



Agenda

Riverland Mallee Coorong Local Health Network Governing Board

Date: Thursday 25 May 2023
Time: 11.30 am – 2.30 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: Louise Greenlees (LG) – Director PC

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			11.30am
1.1	Aboriginal Liaison Officer Sharon Wingard, Director Aboriginal Health and Ros Richards, ALO Murray Bridge			
2	IN CAMERA DISCUSSION			11.50am
3	MEETING OPENING			12.20pm
3.1	Acknowledgement / Present and Apologies	PJ	-	10 mins
3.2	Interests and Conflicts Disclosure Log	All	5 - 6	
3.3	Confirmation of Minutes 3.3.1 – Meeting held 28 April 2023 (Draft) 3.3.2 – OOS Meeting held 4 May 2023	PJ	7 – 14 15 - 18	
3.4	Review Actions Log	PJ	19 - 20	
3.5	Review Board Work Plan	PJ	21 -22	

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LUNCH				12.30pm
4	MATTERS FOR DECISION			1.00pm
	Nil			
5	COMMITTEE REPORTS / RECOMMENDATIONS			1.00pm
5.1	RMCLHN Board Finance Committee 5.1.1 - Minutes 27 April 2023 (Draft) 5.1.2 – Chair Update	CG	23 - 34 Verbal	20 mins
5.2	RMCLHN Board Clinical Governance Committee 5.2.1 - Minutes 28 April 2023 (Draft) 5.2.2 – Chair Update	EA	35 - 42 Verbal	
5.3	RMCLHN Board Aged Care & Disability Governance Committee 5.3.1 – Minutes 27 April 2023 (Draft) 5.3.2 – Chair Update	MO	43 - 52 Verbal	
5.4	RSS Governance Committee 5.4.1 RSS Governance Committee Meeting - Minutes 8 March 2023 (Approved) - Minutes 12 April 2023 - Summary 12 April 2023 5.4.2 Meeting Schedule (Updated April 2023) 5.4.3 RMCLHN Representative Update	MO	53 - 58 59 - 64 65 - 66 67 - 68 Verbal	
6	MATTERS FOR DISCUSSION			1.20pm
6.1	Board Membership Update	PJ	Verbal	25 mins
6.2	Employee Assistance Program – Healing Centre for Griefology	WC/LG	69 - 72	
6.3	Allied Health Services in Residential Aged Care Facilities	WC	73 - 76	
6.4	Board Reporting Workshop	WC	77 - 82	
6.5	RMCLHN Communications Activities Report	WC	83 - 86	
6.6	RMCLHN Allied Health Governance	WC	87 - 90	
7	STANDARD AGENDA ITEMS FOR DISCUSSION			1.45pm
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	91 - 94 95 – 96 97– 100 101 – 132 133 - 144	20 mins

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7.2	RMCLHN Planning Update 7.2.1 Operational Plan Quarterly Report (Updated) and Operational Plan Monthly Status Report (April) 7.2.2 RMCLHN Clinical Services Plan commencement	WC	145 – 166 167 – 176	5 mins
8	MATTERS FOR NOTING			2.10 pm
8.1	Chairperson Report	PJ	177 – 178	10 mins
8.2	Chief Executive Officer Report	WC	179 – 182	
9	MATTERS FOR INFORMATION			2.20 pm
9.1	Nil			
10	ITEMS APPROVED BY CEO FOR NOTING			
10.1	Nil			
11	CORRESPONDENCE			2.20pm
11.1	Incoming - Nil	WC		5 min
11.2	Outgoing - Nil		-	
12	MEETING FINALISATION			2.25 pm
12.1	Questions / Comments	PJ	-	
12.2	Review actions to be taken	PJ	-	
12.3	Meeting Evaluation/Suggestions	PJ	-	

Meeting Close: 2.00 PM

Next Meeting: **Date:** Friday 30 June 2023
Time: 1.30 pm – 4.00 pm
Location: Murray Bridge Hospital and Teams

Apologies:

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