

YNLHN Governing Board Meeting

Port Pirie GP Plus

Video-conference and Tele-conference facilities available

Meeting with ACHS Surveyors from 3.00pm - 4.00pm.



03 March 2021 10:30 AM - 06:00 PM

| Agenda Topic | Presenter | Page |
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| 1. Welcome, Acknowledgement of Country and Apologies | J. Voumard | |
| 2. Conflict of Interest Declaration | J. Voumard | |
| 3. Minutes of previous meeting: 03.02.2021 | J. Voumard | 4 |
| 4. Action List: 03.02.2021 | J. Voumard | 9 |
| 5. Matters for Noting | | 11 |
| 5.1 YNLHN Capability Self Assessment Feb 2021 | R. Kirchner | 11 |
| 5.2 RSS Governance Committee Terms Of Reference (final draft) | J. Voumard | 30 |
| 5.3 YNLHN Partnering with Consumers Newsletter: December 2020 | R. Kirchner | 36 |
| 5.4 YNLHN Aboriginal Profile | R. Kirchner | |
| 6. Standard Agenda Items | | 40 |
| 6.1 Aged Care Services Board Committee Meeting Summary / Minutes: 16.02.2021 | L. Malcolm | 40 |
| 6.2 Clinical Governance Board Committee: Meeting Summary / Minutes 18.02.2021 | J. Badenoch | 62 |
| 6.3 Consumer and Community Engagement Board Committee Meeting Summary: 17.02.2021 | G. Coulthard | |
| 6.4 Finance and Performance Board Committee Meeting Summary /Minutes 25.02.2021 | J. O'Connor | 118 |
| 6.5 Financial Reports: January 2021 | V. Bellifemini | 125 |
| 6.6 YNLHN Performance Report: January 2021 | R. Kirchner | 145 |
| 6.7 CEO Report : January 2021 | R. Kirchner | 158 |

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| 6.8 | YNLHN Health Advisory Councils | J. Voumard | 161 |
| 6.8.1 | HAC Minutes | | 161 |
| 6.8.1.1 | Balaklava Riverton HAC: Minutes 30.12.2020 | | 161 |
| 6.8.1.2 | Port Broughton District Health Advisory Council: Minutes 03022021 | | 165 |
| 6.8.1.3 | Mid North HAC. Minutes 01.02.2021 | | 168 |
| 6.8.1.4 | Northern Yorke Peninsula HAC: Minutes 18.02.2021 | | 174 |
| 6.8.1.5 | Southern Flinders HAC: minutes 25.02.2021 | | 180 |
| 6.9 | Chair's update: Verbal | | |
| 7. | Correspondence to the Board | J. Voumard | 184 |
| 7.1 | Uni Hub Spencer Gulf | | 184 |
| 8. | 12.30pm - 1.00pm: LUNCH | | |
| 9. | Standing Committee Terms Of Reference: For approval | | 197 |
| 9.1 | Aged Care and Disability Services | L. Malcolm | |
| 9.2 | Finance and Performance | J. O'Connor | 197 |
| 9.3 | YNLHN Strategic Medical Advisory Committee | J. Voumard | 205 |
| 10. | Matters for Decision | | 210 |
| 10.1 | YNLHN Consumer and Community Engagement Strategy-for Approval | R.Kirchner | 210 |
| 10.2 | YNLHN Governance Accountability Framework | R. Kirchner | 222 |
| 10.3 | Governing Board Review | R. Kirchner | 244 |
| 11. | Presentations / Visitors | | 276 |
| 11.1 | 2.00pm - 2.30pm : 2020 Annual Report: Port Pirie Blood Lead Levels | Melissa Koch: Dr. David Simon and Dr. Carolyn Lewis | 276 |
| 11.2 | 2.30pm - 2.50pm: Executive Presentation: EDMS. YNLHN | Dr Viney Joshi | |
| 12. | Other Business | | 291 |

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| 12.1 | Mid North HAC Land Acquisition | R.Kirchner | 291 |
| 12.2 | Consumer Stories | J. Voumard | 387 |
| 12.3 | YNLHN Strategic Asset Management | R. Kirchner | 389 |
| 12.4 | SAH Performance Framework KPIs-January 2021 | R. Kirchner | 405 |
| 12.5 | YNLHN Training Planning | J. Voumard | |
| 12.6 | YNLHN Workplace Culture | J. Voumard | |
| 12.7 | Response to DHW Cultural Harmony Pathways Report | J. Voumard | |
| 12.8 | YNLHN Risk Register | J. Voumard | 407 |
| 12.9 | YNLHN Clinician Engagement Strategy | John Voumard | 506 |
| 12.10 | YNLHN Clinical Governance Guideline | J. Badenoch | 526 |
| 13. | 3.00pm - 4.00pm: Meeting with ACHS Surveyors | | |
| 14. | 4.00pm: Meeting recommencement | | |
| 15. | Meeting Evaluation | J. Voumard | |
| 16. | In Camera | | |
| 17. | Next meeting | J. Voumard | |
| 17.1 | Wednesday 7 April 2021. Southern Yorke Peninsula Health Service (Yorketown) | J. Voumard | |
| 17.2 | Agenda Items and Reports due Wednesday 24 March 2021. | | |