



Agenda

Riverland Mallee Coorong Local Health Network Governing Board

Date: Friday 28 April 2023
Time: 1.30 pm – 4.00 pm
Venue: Mannum Hospital Day Centre 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: Karen Hollitt (KH) – EDONM, Anne McKinlay (AM) – QRS Manager

Apologies:

Minute taker: Jeanette Brown (JB)

Acknowledgement

We would like to acknowledge the Nganguruku and Ngaiwang 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			
	Nil			
2	IN CAMERA DISCUSSION			1.30pm
3	MEETING OPENING			1.50pm
3.1	Acknowledgement / Present and Apologies	PJ	-	10 mins
3.2	Interests and Conflicts Disclosure Log	All	5 - 6	
3.3	Confirmation of Minutes from meeting held 30 March 2023	PJ	7 – 16	
3.4	Review Actions Log	PJ	17 - 18	
3.5	Review Board Work Plan	PJ	19 -20	
4	MATTERS FOR DECISION			2.00pm
4.1	RMCLHN Safety and Quality Account 2022-23	WC	21 - 78	10 mins

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5	COMMITTEE REPORTS / RECOMMENDATIONS			2.10 pm
5.1	RMCLHN Board Finance Committee 5.1.1 - Minutes 30 March 2023 (Draft) 5.1.2 – Chair Update	CG	79 - 88 Verbal	30 mins
5.2	RMCLHN Board Clinical Governance Committee 5.2.1 - Minutes 30 March 2023 (Draft) 5.2.2 – Chair Update	EA	89 - 100 Verbal	
5.3	RMCLHN Board Aged Care & Disability Governance Committee 5.3.1 – Minutes 29 March 2023 (Draft) 5.3.2 – Chair Update	MO	101 - 111 Verbal	
5.4	RSS Governance Committee 5.4.1 RSS Governance Committee Meeting - Minutes 8 March 2023 - Summary 8 March 2023 5.4.2 Terms of Reference (Updated March 2023) 5.4.3 Meeting Schedule (Updated March 2023) 5.4.4 RMCLHN Representative Update	MO	113 - 118 119 - 120 121 - 126 127 - 128 Verbal	
6	MATTERS FOR DISCUSSION			2.40pm
6.1	Report of Partnership Building and Cultural Learning visit to Mildura Hospital and Lake Mungo	WC	Verbal	30 mins
6.2	Board Membership Update	PJ	Verbal	
6.3	Mannum Aged Care Update 6.3.1 Briefing to Minster for Health & Wellbeing	WC	129 – 130 131 - 134	
6.4	Medical Credentialing Update 6.4.1 RSS Credentialing Action Plan	WC	135 – 128 139 - 142	
6.5	Executive Director Clinical Innovation and RACE Biannual KPI Report	WC	143 - 158	
6.6	Governing Board Action Plan Quarterly Report	WC	159 - 168	
6.7	National Standards Accreditation Preparedness Update	WC/AM	Verbal	
7	STANDARD AGENDA ITEMS FOR DISCUSSION			3.10pm
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/ KH/ AM	169 - 170 171 – 174 175– 206 207 – 224	25 mins

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7.2	RMCLHN Planning Update 7.2.1 Operational Plan Quarterly Report	WC	225 – 236	5 mins
8	MATTERS FOR NOTING			3.40 pm
8.1	Chairperson Report	PJ	237 - 238	10 mins
8.2	Chief Executive Officer Report	WC	239 – 248	
9	MATTERS FOR INFORMATION			3.50 pm
9.1	Nil			
10	ITEMS APPROVED BY CEO FOR NOTING			
10.1	Nil			
11	CORRESPONDENCE			3.50pm
11.1	Incoming - Nil	WC		5 min
11.2	Outgoing - Nil		-	
12	MEETING FINALISATION			3.55 pm
12.1	Questions / Comments	PJ	-	
12.2	Review actions to be taken	PJ	-	
12.3	Meeting Evaluation/Suggestions	PJ	-	

Meeting Close: 4.00 PM

Next Meeting: **Date:** Thursday 25 May 2023
Time: 11.00 am – 2.00 pm
Location: Murray Bridge Hospital and Teams

Apologies:

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