

NALHN Governing Board

Main Boardroom | Lyell McEwin Hospital | Level 2 Administration



03 February 2021 08:00 AM - 12:30 PM

Agenda Topic	Presenter	Time
1. Standing Items		
1.1 Welcome, Apologies and Acknowledge Traditional Owners Acknowledgement of Country Northern Adelaide Local Health Networkrlu tampinhi Kurna miyurna yaiya yarta-mathanya Kurna yartarna-arra ngadlu warpulayinhi. Ngadlu tampinhi purkarna pukinangku, yalaka, tarrkaritya Ngadlu tampinhi yaiya mathanya kuma parnaku tuwila yartangka. Northern Adelaide Local Health Network acknowledges the Kurna people as the traditional custodians of the land where we proudly work and deliver health and wellbeing services. We also honour Kurna Elders past, present and emerging. We recognise Aboriginal cultural authority, and their ongoing spiritual connection to country.	Chair	08:00 AM-08:03 AM
1.2 Continuous Disclosure	Board Members	08:03 AM-08:05 AM
1.3 Confirmation of Minutes of previous Meetings	Chair	08:05 AM-08:08 AM
1.4 Action Items	Chair	08:08 AM-08:10 AM
1.5 COVID-19 Update	CEO	08:10 AM-08:25 AM
1.6 ACHS Accreditation	CEO	08:25 AM-08:35 AM
1.7 Digital Design Update	Deputy Chair	08:35 AM-08:40 AM
2. General Items		
2.1 CEO's Report	CEO	08:40 AM-08:50 AM
2.2 Monthly Performance Report		
2.2.a Performance Report - January 2021	CEO	08:50 AM-09:00 AM
3. Presentations	CEO	
3.1 Patient Stories Women's and Children's Division	CEO	09:00 AM-09:30 AM

3.2	Hospital Avoidance Initiatives and Strategies	CEO	09:30 AM-09:50 AM
4.	General Items continued		
4.1	Monthly Finance Report	CEO	09:50 AM-10:05 AM
	BREAK ** 20 MINUTES **		10:05 AM-10:25 AM
5.	Governance and Risk Items		
5.1	Nil		
6.	Strategy and Planning Items		
6.1	Clinical Services Plan 2020-25	CEO	10:25 AM-10:45 AM
6.2	Health and Wellbeing Precinct Roundtable	CEO	10:45 AM-11:05 AM
6.3	Board Workplan - Priorities Workshop	Chair	11:05 AM-11:25 AM
7.	Noting Items		
7.1	Minutes of Performance and Finance Committee to the Board	Chair	11:25 AM-11:30 AM
7.2	Correspondence to Wellbeing SA	Chair	11:30 AM-11:35 AM
8.	Innovation Discussion Update	Chair	11:35 AM-11:45 AM
9.	Evaluation and Improvement Items		
9.1	Meeting Feedback	Chair	11:45 AM-11:50 AM
10.	Any Other Business	Chair	11:50 AM-12:00 PM
11.	In Camera	Board Members	12:00 PM-12:30 PM
12.	Next Meeting Wednesday, 3 March 2021 Level 5 OCE Boardroom Lyell McEwin Hospital		