

Yorke and Northern Local Health Network Governing Board Meeting 5 April 2023



05 April 2023 09:30 AM - 04:00 PM

Agenda Topic	Presenter	Time	Page
1. Opening			5
1.1 In-camera discussion	J. Voumard	09:30 AM-09:50 AM	
1.2 Open and welcome	J. Voumard		
1.3 Acknowledgement of Country	J. O'Connor	09:50 AM-09:55 AM	
1.4 Present and apologies	J. Voumard		
1.5 Meeting evaluation	J. Voumard/ J. Badenoch	09:55 AM-10:00 AM	5
1.6 Interests and conflict disclosure log	J. Voumard		7
1.7 Confirmation of previous minutes Draft	J. Voumard	10:00 AM-10:05 AM	9
1.8 Actions arising from previous minutes	J. Voumard	10:05 AM-10:15 AM	18
2. Matters for decision			20
2.1 Surgery futures project	F. Murray	10:15 AM-10:20 AM	20
2.2 Delegations – Finance	V. Bellifemini	10:20 AM-10:25 AM	24
2.3 Clinical services plan	B. Humphrys	10:25 AM-10:30 AM	42
3. Presentations to the Board			106
3.1 Update on regional oncology services	A. Wislang	10:30 AM-10:45 AM	
3.2 Key worker housing program	N. Wessel	10:45 AM-11:05 AM	
3.3 Allied health pipeline model progress report	E. Miller	11:05 AM-11:30 AM	106
3.4 Orroroo Hospital and Community Home update	J. Luckraft	11:30 AM-11:45 AM	

3.5	Mid North Health Advisory Committee update	S. Richmond	11:45 AM-12:00 PM	
4.	Lunch		12:00 PM-12:30 PM	
5.	Matters for discussion			115
5.1	WHS review Port Pirie and Wallaroo	M. Davis	12:30 PM-12:50 PM	115
5.2	Strategic plan	B. Humphrys	12:50 PM-01:10 PM	187
5.3	Chief Executive Officer report	M. Koch	01:10 PM-01:20 PM	190
5.4	YNLHN Financial report	V. Bellifemini	01:20 PM-01:35 PM	194
5.5	YNLHN Performance report, February 2023	M. Koch	01:35 PM-01:45 PM	216
5.6	EDCAH Report	C. McNeil	01:45 PM-01:55 PM	221
5.7	EDMS Report Verbal	A. Sandford	01:55 PM-02:05 PM	
5.8	EDNM Report Verbal	R. Griffin	02:05 PM-02:15 PM	
5.9	Director Aboriginal Health report Verbal	C. Hull	02:15 PM-02:25 PM	
5.10	Board Chair report Verbal	J. Voumard	02:25 PM-02:40 PM	
5.11	Hamill House	M. Koch	02:40 PM-02:50 PM	
5.12	Medical workforce model	M. Koch	02:50 PM-03:10 PM	224
6.	Matters for noting			234
6.1	Board standing committee minutes		03:10 PM-03:20 PM	234
	6.1.1 Clinical governance, 16/2/2023	J. Badenoch		234
	6.1.2 Aged care and disability services, 23/2/2023	L. Malcolm		245
	6.1.3 Finance and performance, 23/3/2023	J. O'Connor		256
7.	Meeting finalisation			
7.1	New business	J. Voumard	03:20 PM-03:25 PM	
7.2	Agenda items for next meeting	J. Voumard	03:25 PM-03:28 PM	

7.3 Meeting close J. Voumard 03:28 PM-03:30 PM

8. Next Meeting: Wednesday 3 May, Snowtown Hospital