



Agenda

Riverland Mallee Coorong Local Health Network Governing Board

Date: Thursday 30 June 2022
Time: 2.00 pm – 5.00 pm
Venue: Mannum 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: Louise Greenlees (LG) - 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			2.00 pm
2	MEETING OPENING			2.20 pm
2.1	Acknowledgement / Present and Apologies	PJ	-	
2.2	Interests and Conflicts Disclosure Log	All	5 - 6	
2.3	Confirmation of Minutes from the meeting held 28 April 2022	PJ	7 - 13	
2.4	Review Actions Log	PJ	14	
2.5	Review Board Work Plan	PJ	15 -16	
3	MATTERS FOR NOTING			2.40 pm
3.1	Chairperson Report	PJ	17 -18	

3.2	Chief Executive Officer Report	WC	19 - 21	
3.3	COVID-19 Update	WC	Verbal	
3.4	RMCLHN Communications Activities	WC	22 - 24	5 mins
3.5	RMCLHN Aged Care Workshop May 2022	WC	25 - 49	5 mins
3.6	Board and Sub Committee Evaluations	PJ	50 - 52	5 mins
4	MATTERS FOR DISCUSSION			3.00 pm
4.1	Minor Works Projects Allocation 2022/2023	WC	53 - 56	5 mins
4.2	Board Member Structure	PJ	Verbal	5 mins
4.3	Proposed Agenda – Minister Meeting July 2022	PJ	Verbal	5 mins
4.4	Executive Director Clinical Innovation KPI Update	WC	57 - 73	5 mins
4.5	Governing Board Action Plan Quarterly Report	PJ	74 - 82	10 mins
4.6	Strategic Planning Session December 2022	PJ	Verbal	10 mins
5	STANDARD AGENDA ITEMS FOR DISCUSSION			3.40 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 5.1.5 SA Health KPIs Performance Report Q2 2021/2022	CL/ WC/ LG	83 – 86 87 - 88 89 – 91 92 – 125 126 – 136 137 - 167	30 mins
5.2	RMCLHN Planning Update	WC	168 - 178	10 mins
6	MATTERS FOR DECISION			4.20 pm
6.1	Mannum – Residential Aged Care	WC	179 - 182	5 mins
6.2	DRAFT Minister Briefing Remuneration Request – Aged Care and Disability Governance Committee	PJ	183 - 187	5 mins
6.3	Internal Audit Charter 2022	WC	188 - 198	5 mins
7	MATTERS FOR INFORMATION			4.35 pm
7.1	RMCLHN Midwifery Model of Care Project	WC	199 - 213	5 mins
7.2	RMCLHN Board Finance Committee Minutes May 2022 (Draft)	CG	214 - 223	5 mins

7.3	RMCLHN Board Clinical Governance Committee Minutes May 2022 (Draft)	EA	224 - 231	
7.4	RMCLHN Board Audit & Risk Committee Minutes May 2022 (Draft)	PJ	232 - 239	
7.5	RSS Governance Committee 7.5.1 RSS Governance Committee Meeting Minutes March 2022 (approved) 7.5.2 RSS Governance Committee Meeting Minutes April 2022 (approved) 7.5.3 RSS Governance Committee Meeting Minutes & Meeting Summary May 2022 (draft) 7.5.4 RSS Governance Structure Report	MO	240 – 247 248 – 254 255 – 263 263 – 309	5 mins
8	PRESENTATION - Nil			
9	ITEMS APPROVED BY CEO FOR NOTING - Nil			
10	CORRESPONDENCE			4.50pm
10.1	Incoming 10.1.1 Minister Update – Review of the Health Care Act 2008 – Hon Chris Picton MP	PJ	310 - 311	
10.2	Outgoing - Nil			
11	MEETING FINALISATION			4.55pm
11.1	Questions / Comments	PJ	-	
11.2	Review actions to be taken	PJ	-	
11.3	Meeting Evaluation/Suggestions	PJ	-	

Meeting Close:

Next Meeting: **Date:** Friday 29 July 2022
Time: 11.30pm – 3.00 pm
Location: Pinnaroo Hospital

Apologies:



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