



Agenda

Riverland Mallee Coorong Local Health Network Governing Board

Date: Friday 28 June 2023
Time: 11.00 am – 2.00 pm
Venue: Riverland General Hospital Board Room and TEAMS

Members: Peter Joyner (PJ) – Chair, Elaine Ashworth (EA), Claudia Goldsmith (CG),
Mel Ottaway (MO), Fred Toogood (FT), Richard Hearn (RH), Sonia Waters (SW)
Attendees: Wayne Champion (WC) – CEO, Craig Lukeman (CL) – CFO, Sharon Wingard (SWi) - DAH
Guests: Louise Greenlees (LG) – Dir P&C
Apologies:

Minute taker: Jeanette Brown (JB)

Acknowledgement

We would like to acknowledge the Erawirung 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			11.00 am
1.1	RMCLHN Overview	WC		
2	IN CAMERA DISCUSSION			11.20am
3	MEETING OPENING			11.40am
3.1	Acknowledgement / Present and Apologies	PJ	-	5 mins
3.2	Interests and Conflicts Disclosure Log	All	5 - 6	
3.3	Confirmation of Minutes of Meeting held 25 May 2023 (Draft)	PJ	7 – 16	
3.4	Review Actions Log	PJ	17 - 18	
3.5	Review Board Work Plan	PJ	19 -20	
4	MATTERS FOR DECISION			11.45am
4.1	RMCLHN Attestation Statement 2023	WC	21 - 26	

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5	COMMITTEE REPORTS / RECOMMENDATIONS			11.50am
5.1	RMCLHN Board Finance Committee 5.1.1 - Minutes 30 June 2023 (Draft) 5.1.2 – Chair Update	CG	27 - 38 Verbal	10 mins
5.2	RMCLHN Board Clinical Governance Committee 5.2.1 - Minutes 30 June 2023 (Draft) 5.2.2 – Chair Update	EA	39 - 46 Verbal	
5.3	RMCLHN Board Aged Care & Disability Governance Committee 5.3.1 – Minutes 29 June 2023 (Draft) 5.3.2 – Chair Update	MO	47 - 56 Verbal	
5.3	RMCLHN Board Audit and Risk Committee 5.3.1 – Minutes 8 June 2023 (Draft) 5.3.2 – Chair Update	MO	57 - 66 Verbal	
5.5	RSS Governance Committee 5.5.1 RSS Governance Committee Meeting - Minutes 2023 (draft approved for circulation) - Summary 2023 5.5.2 RMCLHN Representative Update	MO	67 - 74 75 - 78 Verbal	
6	MATTERS FOR DISCUSSION			12.00pm
6.1	Care Minutes in Residential Aged Care	WC	79 - 84	40 mins
6.2	Baramera Aged Care Services	WC	85 - 98	
6.3	RMCLHN Draft 2023-24 Service Agreement and Budget	WC	99 - 142	
6.4	RMCLHN Governing Board and Committee 2023 Evaluation	WC	143 - 176	
6.5	RMCLHN Governing Board Action Plan – 2022-23 Quarterly Report and Draft 2-23-24 Plan	WC	177 - 188	
6.6	RMCLHN Protective Security Services	WC	189 - 202	
	LUNCH			12.40pm
7	STANDARD AGENDA ITEMS FOR DISCUSSION			1.10 pm
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/ AM	203 - 206 207 – 208 209– 212 213 – 248 249 - 268	15 mins
7.2	RMCLHN Planning Update 7.2.1 2022-23 Operational Plan Quarterly Report (Apr-Jun) 7.2.2 2022-23 Operational Plan Completion Report 7.2.3 Draft 2023-24 Operational Plan	WC	269 – 282 283 - 290 291 – 314	15 mins

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8	MATTERS FOR NOTING			1.40 pm
8.1	Chairperson Report	PJ	315 – 316	10 mins
8.2	Chief Executive Officer Report	WC	317 – 320	
9	MATTERS FOR INFORMATION			1.50 pm
9.1	Nil			
10	ITEMS APPROVED BY CEO FOR NOTING			
10.1	Nil			
11	CORRESPONDENCE			1.50pm
11.1	Incoming 11.1.1 Minister Picton – LHN Board Appointments 11.1.2 Shared Services SA – Annual Internal Controls letter	WC	321 – 322 323 - 380	5 min
11.2	Outgoing - Nil		-	
12	MEETING FINALISATION			1.55 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 25 August 2023
Time: 11.00 am – 2.00 pm
Location: Murray Bridge Hospital and Teams

Apologies:

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