



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

Day / Date: Thursday 29 April 2021
Time: 1.30 pm – 4.30 pm
Location: Karoonda Hospital

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 (Apology) |

Attendees:

- | | |
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| • Wayne Champion (WC) | Chief Executive Officer |
| • Craig Lukeman (CL) | Chief Finance Officer |
| • Zia Earl (ZE) | Secretariat (Jeanette Brown – Apology) |

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			1.30 pm 15 min
2. MEETING OPENING			1.45 pm
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 26/3/2021	PJ	5 – 8	
2.5 Review Actions log	PJ	9-10	
3. MATTERS FOR NOTING			2.00 pm
3.1 Chairperson Report	PJ	11-12	5 mins
3.2 Chief Executive Officer Report	WC	13-15	10 mins
4. MATTERS FOR DISCUSSION			2.15 pm
4.1 Commissioning Bids Update	WC	Verbal	5 mins
4.2 SA Health Aged Care Strategy Update	PJ/WC	Verbal	5 mins
4.3 Aged Care Royal Commission	WC	Verbal	5 mins
4.5 Other matters for discussion			5 mins

OFFICIAL

5. STANDARD AGENDA ITEMS FOR DISCUSSION			3.05 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 5.1.4 Quality and Safety Reports 5.1.5 Other	WC/ CL	16-18 19-20 21-23 24-56 57-70	30 mins
5.2 RMCLHN Planning Update	WC	71-72	5 min
5.3 Board Member Observations – Aged Care	WC	Verbal	10 mins
6. MATTERS FOR DECISION			3.50pm
6.1 Opportunity to host Combined Regional LHN HAC Conference	WC	Verbal	10 mins
7. MATTERS FOR INFORMATION			4.00 pm
7.1 RMCLHN Board Finance Committee Minutes (Draft) – March 2021	WC	73-78	
7.2 RMCLHN Board Clinical Governance Committee Minutes (Draft) – March 2021nov	WC	79-84	
7.3 Governing Board Vacancies	WC	85-87	5 mins
7.4 DHW Performance Reporting	WC	88-115	5 mins
8. PRESENTATION			(2.35 pm)
8.1 Anne McKinlay, Quality, Safety & Risk Manager at 2.45 pm	WC	Presentation	30 mins
9. ITEMS APPROVED BY CEO FOR NOTING			
9.1 Nil			
10. CORRESPONDENCE			4.10 pm
10.1 Incoming – Chair Vacancy SA Rural Health Workforce strategy Committee	PJ	116	
10.2 Outgoing – Chair BHFLHN Board re Rural Support Services Savings	PJ	117-119	
10.3 Outgoing – Lynne Cowan re proposed budget adjustments	PJ	120-121	
11. MEETING FINALISATION			4.20 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: 28 May 2021 Time: 1.30 – 4.30 pm Location: Murray Bridge			
11.5 Meeting Close	PJ		4.30 pm