

# Governing Board

Port Pirie GP Plus Group Room 3  
 or via Microsoft Teams, Video Conference or Teleconference Phone: 8159 4496



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

In attendance: Roger Kirchner (CEO); Vincent Bellifemini (CFO); Executive Support: Kim Maurits

Lunch Guests: Dr Viney Joshi, Michael Eades, Patrick Kinnear, Jo Vermeeren, Tanya Lehmann, Rochelle Griffin, Dr Andrew Jeyaprakash, John Jonker, Dr William Jeyaprakash, Gerry Chivell, Richard Stumpf.

## 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.

06 October 2021 10:00 AM

Agenda Topic	Presenter	Time	Page
Agenda			
YNLHN Strategic Plan 2020-25			5
1. Welcome, Acknowledgement of Country and Apologies	J. Voumard	10:00 AM-10:02 AM	
2. Conflict of Interest Declaration	J. Voumard	10:02 AM-10:04 AM	
3. In Camera		10:04 AM-10:34 AM	
4. Minutes of Previous Meeting: 8 September 2021	J. Voumard	10:34 AM-10:36 AM	7
5. Meeting Evaluation: 8 September 2021	L. Malcolm		
6. Action List	J. Voumard	10:36 AM-10:40 AM	15
7. Presenters / Visitors			

7.1	10:40 am Peter Dolan, Executive Director, TLAP			
7.2	12:05 pm Michael Eades			
7.3	12:15 pm Dr Viney Joshi, Melissa Koch and Michael Eades			
7.4	1:30 pm Tanya Lehmann, Culture Change Consultant and Leadership Coach			
8.	Targeted Lead Abatement Program Update from Peter Doland	P. Doland	10:40 AM-11:00 AM	
9.	Standard Agenda Items			17
9.1	Aged Care and Disability Services Board Committee: N/A Next Meeting: 19.10.21	L. Malcolm		
9.2	Audit and Risk Board Committee Update: 23.10.21	J. Voumard	11:00 AM-11:05 AM	17
9.3	Clinical Governance Board Committee: N/A Next Meeting: 21.10.21	J. Badenoch		
9.4	Consumer and Consumer Engagement Board Committee: N/A Next Meeting: 20.10.21	G. Coulthard		
9.5	Finance and Performance Board Committee Update: 24.09.21	J. O'Connor	11:05 AM-11:10 AM	23
9.6	Strategic Medical Advisory Committee Update: 21.09.21	J. Voumard	11:10 AM-11:15 AM	29
9.7	Board Chair Verbal Report: September 2021	J. Voumard	11:15 AM-11:25 AM	33
	9.7.1 Combined HAC Conference - 21-22 October in Murray Bridge	J. Voumard	11:25 AM-11:30 AM	33
9.8	CEO Report: September 2021	R. Kirchner	11:30 AM-11:35 AM	37
9.9	Financial Reports: August 2021	V. Bellifemini	11:35 AM-11:50 AM	41
9.10	Performance Report: August 2021	R. Kirchner	11:50 AM-11:55 AM	63
10.	Matters for Decision	Nil		

11.	Matters for Discussion				80
11.1	Appointment of Salaried Medical Officers	R. Kirchner		11:55 AM-12:05 PM	
11.2	Hammill House Update	M. Eades		12:05 PM-12:15 PM	
11.3	Medical Models in Grant Funded Units	V. Joshi/M. Eades/M. Koch		12:15 PM-12:30 PM	80
12.	LUNCH			12:30 PM-01:30 PM	
13.	Culture Change Scoping Workshop with Tanya Lehmann	T. Lehmann		01:30 PM-03:00 PM	
14.	Other Business				
14.1	Annual Public Meeting Planning - 3 November at Snowtown	K. Maurits		03:00 PM-03:05 PM	
15.	Matters for Noting				104
15.1	YNLHN Health Advisory Councils				104
15.1.1	HAC AGM Board Representation	J. Voumard			104
15.1.2	HAC PM/Board Chair/CEO Forum: 20.09.21	J. Voumard		03:05 PM-03:10 PM	105
15.1.3	Balaklava Riverton HAC: N/A Next Meeting: 25.11.21				
15.1.4	Lower North HAC: 23.08.21 (Draft) and Expenditure Wish List	J. Voumard		03:10 PM-03:13 PM	109
15.1.5	Mid North HAC: N/A Next Meeting: 5.10.21				
15.1.6	Northern Yorke Peninsula HAC: 16.09.21 (Draft)	J. Voumard		03:13 PM-03:15 PM	118
15.1.7	Port Broughton District HAC: N/A Next Meeting: 20.10.21				
15.1.8	Port Pirie HAC: N/A Next Meeting: 26.10.21				

15.1.9	Southern Flinders HAC: N/A Next Meeting: 28.10.21			
15.1.10	Yorke Peninsula HAC: N/A Next Meeting: 20.10.21			
15.2	EDMS Strategic Update	R. Kirchner	03:15 PM-03:25 PM	124
15.3	Vaccination Status Report	R. Kirchner	03:25 PM-03:30 PM	128
15.4	Submitted Budget Bids 2022-23	R. Kirchner	03:30 PM-03:40 PM	134
15.5	EOFY Work Cover Report	R. Kirchner	03:40 PM-03:45 PM	164
15.6	YNLHN Final Audited General Purpose Financial Statements 2020- 21	V. Bellifemini	03:45 PM-03:50 PM	179
15.7	2021-22 YNLHN Budget Allocation Presentation (Updated)	V. Bellifemini	03:50 PM-03:55 PM	218
15.8	Economic Evaluation of the Midwifery-led Caseload Model of Care	R. Kirchner	03:55 PM-04:00 PM	244
15.9	iWorkforSA Survey Results	R. Kirchner	04:00 PM-04:05 PM	299
15.10	Jones & Partners Medical Imaging Wallaroo Contract	R. Kirchner	04:05 PM-04:10 PM	512
15.11	Draft Digital Roadmap	R. Kirchner	04:10 PM-04:15 PM	514
15.12	Mid North HAC - Purchase of Land, Claire Street Peterborough	R. Kirchner	04:15 PM-04:20 PM	529
16.	Correspondence			570
16.1	RDSA/AMA Letter to Minister re New GP Agreement for rural doctors to work as contractors in their local rural hospitals	R. Kirchner	04:20 PM-04:25 PM	570
17.	Meeting Close			
17.1	Date of Next Meeting: 3 November at Snowtown Hospital (followed by Annual Public Meeting)			
17.2	Agenda Items Due: 27 October			