

LIMESTONE COAST LOCAL HEALTH NETWORK Governing Board Meeting

AGENDA

Date: Monday, 29 August 2022

Time: 11:30am – 3:40pm

Venue: Microsoft Teams

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

Ngaire Buchanan, Chief Executive Officer

Akhil Kapoor, Chief Finance Officer

Dr Elaine Pretorius, Executive Director of Medical Services

Dr Darren Clarke, Executive Director of Nursing & Midwifery

Hannah Morrison, Regional Quality, Risk & Safety Manager

Angela Miller, Director of Governance & Planning

Alex Govan, Senior Communications Advisor

Tjaart Van der Westhuizen, Director of Corporate Services

Guests: Kelly Borlase, Project Manager, Keith & District Hospital Transition, LCLHN

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.

Traditional Owners & Custodians:

Adelaide – Kaurna (gar-na)

Bordertown – Potaruwutj (pod-aru-widch)

Keith – Ngarkat (nar-cat)

Kingston – Meintangk (me-in-tongue)

Millicent – Boandik (bow-an-dik)


Mount Gambier – Boandik (bow-an-dik)

Naracoorte – Bindjali (bin-ja-lee)

Penola – Pinchunga (pin-chun-ga)

1. IN CAMERA SESSION		11:30AM – 12:00PM	
2. MEETING OPENING		12:15PM – 12:25PM	
2.1	Acknowledgement of Country		
2.2	Apologies	Verbal	Chair
2.3	Introduction		
2.4	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
2.5	Confirmation of previous meeting minutes & update on actions	Paper	Chair/All

3. GOVERNING BOARD CHAIR REPORT			12:25PM – 12:35PM
3.1	Report from Lindy Cook, Acting Governing Board Chair	Verbal	Chair
4. LIMESTONE COAST LHN REPORTS			12:35PM – 1:00PM
4.1	Chief Executive Officer Report a) General update b) Performance Reporting Summary June 2022 c) Key Performance Indicator (KPI) Summary June 2022	Paper Paper Paper	N Buchanan A Kapoor/All
5. KEITH & DISTRICT HOSPITAL TRANSITION			1:00PM – 1:40PM
5.1	Health Care Hub Transition Plan	Paper	K Borlase/All
5.2	Keith & District Hospital: Due Diligence Report	Paper	
BREAK			1:40PM – 2:00PM
6. GOVERNING BOARD COMMITTEE UPDATES			2:00PM – 2:15PM
6.1	Audit & Risk Committee Summary	Verbal	G Brown/H Morrison
6.2	Clinical Governance Committee Summary	Verbal	A Saies/E Pretorius
6.3	Engagement Strategies Oversight Committee Summary	Verbal	A Johnson/A Miller
6.4	Finance & Performance Committee Summary	Verbal	J Irving/A Kapoor
7. MATTERS FOR DISCUSSION			2:15PM – 3:15PM
7.1	LCLHN Aged Care Accreditation	Verbal	D Clarke/H Morrison
7.2	Bordertown Country Health Connect Building Consultation	Paper	A Miller/T Van Der Westhuizen
8. MATTERS FOR NOTING			3:15PM – 3:25PM
8.1	LCLHN Payment Performance Report July 2022	Paper	Chair/All
8.2	LCLHN Late Payments of Interest (LPI) July 2022	Paper	
8.3	Audit & Risk Committee Agenda 29 August 2022	Paper	
8.4	Finance & Performance Committee Agenda 29 August 2022	Paper	
8.5	Clinical Governance Committee Minutes 25 July 2022	Paper	
8.6	Finance & Performance Committee Minutes 25 July 2022	Paper	
8.7	RSS Governance Committee Minutes 29 June 2022	Paper	
8.8	LCLHN Compliance Certification 2021-22	Paper	
9. OTHER BUSINESS			3:25PM – 3:35PM
9.1	Any other business	Verbal	Chair/All

10. MEETING EVALUATION AND CLOSE			3:35 PM – 3:40PM
10.1	Meeting Evaluation		
10.2	Next Meeting, Location and Requirements	Verbal	Chair/All
10.3	Meeting Close		

Next Meeting Date: 26 September 2022

For more information

Limestone Coast Local Health Network
Governance and Planning

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