



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

Day / Date: Friday 28 May 2021
Time: 12.00 – 3.30 pm (with Professional Development 3.30 – 4.30 pm)
Location: Murray Bridge Soldier's Memorial Hospital

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) | CEO | • Ken Brown (KB) | A/CFO |
| • Jeanette Brown (JB) | Secretariat | Prof Paul Worley at 12.30pm | Louise Greenlees at 2.30 pm |
| | | Brad Birleson at 3.30 pm | |

Apologies: Craig Lukeman

Acknowledgement:

We acknowledge and respect the traditional custodians whose ancestral lands we are meeting on here today. We acknowledge the deep feelings of attachment and relationship of Aboriginal people to country. We also pay respects to the cultural authority of Aboriginal people visiting/attending from other areas of South Australia/Australia present here.

Item	Member	Pages	Timing
1. IN-CAMERA DISCUSSION			12.00 pm 10 min
2. MEETING OPENING			12.10 pm
2.1 Acknowledgement	PJ		
2.2 Present and Apologies	PJ		
2.3 Interests and Conflicts Disclosure 2.3.1 Board Disclosure Log	All	3 - 4	
2.4 Confirmation of Minutes from previous meeting	PJ	5 – 10	
2.5 Review Actions log	PJ	11 - 12	
3. MATTERS FOR NOTING			12.15 pm
3.1 Chairperson Report 3.1.1 CEO Contract	PJ	13 - 14	5 mins
3.2 Chief Executive Officer Report	WC	15 – 18	5 mins
4. MATTERS FOR DISCUSSION			12.25 pm
4.1 Aboriginal Primary Health Services in the Riverland	WC	19 -22	5 mins
4.2 Director Clinical Innovation KPIs Prof Paul Worley in attendance at 12.30 pm (via phone)	WC	Verbal	15 mins
4.3 Commissioning Bids Update	WC	Verbal	5 mins
4.4 SA Health Aged Care Strategy Update	PJ/WC	Verbal	5 mins
4.5 Aged Care Royal Commission Update	WC	23 – 124	5 mins
LUNCH			1.00 pm

OFFICIAL

Item	Member	Pages	Timing
MATTERS FOR DISCUSSION cont.			1.30 pm
4.6 Federal budget implications	WC	125 -162	5 mins
4.7 Observational Audits in Aged Care	WC	Verbal	5 mins
4.8 CSSD Project Update	WC	163 – 178	10 mins
4.9 RMCLHN Helipads	PJ/WC	179 -182	5 mins
4.10 RMCLHN Midwifery Model – Riverland General Hospital	WC	183 - 186	5 mins
4.11 SA Health Policy Listing	WC	187 - 202	5 mins
4.12 Chiron Escalation	WC	203 - 210	5 mins
4.13 Regional LHN's Combined Health Advisory Council Conference 2021	WC	Verbal	5 mins
4.14 Relocation of Riverland Community Nursing to Barmera	WC	211 - 212	5 mins
4.15 NDIS Accreditation Update (Brad Birleson in attendance at 3.30pm)		Verbal	
4.16 Other matters for discussion			
1. STANDARD AGENDA ITEMS FOR DISCUSSION			2.20 pm
5.1 Performance Reports 5.1.1 Finance and FTE Report- PPRC 5.1.2 KPI Monthly Performance Report 5.1.3 People and Culture Report (Louise Greenlees, Director People and Culture in attendance at .2.30 pm) 5.1.4 Quality and Safety Reports 5.1.5 Department for Health and Wellbeing Reports 5.1.6 Other	WC/ KB	213 - 216 217 – 220 221 – 222 223 – 264 265 – 276 277 - 306	45 min (including 10 mins for 5.1.3 at 2.30pm)
5.2 RMCLHN Planning Update	WC	307 – 338	5 min
5.3 Reporting public consultation		339 - 342	5 mins
2. MATTERS FOR DECISION			
6.1		-	
3. MATTERS FOR INFORMATION			3.15 pm
7.1 RMCLHN Board Finance Committee Minutes (Draft)	WC	343 – 346	
7.2 RMCLHN Board Clinical Governance Committee Minutes (Draft)	WC	347 - 350	
4. 9.ITEMS APPROVED BY CEO FOR NOTING - Nil			
5. CORRESPONDENCE			3.20 pm
9.1 Incoming –re Board Member reappointments	PJ	351 - 354	
9.1 Incoming –from Auditor General re Risk of Fraud	PJ	355 - 356	
6. MEETING FINALISATION			3.25 pm
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	ALL PJ		
10.4 Next meeting Date: 24 June 2021 Time: 1.00 – 4.00 pm Location: Renmark			
10.5 Meeting Close	PJ		3.30 pm
NDIS Update and Mandatory Training – Brad Birleson at 3.30 pm			3.30