

Governing Board

Booreroo Centre District Hospital and Health Service Board Room
 or via Microsoft Teams, Video Conference (54783) or Teleconference Phone:
 8159 4483



Members: John Voumard (Chair); Glenise Coulthard; Julianne Badenoch; David Banham; Liz Malcolm; John O'Connor.

In attendance: Roger Kirchner (CEO); Vincent Bellifemini (CFO)
 Executive Support: Kim Maurits

Acknowledgement of Country:

We acknowledge the Aboriginal Custodians of the Land and Waters within the Footprint of the Yorke and Northern Local Health Network.

We respect their spiritual relationship with their country and acknowledge their cultural beliefs are an important focus of the past, present and future.

We acknowledge Elders and emerging Leaders.

We also pay respect to the cultural authority of Aboriginal people in attendance from other areas.

08 September 2021 09:30 AM

Agenda Topic	Presenter	Time	Page
Agenda			
YNLHN Strategic Plan 2020-25			5
1. Welcome, Acknowledgement of Country and Apologies	J. Voumard	09:30 AM-09:32 AM	
1.1 Nomination of Member for Meeting Evaluation		09:32 AM-09:34 AM	
2. Conflict of Interest Declaration	J. Voumard	09:34 AM-09:36 AM	
3. Minutes of Previous Meeting: 3 August 2021	J. Voumard	09:36 AM-09:38 AM	7
4. Evaluation Feedback from Previous Meeting: 3 August 2021	J. Voumard	09:38 AM-09:40 AM	15
5. Action List	J. Voumard	09:40 AM-09:45 AM	17
6. Presenters / Visitors			
6.1 10:15 am Sam Farrugia, Safety and Quality Consultant			

6.2	10:45 am Ryan Ackland, EO/DON Booloroo and Laura			
6.3	12:00 pm Debbie Martin, Executive Director, Rural Support Service			
6.4	2:00 pm Patrick Kinnear, Director Aboriginal Health			
7.	In Camera		09:45 AM-10:15 AM	
8.	Presentation by Sam Farrugia - Safety and Quality Review Summary of Recommendations and Proposed Structure Implementation Plan	S. Farrugia	10:15 AM-10:45 AM	18
9.	Presentation by Ryan Ackland EO/DON	R. Ackland	10:45 AM-11:00 AM	
10.	Standard Agenda Items			34
10.1	Aged Care and Disability Services Board Committee Update: 17.08.2021	L. Malcolm	11:00 AM-11:05 AM	34
10.2	Audit and Risk Board Committee: N/A next meeting 23.09.21	J. Voumard		
10.3	Clinical Governance Board Committee Update: 19.08.2021	J. Badenoch	11:05 AM-11:10 AM	39
10.4	Consumer and Consumer Engagement Board Committee: N/A Meeting Cancelled next meeting: 20.10.21	G. Coulthard		
10.5	Finance and Performance Board Committee Update: 26.08.21	J. O'Connor	11:10 AM-11:15 AM	44
10.6	Financial Reports: July 2021	V. Bellifemini	11:15 AM-11:20 AM	48
10.7	Performance Report: July 2021	R. Kirchner	11:20 AM-11:25 AM	55
10.8	CEO Report: August 2021	R. Kirchner	11:25 AM-11:30 AM	59
11.	Presentation by Debbie Martin - MoAA RSS Decision Making Processes	D. Martin	11:30 AM-12:00 PM	63
12.	LUNCH		12:00 PM-12:40 PM	
13.	Matters for Decision			111
13.1	Governing Body Attestation Statement	R Kirchner	12:40 PM-12:50 PM	111

13.2	ISC Consulting Recommendations	R. Kirchner	12:50 PM-01:05 PM	161
13.3	Reporting to the Board Workshop Recommendations	R. Kirchner	01:05 PM-01:15 PM	168
13.4	Quote for Aged Care Operational Business Plan	L. Malcolm	01:15 PM-01:25 PM	173
13.5	YNLHN Annual Report 2020-21	R. Kirchner	01:25 PM-01:30 PM	253
14.	Presentation by Patrick Kinnear - Aboriginal Health Strategic Projects Update	P. Kinnear	01:30 PM-01:50 PM	
15.	Other Business			
15.1	Nil			
16.	Matters for Noting			296
16.1	YNLHN Health Advisory Council Meeting Minutes			296
16.1.1	Balaklava Riverton HAC: 26.08.21 (Draft)	J. Voumard	01:50 PM-01:55 PM	296
16.1.2	Mid North HAC: 20.07.21 (Draft)	J. Voumard	01:55 PM-02:00 PM	300
16.1.3	Northern Yorke Peninsula HAC: 19.08.21 (Draft)	J. Voumard	02:00 PM-02:05 PM	308
16.1.4	Port Broughton District HAC: 4.08.21 (Draft)	J. Voumard	02:05 PM-02:10 PM	314
16.1.5	Port Pirie HAC: 31.08.21 (Draft)			317
16.1.6	Southern Flinders HAC: 26.08.21 (Draft)			323
16.1.7	Yorke Peninsula HAC: 9.06.21 & 11.08.21 (Draft)	J. Voumard	02:10 PM-02:15 PM	329
16.2	EDMS Strategic Update	R. Kirchner	02:15 PM-02:25 PM	337
16.3	Vaccination Status Report	R. Kirchner	02:25 PM-02:35 PM	341
16.4	Surgical Outreach Services – MoAA between YNLHN and NALHN	R. Kirchner	02:35 PM-02:45 PM	349
16.5	Rehabilitation Service Model	R. Kirchner	02:45 PM-02:55 PM	366

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| 16.6 | YNLHN KPI Performance Summary
LHN Commentary - July 2021 | R. Kirchner | 02:55 PM-03:00 PM | 416 |
| 17. | Correspondence to the Board | | | |
| 17.1 | Nil | | | |
| 18. | Meeting Close | J. Voumard | 03:00 PM-03:55 PM | |
| 18.1 | Date of Next Meeting: 6 October
2021 at Port Pirie GP Plus Health
Centre | | | |
| 18.2 | Agenda Items Due: 27 September
2021 | | | |