



Agenda

Riverland Mallee Coorong Local Health Network Governing Board

Date: Thursday 30 March 2023
Time: 2.00 pm – 4.30 pm
Venue: Riverland General Hospital and 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) – Dir P&C

Apologies:

Minute taker: Jeanette Brown (JB)

Acknowledgement

We would like to acknowledge the Erawirung 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	PRESENTATION			
	Nil			
2	IN CAMERA DISCUSSION			2.00pm
3	MEETING OPENING			2.25pm
3.1	Acknowledgement / Present and Apologies	PJ	-	10 mins
3.2	Interests and Conflicts Disclosure Log	All	5 - 6	
3.3	Confirmation of Minutes from meeting held 24 February 2023	PJ	7 – 16	
3.4	Review Actions Log	PJ	17 - 18	
3.5	Review Board Work Plan	PJ	19 -20	
4	MATTERS FOR DECISION			2.35pm
4.1	RMCLHN Risk Framework Update	WC	21 – 40	5 mins

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5	MATTERS FOR DISCUSSION			2.40pm
5.1	Board Skills Matrix	PJ/WC	41 - 44	30 mins
5.2	Board Membership Update	PJ/WC	Verbal	
5.3	RMCLHN Mock Accreditation Update	WC	45 - 46	
5.4	National Aged Care Mandatory Quality Indicator Program	WC	47 - 50	
5.5	Corrective Action Plan Update	WC	51 - 54	
5.6	RMCLHN response to CALHN Complaints Process	WC	55 - 62	
6	STANDARD AGENDA ITEMS FOR DISCUSSION			3.10pm
6.1	Performance Reports 6.1.1 Finance and FTE Report 6.1.2 KPI Monthly Performance Report 6.1.3 People and Culture Report 6.1.4 Quality and Safety Reports	CL/ WC/ KH/ AM	63– 66 67 – 68 69 – 72 73 – 104 105 – 120	30 mins
6.2	RMCLHN Planning Update 6.2.1 Operational Plan Report	WC	121 – 130	5 mins
6.3	Potential Priority Areas (for the next 18 months)	WC	Verbal	5 mins
7	MATTERS FOR NOTING			3.50 pm
7.1	Chairperson Report	PJ	131 -132	10 mins
7.2	Chief Executive Officer Report	WC	133 – 136	
8	MATTERS FOR INFORMATION			4.00 pm
8.1	RMCLHN Board Finance Committee 8.1.1 - Minutes 23 February 2023 (Draft) 8.1.2 – Chair Update	CG	137 – 148 Verbal	20 mins
8.2	RMCLHN Board Clinical Governance Committee 8.2.1 - Minutes 23 February 2023 (Draft) 8.2.2 – Chair Update	EA	149 – 160 Verbal	
8.3	RMCLHN Board Aged Care & Disability Governance Committee 8.3.1 – Minutes 24 February 2023 (Draft) 8.3.2 – Chair Update	MO	161 - 174 Verbal	
8.4	RMCLHN Audit & Risk Committee 8.4.1 - Minutes 2 March 2023 (Draft) 8.2.2 – Board Chair Update	PJ	175 – 182 Verbal	
8.5	RSS Governance Committee	MO		

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	8.5.1 RSS Governance Committee Meeting - Minutes 8 February 2023 - Summary 8 February 2023 8.5.2 RMCLHN Representative Update		183 - 190 191 - 192 Verbal	
9	ITEMS APPROVED BY CEO FOR NOTING			
10	CORRESPONDENCE			4.20pm
10.1	Incoming	WC		5 min
10.2	Outgoing		-	
11	MEETING FINALISATION			4.25 pm
11.1	Questions / Comments	PJ	-	
11.2	Review actions to be taken	PJ	-	
11.3	Meeting Evaluation/Suggestions	PJ	-	

Meeting Close: 4.30 PM

Next Meeting: **Date:** Friday 28 April 2023
Time: 10.45 am – 1.45 pm
Location: Mannum Hospital and Teams

Apologies:

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