



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

Day / Date: Thursday 29 October 2020
Time: 11.00 am – 2.00 pm (with lunch at 12.30 pm)
Location: Board Room, Riverland General Hospital, Berri

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:

- | | |
|-----------------------|-------------------------|
| • Wayne Champion (WC) | Chief Executive Officer |
| • Craig Lukeman (CL) | Chief Finance Officer |
| • Jeanette Brown (JB) | Secretariat |

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			11.00 am 15 min
2. MEETING OPENING			11.15 am
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	PJ	5 – 8	
2.5 Review Actions log	PJ	9 - 10	
3. MATTERS FOR NOTING			11.30 am
3.1 Chairperson Report	PJ	11 - 12	5 mins
3.2 Chief Executive Officer Report	WC	13 – 16	15 mins
4. MATTERS FOR DISCUSSION			11.50 am
4.1 Aboriginal Health 4.1.1 Aboriginal Community Forums 4.1.2 Cultural Development Workshop	WC	Discussion	15 mins
4.2 Across Government Facilities Management Service Delivery 2020-21	WC	17 – 22	5 mins
4.3 Funding request to DHW for Emergency Department Medical Models	WC	tbt	10 mins
4.4 Aged Care Strategy	WC	23 - 30	10 mins
4.5 Other matters for discussion	All		

Item	Member	Pages	Timing
LUNCH			12.30 pm
5. STANDARD AGENDA ITEMS FOR DISCUSSION			1.00 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	31 – 34 35 – 38 39 – 40 41 – 74 75 – 106	10 min
5.2 RMCLHN Strategic Plan Update 5.2.1 Regional HAC Conference Evaluation Report	WC	Verbal 107 -122	5 min
6. MATTERS FOR DECISION			
6.1	WC		
7. MATTERS FOR INFORMATION			1.15 pm
7.1 RMCLHN Board Finance Committee Minutes (Draft) – September 2020	WC	123 – 128	
8. PRESENTATION			1.20 pm
8.1 Mark Mudge, Project Manager Riverland General Hospital Emergency Department Governance Transition	WC	Presentation	30 mins
9. ITEMS APPROVED BY CEO FOR NOTING			
9.1			
10. CORRESPONDENCE			1.50 pm
10.1 Incoming – Galpins – Aged Care Prudential Compliance Audit Management Letter		129 – 130	
10.2			
11. MEETING FINALISATION			1.55 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: 26 November 2020 Time: tbc Location: tbc			
11.5 Meeting Close	PJ		2.00 pm