

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

**Day / Date:** Thursday 28 November 2019  
**Time:** 11.00 am – 2.30 pm  
**Location:** Moorundi Aboriginal Community Controlled Health Service  
 Murray Bridge

### 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 |
| • Jeanette Brown (JB) | Secretariat             |
| • Craig Lukeman (CL)  | Chief Finance Officer   |

### Acknowledgement:

*We would like to acknowledge that this land we meet on today is the traditional land of the Ngarrindjeri people, and that we respect their spiritual relationship with their country. We also acknowledge that the Ngarrindjeri people are the custodians of the Ngarrindjeri land, and that their cultural and heritage beliefs are still important to the living Ngarrindjeri people today.*

Item	Member	Pages	Timing
<b>1. IN-CAMERA DISCUSSION</b>			<b>11.00am 20 min</b>
<b>2. MEETING OPENING</b>			<b>11.20am 10 min</b>
2.1 Acknowledgement	PJ		
2.2 Present and Apologies	PJ		
2.3 Interests and Conflicts Disclosure	All		
2.4 Confirmation of Notes from previous meeting	PJ	Pt1: 3–8	
2.5 Review Actions log	PJ	Pt1: 9–12	
<b>3. MATTERS FOR NOTING</b>			<b>11.30am</b>
3.1 Chairperson Report	PJ	Pt1: 13–14	
3.2 Chief Executive Officer Report	WC	Pt1: 15-18	
<b>4. MATTERS FOR DISCUSSION</b>			<b>11.45am</b>
4.1 RMCLHN NSQHS Accreditation Report and Action Plan	WC	Pt1: 19-266	10 mins

Item	Member	Pages	Timing
<b>MATTERS FOR DISCUSSION cont.</b>			
4.2 RMCLHN NDIS Audit Report	WC	Pt2: 267-332	10 mins
4.3 Governing Body Attestation Statement	WC	Pt2: 333-338	5 mins
4.4 Conversion of Waikerie from MPS to RAC	WC	Pt2: 339-342	10 mins
4.5 Board and Board Committees Meeting Schedule	WC	Pt2: 343-344	5 mins
4.6 Other matters for discussion	All	Verbal	5 mins
<b>LUNCH</b>			<b>12.30 – 1.00 pm</b>
<b>5. STANDING AGEND ITEMS FOR DISCUSSION</b>			<b>1.00 pm</b>
5.1 Performance Report 5.1.1 Finance and Activity Report- PPRC 5.1.2 KPI Monthly Performance Report 5.1.3 Quarterly Risk Report 5.1.4 People and Culture Report 5.1.5 Quality and Safety Reports	WC	Pt2: 345-456	45 mins
5.2 RMCLHN Strategic Plan	WC	Pt2: 457-460	15 mins
5.3 Board Consumer and Community Engagement Strategy	WC	Verbal	5 mins
<b>6. MATTERS FOR DECISION</b>			-
6.1			
<b>7. MATTERS FOR INFORMATION</b>			<b>2.05 pm</b>
7.1 RMCLHN Board Finance Committee Minutes (Draft)	WC	Pt2: 461-464	
7.2 RMCLHN Board Clinical Governance Committee Minutes (Draft)	WC	Pt2: 465-472	
<b>8. ITEMS APPROVED BY CEO FOR NOTING</b>			-
8.1			
<b>9. CORRESPONDENCE</b>			<b>2.20 pm</b>
9.1 Outgoing – Letter to Chief Executive, SA Health	PJ	Pt2: 473-474	
9.2 Incoming – Audit Management - Galpins	WC	Pt2: 475-476	
<b>10. MEETING FINALISATION</b>			<b>2.25 pm</b>
10.1 Questions / Comments	ALL		
10.2 Review actions to be taken	PJ /		
10.3 Meeting evaluation 10.3.1 Suggestions for next meeting Agenda items 10.3.2 Board Evaluation process	ALL PJ		
10.4 Next meeting <b>Date: Thursday 19 December - Workshop</b> <b>Time: All day</b> <b>Location: Adelaide</b>  <b>Date: Next Meeting - tbc</b> <b>Location: Murray Bridge</b>	PJ		
10.5 Meeting Close	PJ		2.30 pm