



Agenda

Riverland Mallee Coorong Local Health Network Governing Board

Date: Friday 30 June 2023
Time: 2.00 pm – 4.30 pm
Venue: Murray Bridge Hospital Board Room 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: Kelli Ramm (KR) – A/EDONM, Anne McKinlay (AM) – QRS Manager

Apologies:

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			
1.1	Nil			
2	IN CAMERA DISCUSSION			2.00pm
3	MEETING OPENING			2.40pm
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 25 May 2023 (Draft)	PJ	7 – 14	
3.4	Review Actions Log	PJ	15 - 16	
3.5	Review Board Work Plan	PJ	17 -18	
4	MATTERS FOR DECISION			2.45pm
4.1	RMCLHN Audit and Risk Committee Recommendations	WC	19 - 58	

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5	COMMITTEE REPORTS / RECOMMENDATIONS			2.50 pm
5.1	RMCLHN Board Finance Committee 5.1.1 - Minutes 24 May 2023 (Draft) 5.1.2 – Chair Update	CG	59 - 68 Verbal	15 mins
5.2	RMCLHN Board Clinical Governance Committee 5.2.1 - Minutes 24 May 2023 (Draft) 5.2.2 – Chair Update	EA	69 - 78 Verbal	
5.3	RMCLHN Board Aged Care & Disability Governance Committee 5.3.1 – Minutes 25 May 2023 (Draft) 5.3.2 – Chair Update	MO	79 - 86 Verbal	
5.4	RSS Governance Committee 5.4.1 RSS Governance Committee Meeting - Minutes 10 May 2023 (draft approved for circulation) - Summary 10 May 2023 5.4.2 RMCLHN Representative Update	MO	87 - 92 93 - 94 Verbal	
6	MATTERS FOR DISCUSSION			3.05 pm
6.1	Board Membership Update (Refer Item 2)			15 mins
6.2	National Standards Accreditation Preparedness Update	AM	Verbal	
6.3	RMCLHN Wellness Program Report	WC	95 - 98	
6.4	Mannum Health Services Planning (Refer Item 2)			
6.5	Murray Bridge PCI	WC	99 - 108	
7	STANDARD AGENDA ITEMS FOR DISCUSSION			3.20 pm
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/ AM	109 - 112 113 – 114 115– 118 119 – 150 151 - 164	20 mins
7.2	RMCLHN Planning Update 7.2.1 Operational Monthly Status Report (May) 7.2.2 RMCLHN Mental Health Services Plan 7.2.3 RMCLHN Digital Health Strategy 7.2.4 RMCLHN Workforce Strategy	WC	165 – 172 173 - 218 219 – 234 235 - 250	20 mins
8	MATTERS FOR NOTING			4.00 pm
8.1	Chairperson Report	PJ	251 – 262	10 mins
8.2	Chief Executive Officer Report	WC	253 – 256	

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9	MATTERS FOR INFORMATION			4.10 pm
9.1	Nil			
10	ITEMS APPROVED BY CEO FOR NOTING			
10.1	Nil			
11	CORRESPONDENCE			4.10pm
11.1	Incoming 11.1.1 Auditor General's Dept re annual reporting obligations 11.1.2 ANMF re Riverland General Hospital	WC	257 – 262 263 - 264	15 min
11.2	Outgoing - Nil		-	
12	MEETING FINALISATION			4.25 pm
12.1	Questions / Comments	PJ	-	
12.2	Review actions to be taken	PJ	-	
12.3	Meeting Evaluation/Suggestions	PJ	-	

Meeting Close: 4.30 PM

Next Meeting: **Date:** Friday 28 July 2023
Time: 11.00 am – 2.00 pm
Location: Riverland General Hospital, Berri and Teams

Apologies:

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