



Agenda

Riverland Mallee Coorong Local Health Network Governing Board

Date: Friday 24 May 2024
Time: 12.30 pm – 3.30 pm
Venue: Resource Room, Tailem Bend Hospital and Teams

Members: Chair, Peter Joyner (PJ), Elaine Ashworth (EA), Claudia Goldsmith (CG),
 Richard Hearn (RH), Mel Ottaway (MO), Fred Toogood (FT), Sonia Waters (SW)
Attendees: Wayne Champion (WC) – CEO, Craig Lukeman (CL) – CFO, Louise Greenlees (LG) – DP&C
 Karen Hollitt (KH) – EDONM, Michelle Mantripp (MM) – A/QRS Manager
Guest: Kerry Dix (KD). Leading Service Design Manager
Minute taker: Jeanette Brown (JB)

Acknowledgement

We would like to acknowledge the Ngarrindjeri 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			12.30pm
1.1	RMCLHN Aged Care Profile - Kerry Dix, Manager Leading Service Design			20 mins
2	IN CAMERA DISCUSSION			12.50pm
				30 mins
3	MEETING OPENING			1.20am
3.1	Acknowledgement / Present and Apologies	PJ	-	5 mins
3.2	Interests and Conflicts Disclosure Log	All	5 - 6	
3.3	Confirmation of Minutes of Meeting held 24 April 2024 (Draft)	PJ	7 – 16	
3.4	Review Actions Log	PJ	17 - 18	
3.5	Review Board Work Plan	PJ	19 -20	
4	MATTERS FOR DECISION			1.25am

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4.1	RMCLHN Compliance Certification Topics		21 - 24	10 mins
4.2	RMCLHN Risk Appetite Statement		25 - 32	
5	COMMITTEE REPORTS / RECOMMENDATIONS			1.35am
5.1	RMCLHN Board Finance Committee 5.1.1 - Minutes 23 April 2024 (Draft) 5.1.2 – Chair Update	CG	33 - 48 Verbal	25 mins
5.2	RMCLHN Board Clinical Governance Committee 5.2.1 - Minutes 24 April 2024 (Draft) 5.2.2 – Chair Update	EA	49 - 58 Verbal	
5.3	RMCLHN Board Aged Care & Disability Governance Committee 5.3.1 – Minutes 23 April 2024 (Draft) 5.3.2 – Chair Update	RH	59 - 68 Verbal	
5.4	RSS Governance Committee 5.4.1 RSS Governance Committee Meeting - No Meeting in April 2024 5.5.2 RMCLHN Representative Update	MO	- Verbal	
6	MATTERS FOR DISCUSSION			2.00pm
6.1	Executive Director Clinical Innovation KPI and RACE Report	WC	69 - 82	30 mins
6.2	Agency Staff Obligations	WC/LG	Verbal	
6.3	Board Education	WC	Verbal	
6.4	Allied Health Enterprise Agreement	WC	Verbal	
6.5	RMCLHN Communications Activity Report	WC	83 - 88	
6.6	Overseas Nurse Recruitment	WC	89 - 92	
7	STANDARD AGENDA ITEMS FOR DISCUSSION			2.30pm
7.1	Performance Reports 7.1.1 Finance and FTE Report 7.1.2 KPI Monthly Performance Report 7.1.3 People and Culture Report 7.1.4 Quality and Safety Reports	CL/ WC/ LG / MM	93 - 96 97 – 98 99– 104 105 – 144 145 – 158	40 mins
7.2	RMCLHN Planning Update 7.2.1 2022-23 Operational Plan Status Report 7.2.2 RMCLHN Clinical Services Plan Update	WC	159 - 166 167 - 172	
8	MATTERS FOR NOTING			3.10 pm

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8.1	Chairperson Report	PJ	173 – 174	10 mins
8.2	Chief Executive Officer Report	WC	175 – 178	
9	MATTERS FOR INFORMATION			
9.1	Nil			
10	ITEMS APPROVED BY CEO FOR NOTING			
10.1	Nil			
11	CORRESPONDENCE			3.20pm
11.1	Incoming 11.1.1 Nil			5 min
11.2	Outgoing 11.2.1 Response to Auditor General’s Department re Annual Risk of Fraud	WC	179 - 183	
12	MEETING FINALISATION			3.25 pm
12.1	Questions / Comments	PJ	-	
12.2	Review actions to be taken	PJ	-	
12.3	Meeting Evaluation/Suggestions	PJ	-	

Meeting Close: 3.30 PM

Next Meeting: **Date:** Friday 28 June 2024
Time: 11.00 am – 2.00 pm
Location: Murray Bridge Hospital and Teams

Apologies:

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