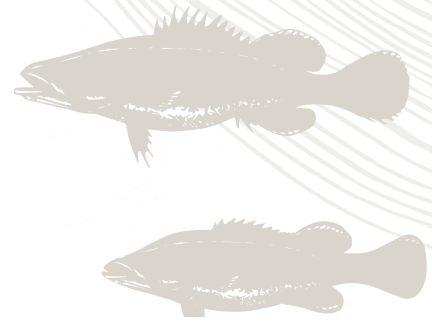


Agenda



Riverland Mallee Coorong Local Health Network Governing Board

Date: Thursday 31 March 2022
Time: 1.30 pm – 4.30 pm
Venue: TEAMs / Murray Bridge Hospital Board Room

Members: Peter Joyner (PJ) – Chair, Elaine Ashworth (EA), Claudia Goldsmith (CG),
Mel Ottaway (MO), Fred Toogood (FT)
Attendees: Wayne Champion (WC) – CEO, Craig Lukeman (CL) – CFO, Anne McKinlay (AM) – Manager
QRS, Sharon Perkins (SP)
Guests: Nil

Apologies: Nil
Minute taker: Zia Earl (ZE)

Acknowledgement

We would like to acknowledge the Aboriginal custodians of the Land and waters we are meeting upon today. We respect their spiritual relationship with their country and acknowledge that their cultural beliefs are an important focus of their past, present and future. We also pay respect to the cultural authority of Aboriginal people in attendance from other areas.

Item no.	Item	Member	Page no.	Timing
1	IN CAMERA DISCUSSION			1.30 pm
		PJ		20 mins
2	MEETING OPENING			1.50 pm
2.1	Acknowledgement / Present and Apologies	PJ	-	
2.2	Interests and Conflicts Disclosure 2.2.1 Board Disclosure Log	All	4 - 5	
2.3	Confirmation of Minutes 2.3.1 from the meeting held 24 February 2022	PJ	6 - 12	
2.4	Review Actions Log	PJ	13 - 14	
3	MATTERS FOR NOTING			2.00 pm
3.1	Chairperson Report	PJ	15 - 16	5 mins
3.2	Chief Executive Officer Report	WC	17 - 20	5 mins

3.3	COVID-19 Update	WC	Verbal	5 mins
4	MATTERS FOR DISCUSSION			2.15 pm
4.1	Services to NDIS/Child Health – Proposed Changes	WC	21 - 24	10 mins
4.2	Governing Board Aged Care Strategy Workshop	WC	25 - 29	15 mins
4.3	Mannum Assessment Contact 4.3.1 Mannum Assessment Site Audit Report February 2022 4.3.2 Mannum RAC Draft Assessment Contact Snapshot 4.3.3 Mannum Assessment Contact 2022 – the great things 4.3.4 Mannum Plan for Continuous Improvement	AM	30 – 32 33 – 145 146 – 147 148 149 - 155	15 mins
5	STANDARD AGENDA ITEMS FOR DISCUSSION			2.55 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	CL/ WC/ AM	156 - 159 160 - 161 162 - 164 165 - 197 198 - 204	30 mins
5.2	RMCLHN Planning Update	WC	Verbal	5 mins
6	MATTERS FOR DECISION - Nil			3.30 pm
7	MATTERS FOR INFORMATION			3.30 pm
7.1	Diligent Implementation		205 - 206	5 mins
7.2	Riverland CSSD Hub & Spoke project update		207 - 209	5 mins
7.3	RMCLHN Board Finance Committee Minutes Feb 2022 (Draft)	CG	210 - 218	5 mins
7.4	RMCLHN Board Clinical Governance Committee Minutes Feb 2022 (Draft)	EA	219 - 229	
7.5	RMCLHN Board Audit & Risk Committee Minutes Feb 2022 (Draft)		230 - 240	
7.6	RSS Governance Committee 7.6.1 Meeting Minutes 15 December 2021 (approved) 7.6.2 Meeting Minutes 23 February 2022 (draft for circulation) 7.6.3 RSS Governance Committee Meeting Schedule 2022	MO	241 – 247 248 – 257 258	10 mins
8	PRESENTATION - Nil			-
9	ITEMS APPROVED BY CEO FOR NOTING - Nil			

10	CORRESPONDENCE			3.55pm
10.1	Incoming 10.1.1 - Letter to Dr Joyner – House of Assembly Petition No.84 of 2021 0- SA Ambulance Service Resourcing 10.1.2 – Invitation for Community Feedback – Proposed Health Care Hub for Keith & District Hospital 10.1.3 – Letter to Shane Mohor from Minister Health & Wellbeing		259 260 261	5 mins
10.2	Outgoing – 10.2.1 - Board Chair letter to P Brass – Reappointment as Chair to Audit & Risk Committee		262	5 mins
11	MEETING FINALISATION			4.05pm
11.1	Questions / Comments	PJ	-	
11.2	Review actions to be taken	PJ	-	
11.3	Meeting evaluation 11.3.1 Suggestions for next meeting Agenda items	PJ	-	

Meeting Close:

Next Meeting: **Date:** 28 April 2022
Time: 1.00 – 4.00 pm
Location: TEAMs / Murray Bridge

Apologies: