

# Yorke and Northern Local Health Network Governing Board



Held in the Balaklava Soldiers' Memorial District Hospital Board Room

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

In attendance: Roger Kirchner (CEO)  
Executive Support: Kim Maurits

## 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 March 2022 09:30 AM - 03:30 PM

Agenda Topic	Presenter	Time
Agenda		
YNLHN Strategic Plan 2020-25		
1. Official Acknowledgement to Country	J. Voumard	09:30 AM-09:33 AM
1.1 Passing of Lucy Evans	J. Voumard	
2. Present and Apologies	J. Voumard	09:33 AM-09:35 AM
3. In Camera Board Discussion	J. Voumard	09:35 AM-09:55 AM
4. Declaration of Interests and Potential Conflicts	J. Voumard	09:55 AM-09:56 AM
5. Confirmation of Previous Meeting Minutes: 2 February	J. Voumard	09:56 AM-09:58 AM
6. Actions Arising from the Previous Meeting	J. Voumard	09:58 AM-10:00 AM
7. Presentations to the Board		
7.1 11:40am Robyn Lavrencic, EO/DON Balaklava		
8. Matters for Decision		10:00 AM-10:45 AM

- |        |  |                         |                   |
|--------|--|-------------------------|-------------------|
| 10.4.2 | Safety and Quality Report: February 2022   | R. Kirchner             |                   |
| 10.5   | Finance and Performance Board Committee Meeting: 27 January & 24 February                      | J. O'Connor             |                   |
| 10.6   | Strategic Medical Advisory Committee Meeting: N/A Next Meeting 15 March                        |                         |                   |
| 11.    | Presentation by Balaklava Hospital EO/DON - Robyn Lavrencic                                    |                         | 11:40 AM-12:00 PM |
| 12.    | Lunch Break  |                         | 12:00 PM-12:30 PM |
| 13.    | Standing Agenda Items  |                         | 12:30 PM-01:15 PM |
| 13.1   | CEO Report   | R. Kirchner             |                   |
| 13.2   | Board Chair Report (Verbal)  | J. Voumard              |                   |
| 13.3   | YNLHN Financial Reporting: January 2022 (link in 12:45pm)                                      | V. Bellifemini          |                   |
| 13.4   | EDMS Report: February 2022 (link in 1:00pm)  | V. Joshi                |                   |
| 13.5   | SIRS Report  | R. Kirchner             |                   |
| 14.    | PricewaterhouseCoopers Engagement to Review the Aged Care Operational Business Model (link in) | R. Ainley and L. Spence | 01:15 PM-01:35 PM |
| 15.    | Matters for Information or Discussion  |                         | 01:35 PM-02:00 PM |
| 15.1   | YNLHN Organisational Review Update   | R. Kirchner             |                   |
| 15.1.1 | Draft Role Statement - Deputy CEO  | R. Kirchner             |                   |
| 15.1.2 | Draft Role Statement - Executive Director Corporate and Support Services                       | R. Kirchner             |                   |
| 15.2   | Port Pirie Blood Lead Levels Report 2021   | R. Kirchner             |                   |
| 15.3   | Allied and Scientific Health Service and Learning Pipeline Project                             | R. Kirchner             |                   |
| 15.4   | Items for Board Chair/CEO/HAC Presiding Members Forum  | J. Voumard              |                   |
| 16.    | Staff Afternoon Tea Celebration for Accreditation Achievement                                  |                         | 02:00 PM-02:30 PM |
| 17.    | Deep Dive COAG s19 (2) Exemption Initiative Pilot – Wallaroo Update (link in)                  | V. Joshi/D. Brown       | 02:30 PM-03:00 PM |

- |        |   |                    |                   |
|--------|---|--------------------|-------------------|
| 8.1    | Leadership and Culture Update – UniSA PACE Proposal (link in 10:00am)                         | M. Davis/N. Hewett |                   |
| 8.2    | SA Health Bi-Annual Risk Declaration Report   | R. Kirchner        |                   |
| 8.3    | Board Charter Volume 2  | J. Voumard         |                   |
| 8.4    | Rehabilitation Model of Care  | R. Kirchner        |                   |
| 8.5    | Implementation of the SA Health Sitting Fee and Reimbursement for External Individuals Policy | R. Kirchner        |                   |
| 8.6    | Clinical Governance Board Committee Terms of Reference  | J. Voumard         |                   |
| 8.7    | Execution of Lease with Common Seal for Property at 54 George Street, Moonta                  | R. Kirchner        |                   |
| 9.     | Strategic Discussions   |                    | 10:45 AM-11:25 AM |
| 9.1    | Local Health Service Plan Implementation (link in 10:45am)                                    | B. Humphrys        |                   |
| 9.2    | Strategic Plan Review Process   | J. Voumard         |                   |
| 9.3    | Board Charter Volume 1 (Fran Thorne R/V)  | J. Voumard         |                   |
| 10.    | Board Committee Reports for Noting  |                    | 11:25 AM-11:40 AM |
| 10.1   | Audit and Risk Board Committee: N/A Next Meeting 24 March                                     |                    |                   |
| 10.2   | Aged Care and Disability Services Committee Meeting: 15 February (Draft)                      | L. Malcolm         |                   |
| 10.2.1 | Aged Care Dashboard Report: December 2021   | R. Kirchner        |                   |
| 10.2.2 | MyVitals Report: December 2021  | R. Kirchner        |                   |
| 10.2.3 | Update on Balaklava Ira Parker  | R. Kirchner        |                   |
| 10.3   | Consumer and Community Engagement Committee Meeting: 16 February (Draft)                      | G. Coulthard       |                   |
| 10.4   | Clinical Governance Board Committee Meeting: 17 February (Endorsed)                           | J. Badenoch        |                   |
| 10.4.1 | Office of Chief Psychiatrist Inspection of Port Pirie ED Mental Health Service                | R. Kirchner        |                   |

- |      |   |             |                   |
|------|---|-------------|-------------------|
| 18.  | Correspondence For Noting   |             | 03:00 PM-03:05 PM |
| 18.1 | Minute from CE - Regional Aged Care Strategy  | R. Kirchner |                   |
| 18.2 | Letter from Parliament SA Legislative Review Committee - House of Assembly Petition No 84 of 2021 - SA Ambulance Service Resourcing | J. Voumard  |                   |
| 19.  | Meeting Finalisation  |             | 03:05 PM-03:30 PM |
| 19.1 | New Business  | All         |                   |
| 19.2 | Meeting Evaluation (Verbal)   | J. Voumard  |                   |
| 19.3 | Next Meeting: 6 April at Maitland Hospital  | J. Voumard  |                   |
|      | 19.3.1 Invited Guests   | J. Voumard  |                   |
| 19.4 | Meeting Close   | J. Voumard  |                   |