



## Riverland Mallee Coorong (RMC) Local Health Network Governing Board Meeting

**Day / Date:** Thursday 25 February 2021  
**Time:** 1.00 pm – 4.00 pm  
**Location:** Board Room, Murray Bridge Hospital

### Membership:

- |                     |        |                          |        |
|---------------------|--------|--------------------------|--------|
| • Peter Joyner (PJ) | Chair  | • Elaine Ashworth (EA)   | Member |
| • Fred Toogood (FT) | Member | • Claudia Goldsmith (CG) | Member |
| • Mel Ottaway (MO)  | Member | • Shane Mohor (SM)       | Member |

### Attendees:

- |                       |                         |
|-----------------------|-------------------------|
| • Wayne Champion (WC) | Chief Executive Officer |
| • Craig Lukeman (CL)  | Chief Finance Officer   |
| • Jeanette Brown (JB) | Secretariat             |

### Acknowledgement:

*We acknowledge and respect the traditional custodians whose ancestral lands we are meeting on here today. We acknowledge the deep feelings of attachment and relationship of Aboriginal people to country. We also pay respects to the cultural authority of Aboriginal people visiting/attending from other areas of South Australia/Australia present here.*

Item	Member	Pages	Timing
<b>LUNCH</b>			<b>12.30 pm</b>
<b>1. IN-CAMERA DISCUSSION</b>			<b>1.00 pm 15 min</b>
<b>2. MEETING OPENING</b>			<b>1.15 pm</b>
2.1 Acknowledgement	PJ		
2.2 Present and Apologies	PJ		
2.3 Interests and Conflicts Disclosure 2.3.1 Board Disclosure Log	All	3 - 4	
2.4 Confirmation of Minutes from previous meeting	PJ	5 – 10	
2.5 Review Actions log	PJ	11 - 12	
<b>3. MATTERS FOR NOTING</b>			<b>1.30 pm</b>
3.1 Chairperson Report	PJ	13 - 14	5 mins
3.2 Chief Executive Officer Report	WC	15 – 18	10 mins
<b>4. MATTERS FOR DISCUSSION</b>			<b>1.45 pm</b>
4.1 Aboriginal Primary Health Services in the Riverland	WC	19 – 20	5 mins
4.2 Director Clinical Innovation KPIs	WC	Verbal	5 mins
4.3 Environmental Impact and Strategies	WC	21 - 24	5 mins
<b>NOTE: PRESENTATION (Item 8) SCHEDULED FOR 2.00 pm</b>			<b>2.00 – 2.30pm</b>

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Item	Member	Pages	Timing
<b>MATTERS FOR DISCUSSION cont.</b>			<b>2.30 pm</b>
4.4 Commissioning Bids Update	WC	Verbal	5 mins
4.5 Clinical Governance Committee Reporting Update	EA	Verbal	5 mins
4.6 Integrated Clinical and Corporate Governance and Accountability Framework	WC	25 – 54	5 mins
4.7 Governing Board Evaluation Review	WC	55 – 62	5 mins
4.8 CSSD Project Update	WC	63 – 64	5 mins
4.9 SA Health Aged Care Strategy Update	PJ/WC	Verbal	5 mins
4.10 Diligent Update	WC	65 – 66	5 mins
4.11 Other matters for discussion			5 mins
<b>5. STANDARD AGENDA ITEMS FOR DISCUSSION</b>			<b>3.10 pm</b>
5.1 Performance Reports 5.1.1 Finance and FTE Report- PPRC 5.1.2 KPI Monthly Performance Report 5.1.3 People and Culture Report 5.1.4 Quality and Safety Reports 5.1.5 Other	WC/ CL	67 – 70 71 – 74 75 – 78 79 – 114 115 – 130	20 min
5.2 RMCLHN Planning Update	WC	Verbal	5 min
5.3 Barmera Residential Aged Care	WC	131 – 276	5 min
5.4 Aged Care Internal Audit Report	WC	277 – 286	5 min
<b>6. MATTERS FOR DECISION</b>			
6.1		-	
<b>7. MATTERS FOR INFORMATION</b>			<b>3.45 pm</b>
7.1 RMCLHN Board Finance Committee Minutes (Draft) – January 2021	WC	287 – 294	
7.2 RMCLHN Board Clinical Governance Committee Minutes (Draft) – January 2021	WC	295 – 302	
<b>8. PRESENTATION</b>			<b>(2.00 pm)</b>
8.1 Steven Sumner, CEO Moorundi Aboriginal Community Controlled Health Service at <b>2.00 pm</b>	WC	Presentation	30 mins
<b>9. ITEMS APPROVED BY CEO FOR NOTING</b>			
9.1			
<b>10. CORRESPONDENCE</b>			<b>3.50 pm</b>
10.1 Incoming – CE SA Health re Executive Leadership Steering Committee	PJ	303 - 306	
<b>11. MEETING FINALISATION</b>			<b>3.55 pm</b>
11.1 Questions / Comments	ALL		
11.2 Review actions to be taken	PJ		
11.3 Meeting evaluation 11.3.1 Suggestions for next meeting Agenda items	ALL PJ		
11.4 Next meeting <b>Date: 26 March 2021 Time: 12.00 – 3.30 pm Location: Loxton</b>			
11.5 Meeting Close	PJ		<b>4.00 pm</b>

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