

AGENDA

LIMESTONE COAST LOCAL HEALTH NETWORK BOARD MEETING

Date: 27 July 2020
Time: 11:30am – 3:00pm
Venue: WebEx Video Conference

Membership: Grant King (Chair), Glenn Brown, Lindy Cook, John Irving,
Dr Anne Johnson, Dr Andrew Saies,



Ngairé Buchanan, Chief Executive Officer
Kristen Capewell, Chief Finance Officer
Dr Elaine Pretorius, Executive Director of Medical Services
Paul Bullen, Executive Director of Nursing & Midwifery
Hannah Morrison, Regional Quality, Risk & Safety Manager
Angela Miller, Director Governance & Planning
Ravinder Singh, Director Corporate Services
Sally Foster, Senior Communications Adviser











Attendees: Jennie Jacobs, Executive Officer/Director of Nursing, Bordertown &
Kingston

Minute taker: Emily Baker, Senior Administration Officer, Governance & Planning

Limestone Coast Local Health Network acknowledges Traditional Custodians of Country throughout the region and recognises the continuing connection to lands, waters and communities. We pay our respects to Aboriginal and Torres Strait Islander cultures; and Elders past and present.

Adelaide – Kurna (gar-na)	Traditional Owners & Custodians:	Naracoorte – Bindjali (bin-ja-lee)
Bordertown – Potaruwutj (pod-aru-widch)	Kingston – Boandik (bow-an-dik)	Penola – Pinchunga (pin-chun-ga)
Keith – Ngarkat (nar-cat)	Millicent – Boandik (bow-an-dik)	
	Mount Gambier – Boandik (bow-an-dik)	

1.	MEETING OPENING		11:30AM – 11:40AM
1.1	Welcome to Country	Verbal	Chair
1.2	Apologies		
1.3	Introduction		
1.4	Director conflict of interest disclosures. <i>Directors must declare any conflict of interest at the start of each meeting or before discussion of the relevant agenda items or topic. Details of any conflict of interest should be appropriately minuted.</i>	Verbal	Chair/All
1.5	Confirmation of previous meeting minutes & actions	Pg. 1	Chair/All
2.	BOARD CHAIR REPORT		11:40AM – 12:00PM
2.1	Report from Grant King, Board Chair	Verbal	Chair

3.	LIMESTONE COAST LHN REPORTS		12:00PM – 12:20PM
3.1	CEO Report a) General update & COVID-19 update b) Performance Reporting Summary April 2020 c) Key Performance Indicator (KPI) Summary April 2020	Pg. 13 Pg. 16 Pg. 40	N Buchanan K Capewell
4.	ENGAGEMENT STRATEGIES		12:20PM – 12:25PM
4.1	Engagement Strategy Update	Verbal	A Johnson
5.	GOVERNING BOARD COMMITTEE UPDATES		12:25PM – 12:55PM
5.1	Audit & Risk Committee	Verbal	G Brown/H Morrison
5.2	Clinical Governance Committee Summary	Pg. 43	A Saies/E Pretorius
5.3	Finance & Performance Committee Summary	Verbal	J Irving/ K Capewell
6.	TOPIC OF THE MONTH		12:55PM – 1:25PM
6.1	Aged Care Services	Verbal	Chair/All
7.	STRATEGIC PLANNING		1:25PM – 1:35PM
7.1	Strategic Planning Update	Verbal	N Buchanan
8.	MATTERS FOR DISCUSSION		1:35PM – 2:20PM
8.1	Mount Gambier Private Hospital	Verbal	Chair/All
8.2	Keith & District Hospital	Verbal	Chair/All
8.3	LCLHN Project Forecast	Pg. 45	P Bullen/All
8.4	2019-20 Board Evaluation	Pg. 52	Chair/All
9.	MATTERS FOR APPROVAL		2:20PM – 2:40PM
9.1	Governing Board Briefing – Attestation Statement 2019-20	Pg. 119	Chair/All
9.2	Governing Board Briefing – Legislative Obligations	Pg. 124	
9.3	Internal Audit Charter & Internal Audit Plan	Pg. 132	
10.	MATTERS FOR NOTING		2:40PM – 2:50PM
10.1	LCLHN Invoice Payments June 2020	Pg. 159	Chair/All
10.2	LCLHN Late Payments of Interest (LPI) June 2020	Pg. 161	
10.3	Finance & Performance Committee Agenda – 27 July 2020	Pg. 162	
10.4	Finance & Performance Committee Minutes – 25 May 2020	Pg. 164	
10.5	Management Oversight Committee Agenda – 6 July 2020	Pg. 173	
11.	OTHER BUSINESS		2:50PM – 2:55PM
11.1	Any other business	Verbal	Chair/All
12.	SUMMARY AND CLOSE		2:55PM – 3:00PM
12.1	Next Meeting & Location	Verbal	Chair/All
12.2	Meeting Close		

Next Meeting Date:	31 August 2020
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