

LIMESTONE COAST LOCAL HEALTH NETWORK Governing Board Meeting

AGENDA

- Date:** Monday, 28 November 2022
- Time:** 11:15am – 6:00pm
- Venue:** Mount Gambier and Districts Health Service, Conference Rooms
- Membership:** Grant King (Chair), Glenn Brown, Lindy Cook, John Irving,
Dr Andrew Saies & Andrew Birtwistle-Smith
- Ngaire Buchanan, Chief Executive Officer
Akhil Kapoor, Chief Finance Officer
Dr Elaine Pretorius, Executive Director Medical Services
Dr Darren Clarke, Executive Director Nursing & Midwifery
Hannah Morrison, Regional Quality, Risk & Safety Manager
Angela Miller, Director Governance & Planning
Alex Govan, Senior Communications Advisor
Tjaart Van der Westhuizen, A/Director Corporate Services
Elizabeth Marime, Director Corporate Services
- Guests:** Pauline Beach, Director Mental Health, LCLHN
Kirsty Egan, Regional Manager, Disability & Child Health, LCLHN
Karen Harris, Executive Director Community & Allied Health, LCLHN
Kelly Borlase, Project Manager, Keith & District Hospital Transition, LCLHN
- Minute taker:** Emily Baker, Senior Administration Officer, Governance & Planning

Limestone Coast Local Health Network acknowledges Traditional Custodians of Country throughout the region and recognises the continuing connection to lands, waters and communities. We pay our respects to Aboriginal and Torres Strait Islander cultures; and Elders past and present.

Traditional Owners & Custodians:

Adelaide – Kurna (gar-na)

Bordertown – Potaruwutj (pod-aru-widch)

Keith – Ngarkat (nar-cat)


Kingston – Meintangk (me-in-tongue)








Millicent – Boandik (bow-an-dik)

Mount Gambier – Boandik (bow-an-dik)



Naracoorte – Bindjali (bin-ja-lee)

Penola – Pinchunga (pin-chun-ga)

1.	IN CAMERA SESSION		11:15AM – 12:00PM
2.	LIMESTONE COAST LHN ANNUAL PUBLIC MEETING		12:00PM – 1:00PM
3.	MEETING OPENING		1:10PM – 1:20PM
3.1	Acknowledgement of Country		
3.2	Apologies	Verbal	Chair
3.3	Introduction		
3.4	Director conflict of interest disclosures. <i>Directors must declare any conflict of interest at the start of each meeting or before discussion of the relevant agenda items or topic. Details of any conflict of interest should be appropriately minuted.</i>	Verbal	Chair/All

3.5	Confirmation of previous meeting minutes & update on actions	Paper	Chair/All
4.	GOVERNING BOARD CHAIR REPORT		1:20PM – 1:30PM
4.1	Report from Grant King, Governing Board Chair	Verbal	Chair
5.	LIMESTONE COAST LHN REPORTS		1:30PM – 1:50PM
5.1	Chief Executive Officer Report a) General update b) Performance Reporting Summary September 2022 c) Key Performance Indicator (KPI) Summary September 2022	Paper Paper Paper	N Buchanan A Kapoor/All
6.	KEITH & DISTRICT HOSPITAL TRANSITION		1:50PM – 2:00PM
6.1	Health Care Hub Transition Plan	Paper	K Borlase/All
7.	GOVERNING BOARD & REPRESENTATIVE COMMITTEE UPDATES		2:00PM – 2:10PM
7.1	Audit & Risk Committee Summary	Verbal	G Brown/H Morrison
7.2	Clinical Governance Committee Summary	Verbal	A Saies/E Pretorius
7.3	Engagement Strategies Oversight Committee Summary	Verbal	A Miller
7.4	Finance & Performance Committee Summary	Verbal	J Irving/A Kapoor
7.5	Rural Support Service Governance Committee Summary	Verbal	L Cook
8.	PRESENTATIONS TO THE GOVERNING BOARD		2:10PM – 2:50PM
8.1	Mental Health Update	Verbal	P Beach
8.2	NDIS Presentation & Accreditation Update	Paper	K Harris/K Egan
	BREAK		2:50PM – 3:00PM
9.	MATTERS FOR DISCUSSION		3:00PM – 4:00PM
9.1	LCLHN Governing Board Self-Evaluation Survey results	Paper	Chair/All
9.2	LCLHN Future Capital Works Plan	Paper	T Van Der Westhuizen
9.3	Aged Care Update: Moreton Bay House Naracoorte	Verbal	N Buchanan
10.	MATTERS FOR NOTING		4:00PM – 4:10PM
10.1	LCLHN Payment Performance Report October 2022	Paper	Chair/All
10.2	LCLHN Late Payments of Interest (LPI) October 2022	Paper	
10.3	Finance & Performance Committee Minutes 31 October 2022	Paper	
10.4	Audit & Risk Committee Agenda 28 November 2022	Paper	
10.5	Finance & Performance Committee Agenda 28 November 2022	Paper	
10.6	RSS Governance Committee Minutes 28 September 2022	Paper	
10.7	Board Briefing: Historical Aged Care Funds	Paper	


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10.8	Incoming Correspondence – RMCLHN Rural Generalist Training Program	Paper	
11.	OTHER BUSINESS		4:10PM – 4:20PM
11.1	Any other business	Verbal	Chair/All
12.	MEETING EVALUATION AND CLOSE		4:20PM – 4:30PM
12.1	Meeting Evaluation		
12.2	Next Meeting, Location and Requirements	Verbal	Chair/All
12.3	Meeting Close		
13.	LIMESTONE COAST LHN ANNUAL PUBLIC MEETING		5:00PM – 6:00PM

Next Meeting Date: 30 January 2023

For more information

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Governance and Planning
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