



Yorke and Northern Region Local Health Network Governing Board

Day / Date: Tuesday 11 February 2020

Time: 11.00 am – 3.30pm

Venue: - Port Pirie Regional Health Service Board Room

- Phone: 81594493

Acknowledgement of Country:

We acknowledge and respect the traditional custodians whose ancestral lands we are meeting upon here today. We acknowledge the deep feelings of attachment and relationship of Aboriginal peoples to country. We also pay respect to the cultural authority of Aboriginal people visiting or attending from other areas of South Australia or Australia present here.

1. Welcome 2. Apologies: V. Bellifemini 3. Conflict of Interest Declaration 4. Minutes of previous meeting (17/12/2019) 5. Action List (17/12/2019) 6. Presentations/Visitors 6. Presentations/Visitors 6. Presentations/Visitors 7. New Proposals 8. Matters For Decision 8.1 Mid North HAC – Land Purchase 8.1 Mid North HAC – Land Purchase 8.2 Resolution: Digby St Lease 9.1 VYNLHN Governance Structure 9.1 VYNLHN Governance Structure 9.2 ICAC Report response-Integrity Action Plan 9.3 Finance & Performance Board Committee Report 9.4 Audit & Risk Board Committee Report 9.5 Aged Care Services Board Committee Report 9.6 Clinical Governance Board Committee Report 9.7 NYP Private Hospital - update 9.8 Medical Service - update 9.9 Medical Services - update 9.9 Medical Services - update 9.9 Medical Services - update 9.1 Health Advisory Councils 9.1 Health Advisory Councils 9.1 Pinancial Reports 9.1 Balaklava Hospital update 9.1 Commissioning Process 9.1 Balaklava Hospital update 9.1 Balaklava Hospital update 9.1 Balaklava Hospital update 9.1 Commissioning Process 9.1 Balaklava Hospital update 9.1 Balaklava Hospital update 9.1 Commissioning Process 9.1 Att 1/pg 102 9.1 Att 1/pg 159 9.1 R. Kirchner 9.19 Standard 8 Masterclass-Organisational Governance-feedback 9.20 Payment and review of supplementary charges by MIGA for non-procedural GP RHEP Grants 10. Matters for Noting 10. Matters for Noting	Item		Time (mins)	Document	Lead
3. Conflict of Interest Declaration Minutes of previous meeting (17/12/2019) 5 Alt 1/pg 1 J. Voumard 5. Action List (17/12/2019) 10 Att 2/pg 6 J. Voumard 6. Presentations/Visitors J. Voumard J. Voumard 6.1 1.30pm – 2.00pm Melissa Koch - Community Health Funding 30 Att 14/pg 179 6.2 2.30pm – 3.00pm Lucas Milne – Mental Health Services 30 Att 14/pg 190 8. Matters For Decision 30 Att 14/pg 190 8.1 Mid North HAC – Land Purchase 10 Att 3/pg 14 J. Voumard 8.2 Resolution: Digby St Lease 5 Att 4/pg 52 J. Voumard 8.2 Resolution: Digby St Lease 5 Att 4/pg 52 J. Voumard 9.1 YNLHN Governance Structure 10 Att 5/pg 97 R. Kirchner 9.2 ICAC Report response-Integrity Action Plan 10 Att 6/pg 98 J. Voumard 9.3 Finance & Performance Board Committee Report 10 Att 6/pg 98 J. Voumard 9.5 Aged Care Services Board Committe	1.	Welcome			J. Voumard
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	10.2	Chair's Update	5		J. Voumard

10.3	Sundry Information			J. Voumard
10.4	Internal Audit Project Brief		Att 11/pg 169	R. Kirchner
11.	Correspondence			J. Voumard
11.1	2019-20 Financial Position	10	Att 12/pg 175	R. Kirchner
12.	Meeting Evaluation	5		All
13.	In-Camera	Board Men		

Date of next meeting: 4th March 2020. Agenda Items due 25th February 2020.