



Agenda

Riverland Mallee Coorong Local Health Network Governing Board

Date: Friday 29 July 2022
Time: 11.30 am – 3.00 pm
Venue: Lameroo Hospital/TEAMS

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, Sharon Wingard (SW) - DAH

Guests: Karen Hollitt (KH) - EDONM, Anne McKinlay (AM) – QRSM, Deb Lawrence – Practice
Manager Mallee Medical Practice, Susan Peterson, Senior Communications Advisor

Apologies: Nil

Minute taker: Jeanette Brown (JB)

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	PRESENTATION			11.30 am
1.1	Deb Lawrence, Practice Manager, Mallee Medical Practice	I		15 mins
1.2	Susan Peterson, Senior Communications Advisor	I		15 mins
2	IN CAMERA DISCUSSION			12.00pm
3	MEETING OPENING			12.20pm
3.1	Acknowledgement / Present and Apologies	PJ	-	
3.2	Interests and Conflicts Disclosure Log	All	5 - 6	
3.3	Confirmation of Minutes from the meeting held 30 June 2022	PJ	7 - 16	
3.4	Review Actions Log	PJ	17 - 18	

3.5	Review Board Work Plan	PJ	19 -20	
LUNCH				12.30pm
4	MATTERS FOR NOTING			12.45pm
4.1	Chairperson Report	PJ	21 -22	5 mins
4.2	Chief Executive Officer Report	WC	23 - 26	5 mins
4.3	COVID-19 Update	WC	Verbal	5 mins
4.4	Accreditation preparedness update	WC	27 – 30	5 mins
4.5	Barmera Accreditation	WC	31 – 228	5 mins
4.6	Strategic Asset Management Summary	WC	229 – 234	5 mins
5	MATTERS FOR DISCUSSION			1.15 pm
5.1	RMCLHN Aged Care Strategy Update	WC	235 – 262	5 mins
5.2	Board and Sub Committee Evaluations	PJ	263 – 288	5 mins
5.3	Review Governing Board Charter Volume 2	PJ/WC	289 – 300	5 mins
5.4	Governing Board Action Plan Quarterly Report	PJ/WC	301 – 314	5 mins
5.5	Board Member Structure	PJ	Verbal	5 mins
5.6	CHSP Viability Assessment	WC	315 – 328	10 mins
5.7	RSS Mannum Health Service Proposal	WC	329 – 330	5 mins
6	STANDARD AGENDA ITEMS FOR DISCUSSION			1.55 pm
6.1	Performance Reports 6.1.1 Finance and FTE Report 6.1.2 KPI Monthly Performance Report 6.1.3 People and Culture Report 6.1.4 Quality and Safety Reports 6.1.5 SA Health KPIs Performance Report Q3 2021/2022	CL/ WC/ KH/AM	331 – 334 335 - 338 339 – 342 343 – 376 377 – 388 389 – 422	30 mins
6.2	RMCLHN Planning Update	WC	423 – 470	5 mins
7	MATTERS FOR DECISION			2.30 pm
7.1	Annual ACSQHC Attestation Statement	WC	471 – 476	5 mins
7.2	Annual Safety and Quality Account	WC	477 – 522	5 mins

8	MATTERS FOR INFORMATION			2.40 pm
8.1	RMCLHN Board Finance Committee Minutes June 2022 (Draft)	CG	523 – 530	5 mins
8.2	RMCLHN Board Clinical Governance Committee Minutes June 2022 (Draft)	EA	531 – 540	
8.3	RSS Governance Committee 8.3.1 RSS Governance Committee Meeting Minutes May 2022 (approved) 8.3.2 RSS Governance Committee Meeting Minutes June 2022 (draft) 8.3.3 RSS Governance Committee Meeting Summary June 2022	MO	541 – 547 548 – 554 555 – 556	5 mins
9	ITEMS APPROVED BY CEO FOR NOTING - Nil			
10	CORRESPONDENCE			2.50pm
10.1	Incoming 10.1.1 Mr David Steel re Mannum Medical Associates	PJ	557 – 581	
10.2	Outgoing 10.2.1 Mr David Steel re Mannum Medical Associates	PJ	582	
11	MEETING FINALISATION			2.55 pm
11.1	Questions / Comments	PJ	-	
11.2	Review actions to be taken	PJ	-	
11.3	Meeting Evaluation/Suggestions	PJ	-	

Meeting Close: 3.00 PM

Next Meeting: **Date:** Thursday 25 August 2022
Time: 1.30pm – 4.30 pm
Location: Murray Bridge Hospital

Apologies:



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