

# Yorke and Northern Local Health Network Governing Board



Clare Hospital

Members: John Voumard (Chair), Julianne Badenoch, David Banham, Liz Malcolm  
Glenise Coulthard AM, and John O'Connor

In attendance: Roger Kirchner (CEO)

Executive Support: Hayley Barich

Acknowledgement of Country:

We acknowledge the Aboriginal Custodians of the Land and Waters within the Footprint of the Yorke and Northern Local Health Network.

We respect their spiritual relationship with their country and acknowledge their cultural beliefs are an important focus of the past, present and future.

We acknowledge Elders and emerging Leaders.

We also pay respect to the cultural authority of Aboriginal people in attendance from other areas.

02 November 2022 09:30 AM - 03:00 PM

Agenda Topic	Presenter	Time	Page
1. YNLHN Strategic Plan 2020-2025		09:30 AM-09:45 AM	5
2. YNLHN Annual Board Calendar 2022			7
3. Official Acknowledgement to Country	D. Banham		11
4. Present and Apologies	J. Voumard		
5. Meeting Evaluator - 2 November 2022	D. Banham		12
5.1 Meeting Evaluation - 5 October 2022	J. Badenoch		13
6. Declaration of Interests and Potential Conflicts	J. Voumard		
7. Confirmation of Previous Meeting Minutes - 5 October 2022	J. Voumard		15
8. Actions Arising from the Previous Meeting	J. Voumard		25
9. In Camera Board Discussion	J. Voumard	09:45 AM-10:10 AM	
10. Presentations to the Board (in person)			26

10.1	Update on Safety & Quality, Fiona Murray	F. Murray	10:10 AM-10:40 AM	26
11.	Matters for Approval		10:40 AM-11:10 AM	43
11.1	Regional LHN Internal Audit Plan	R. Kirchner		43
11.2	DHW Service Level Agreement	R. Kirchner		55
11.3	YNLHN Strategic Plan Review	R. Kirchner		92
11.4	CEO Purchase Card			97
12.	Board Committee Reports for Noting	J. Voumard	11:10 AM-11:25 AM	112
12.1	Finance and Performance Committee Minutes – 21 September 2022	J. O'Connor		112
12.2	Clinical Governance Committee Minutes - 20 October 2022	J. Badenoch		124
12.3	Audit and Risk Committee Minutes - 8 August 2022, 14 September 2022 & 21 September 2022	J. Voumard		134
12.4	Aged Care & Disability Services Committee Minutes - 18 October 2022	L. Malcolm		145
12.5	Strategic Medical Advisory Committee – 20 September 2022	J. Voumard		152
13.	Standing Agenda Items and Annual Calendar Items		11:25 AM-12:00 PM	157
13.1	CEO Report	R. Kirchner		157
13.2	Board Chair Report (Verbal)	J. Voumard		
13.3	YNLHN Financial Reporting	V. Bellifemini		160
14.	Lunch 12pm - 12:30pm		12:00 PM-12:30 PM	
	Invited guests attending: Jodie Kernick, Director of Nursing and Midwifery Darryl Venning, Presiding Member			
15.	Presentations to the Board (in person) continued			
15.1	DONM Clare Hospital, Jodie Kernick	J. Kernick	12:30 PM-01:00 PM	
15.2	CT Scanner Proposal, Dr Thomas Nottage MBBS, Rural GP Registrar		01:00 PM-01:30 PM	

16.	Standing Agenda Items and Annual Calendar (continued)		01:30 PM-02:10 PM	169
16.1	EDCAH Report	M. Koch		169
16.2	EDNM Report	S. King		172
16.3	EDMS Report	V. Joshi		175
16.4	YNLHN Performance Report	R. Kirchner		189
16.5	People and Culture Report	R. Kirchner		194
16.6	Work Health and Safety Report	R. Kirchner		198
16.7	Disability Services Update New standing agenda item	L. Malcolm		
17.	Matters for Information or Discussion		02:10 PM-02:50 PM	209
17.1	Prudential Compliance Audit Out of session Approval for noting			209
17.2	Information on Adverse Events Verbal - referred from Clinical Governance Board Committee	J. Voumard		222
17.3	RSS Governance Arrangements	J Voumard		250
17.4	Transition to Professional Practice Program	R. Kirchner		265
17.5	Clinical Governance Committee Board items for noting	J. Badenoch		268
17.6	Fran Thorn Review	J. Voumard		311
17.7	Terrace Clinic withdrawal of inpatient services from Port Pirie Regional Health Service Briefing requested at Finance and Performance Board Committee	V. Joshi		
17.8	Safety of Port Pirie emergency department and the current servicing Briefing requested at Finance and Performance Board Committee	V. Joshi/ J. Badenoch		
17.9	New Port Pirie Emergency Department Development Initial Plan	R. Kirchner		319
17.10	Risk Reporting	R. Kirchner		329
17.11	Paediatric Neonatal Cover	V. Joshi		336
18.	Correspondence for Noting		02:50 PM-02:55 PM	339

18.1	Incoming: RSS Governance – Rosey Batt	J. Voumard	339
18.2	Incoming: Aged care prudential compliance audit letter, Galpins	J. Voumard	397
18.3	Incoming: Briefing on Patient Administration System and Electronic Medical Record for Regional LHNs	J. Voumard	398
18.4	Outgoing: Congratulations Ms Naomi Hendersen	J. Voumard	402
19.	New Business	J. Voumard	02:55 PM-02:58 PM
20.	Next Meeting - 7 December 2022, Wallaroo Hospital	J. Voumard	02:58 PM-03:00 PM
21.	Close Meeting		