

YNLHN Governing Board Meeting Pack

Meeting Room. Laura and District Hospital. Mill Street. LAURA.



02 September 2020 01:30 PM - 04:30 PM

Agenda Topic	Presenter	Time	Page
1. Welcome, Acknowledgement of Country and Apologies	J. Voumard		
2. Conflict Of Interest Declaration	J. Voumard		
3. Minutes of previous meeting	J. Voumard	01:30 PM-01:35 PM	4
4. Action List	J. Voumard	01:35 PM-01:40 PM	9
5. Presentations / Visitors			
5.1 Rural Doctors Workforce Agency	Lyn Poole, Chief Executive Officer	01:40 PM-02:10 PM	
5.2 LHN Medical Advisory Committee proposal	Dr. Viney Joshi. ED Medical Services. YNLHN.	02:10 PM-02:25 PM	
6. Standard Agenda Items			10
6.1 Aged Care Services Board Committee Meeting Summary: 18.08.2020	L. Malcolm	02:25 PM-02:35 PM	10
6.2 Audit and Risk Board Committee Meeting Summary - 27.08.2020 - to be tabled	J. Voumard	02:35 PM-02:45 PM	
6.3 Consumer and Community Engagement Board Committee Meeting Summary: 18.08.2020	G. Coulthard	02:45 PM-02:55 PM	
6.4 Clinical Governance Board Committee Meeting Summary: 18.08.2020	J. Badenoch	02:55 PM-03:05 PM	55
6.4.1 Clinical Governance Safety and Quality Report: August 2020			56

6.5	Finance and Performance Board Committee Meeting Summary: 27.08.2020	Y. Warncken	03:05 PM-03:15 PM	
6.6	Financial Reports: July 2020	V. Bellifemini	03:15 PM-03:30 PM	67
6.7	YNLHN Performance Report: July 2020	R. Kirchner	03:30 PM-03:35 PM	80
6.8	CEO Report : August 2020	R. Kirchner	03:35 PM-03:40 PM	
7.	Chair's Update - verbal	J. Voumard	03:40 PM-03:45 PM	
8.	YNLHN Health Advisory Councils	R. Kirchner	03:45 PM-03:50 PM	
9.	Matters for Decision			81
9.1	Electrical Trades Proposal	Roger Kirchner	03:50 PM-04:00 PM	81
9.2	Peterborough Medical Centre Agreement	R.Kirchner	04:00 PM-04:10 PM	111
9.3	Contract Management of Facilities Maintenance and Minor Capital Projects	R. Kirchner	04:10 PM-04:20 PM	118
9.4	Strategic Withdrawal Plan	R. Kirchner	04:20 PM-04:30 PM	124
9.5	Asset Sustainment Summary Report	R. Kirchner	04:30 PM-04:35 PM	130
9.6	Audit and Compliance Management	R. Kirchner	04:35 PM-04:45 PM	141
10.	Other Business			147
10.1	YNLHN Strategic Plan - update	R. Kirchner	04:45 PM-04:50 PM	
10.2	YNLHN Risk Management Workshop - feedback	J. Voumard	04:50 PM-04:55 PM	
10.3	YNLHN Board Membership	J. Voumard	04:55 PM-05:00 PM	
10.4	Institutional Racism Audit	R. Kirchner	05:00 PM-05:05 PM	147
11.	Matters for Noting			
11.1	YNLHN Annual Report and HAC reports	R. Kirchner	05:05 PM-05:10 PM	
12.	Correspondence		05:10 PM-05:15 PM	504
12.1	Outgoing: NYP Private Hospital: 29.07.2020	J. Voumard		504

- 12.2 Incoming: NYP Private Hospital
10.08.2020 505
- 13. Meeting Evaluation J. Voumard
- 14. In Camera
- 15. Next meeting 05:15 PM-05:16 PM
 - 15.1 Date of next meeting: Wednesday 7
October 2020
 - 15.2 Agenda Items due: Monday 28
September 2020

Video conference and Teleconference facilities available.