>STRATEGIC PLANNING</b>		<b>1:40PM – 1:45PM</b>
6.1	Strategic Planning Update	Verbal	A Miller
<b>7.</b>	<b>MATTERS FOR DISCUSSION</b>		<b>1:45PM – 2:05PM</b>
7.1	Governing Board Self Evaluation 2021	Paper	Chair/All
7.2	LCLHN Risk Escalation - CHIRON	Paper	
	<b>BREAK</b>		<b>2:05PM – 2:15PM</b>
<b>8.</b>	<b>MATTERS FOR APPROVAL</b>		<b>2:15PM – 2:30PM</b>
8.1	LCLHN Consumer, Carer & Community Engagement Strategy 2021-2024	Paper	Chair/All
<b>9.</b>	<b>LCLHN SERVICE IMPERATIVES 2021 – 2024</b>		<b>2:30PM – 3:30PM</b>
9.1	LCLHN Service Imperatives 2021-2024	Paper	Dr Chris McGowan Chair/All
<b>10.</b>	<b>MATTERS FOR NOTING</b>		<b>3:30PM – 3:40PM</b>
10.1	LCLHN Payment Performance Report April 2021	Paper	Chair/All
10.2	LCLHN Late Payments of Interest (LPI) April 2021	Paper	
10.3	Finance & Performance Committee Agenda 31 May 2021	Paper	
10.4	Audit & Risk Committee Agenda 31 May 2021	Paper	
10.5	Clinical Governance Committee Minutes 27 April 2021	Paper	
10.6	Finance & Performance Committee Minutes 27 April 2021	Paper	
10.7	LCLHN Audit Mandate & Strategy 2020-21	Paper	
<b>11.</b>	<b>OTHER BUSINESS</b>		<b>3:40PM – 3:50PM</b>
11.1	Briefing: Procurement of cleaning wipes by MGDHS	Verbal	Chair/All
11.2	Any other business		
<b>12.</b>	<b>MEETING EVALUATION AND CLOSE</b>		<b>3:50PM – 4:00PM</b>
12.1	Meeting Evaluation	Verbal	Chair/All
12.2	Next Meeting & Location		
12.3	Meeting Close		

<b>Next Meeting Date:</b>	28 June 2021, Mount Gambier
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