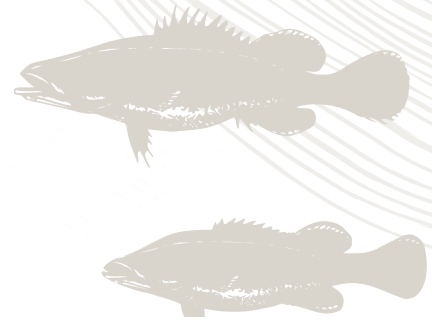


Agenda



Riverland Mallee Coorong Local Health Network Governing Board

Date: Thursday 28 April 2022
Time: 1.00 pm – 4.00 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, Sharon Perkins (SP) - DAH
Guests: Louise Greenlees - DPC

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			1.00 pm
2	MEETING OPENING			1.20 pm
2.1	Acknowledgement / Present and Apologies	PJ	-	
2.2	Interests and Conflicts Disclosure Log	All	4 - 5	
2.3	Confirmation of Minutes from the meeting held 31 March 2022	PJ	6 - 13	
2.4	Review Actions Log	PJ	14 - 15	
2.5	Board Work Plan	PJ	16 - 17	
3	MATTERS FOR NOTING			1.40 pm
3.1	Chairperson Report	PJ	18 - 19	5 mins
3.2	Chief Executive Officer Report	WC	20 - 40	10 mins
3.3	COVID-19 Update	WC	Verbal	5 mins

4	MATTERS FOR DISCUSSION			2.00 pm
4.1	Combined Regional LHN HAC Conference 2022 – Board Representative	PJ	41 - 45	5 mins
5	STANDARD AGENDA ITEMS FOR DISCUSSION			2.05 pm
5.1	Performance Reports 5.1.1 Finance and FTE Report 5.1.2 KPI Monthly Performance Report 5.1.3 People and Culture Report 5.1.4 Quality and Safety Reports	CL/ WC/ AM	46 - 49 50 - 51 52 - 54 55 - 87 88 - 99	30 mins
5.2	RMCLHN Planning Update	WC	100 - 103	5 mins
5.3	Diligent	All	Verbal	10 mins
6	MATTERS FOR DECISION			2.50 pm
6.1	Waikerie Aged Care	WC	104 - 106	10 mins
7	MATTERS FOR INFORMATION			3.00 pm
7.1	Staff Survey – Action Plans	LG	107 - 137	15 mins
7.2	RMCLHN Public Consultation Bi-Annual Report	WC	138 - 139	5 mins
7.3	Loxton re-accreditation 2022	WC	140 - 151	10 mins
7.4	RMCLHN Board Finance Committee Minutes Mar 2022 (Draft)	CG	152 - 159	5 mins
7.5	RMCLHN Board Clinical Governance Committee Minutes Mar 2022 (Draft)	EA	160 - 171	
7.6	RSS Governance Committee 7.6.1 Meeting Minutes 23 February 2022 (approved) 7.6.2 Meeting Minutes 23 March 2022 (draft for circulation) 7.6.3 RSS Governance Committee Meeting Schedule 2022	MO	172 - 181 182 - 189 190	5 mins
8	PRESENTATION - Nil			
9	ITEMS APPROVED BY CEO FOR NOTING - Nil			
10	CORRESPONDENCE			3.40pm
10.1	Incoming 10.1.1 - Crazy Socks 4 Docs Day – Friday 3 June 2022 – SASMOA	PJ	191 - 192	5 mins

10.2	Outgoing 10.2.1 – Letter to new Minister escalating replacement of legacy Systems	WC	193 - 194	5 mins
11	MEETING FINALISATION			3.50pm
11.1	Questions / Comments	PJ	-	
11.2	Review actions to be taken	PJ	-	
11.3	Meeting evaluation/Suggestions	PJ	-	

Meeting Close:

Next Meeting: **Date:** 26 May 2022
Time: 1.45 – 4.45 pm
Location: TEAMS / Murray Bridge

Apologies: