

AGENDA

LIMESTONE COAST LOCAL HEALTH NETWORK BOARD MEETING

Date: 30 November 2020
Time: 11:00am – 4:30pm
Venue: Conference Room 1 & 4, Mount Gambier Hospital

Membership: Grant King (Chair), Glenn Brown, Lindy Cook, John Irving,
Dr Anne Johnson, & Dr Andrew Saies.

Ngairé Buchanan, Chief Executive Officer
Kristen Capewell, Chief Finance Officer
Dr Elaine Pretorius, Executive Director of Medical Services
Paul Bullen, Executive Director Nursing & Midwifery
Hannah Morrison, Regional Quality, Risk & Safety Manager
Angela Miller, Director Governance & Planning
Ravinder Singh, Director Corporate Services
Sally Foster, Senior Communications Adviser

Minute taker: Emily Baker, Senior Administration Officer, Governance & Planning

Limestone Coast Local Health Network acknowledges Traditional Custodians of Country throughout the region and recognises the continuing connection to lands, waters and communities. We pay our respects to Aboriginal and Torres Strait Islander cultures; and Elders past and present.

Adelaide – Kaurna (gar-na)

Bordertown – Potaruwutj (pod-aru-widch)

Keith – Ngarkat (nar-cat)

Traditional Owners & Custodians:



Kingston – Boandik (bow-an-dik)











Millicent – Boandik (bow-an-dik)

Mount Gambier – Boandik (bow-an-dik)

Naracoorte – Bindjali (bin-ja-lee)

Penola – Pinchunga (pin-chun-ga)

1.	IN CAMERA SESSION		11:00AM – 11:30AM
2.	MEETING OPENING		11:30AM – 11:40AM
2.1	Acknowledgement of Country	Verbal	Chair
2.2	Apologies		
2.3	Introduction		
2.4	Director conflict of interest disclosures. <i>Directors must declare any conflict of interest at the start of each meeting or before discussion of the relevant agenda items or topic. Details of any conflict of interest should be appropriately minuted.</i>	Verbal	Chair/All
2.5	Confirmation of previous meeting minutes & actions	Pg. 1	Chair/All
3.	BOARD CHAIR REPORT		11:40AM – 12:00PM
3.1	Report from Grant King, Board Chair	Verbal	Chair

4.	LIMESTONE COAST LHN REPORTS		12:00PM – 12:30PM
4.1	CEO Report a) General update b) Performance Reporting Summary September 2020 c) Key Performance Indicator (KPI) Summary September 2020	Pg. 13 Pg. 16 Pg. 57	N Buchanan K Capewell
5.	ENGAGEMENT STRATEGIES		12:30PM – 12:35PM
5.1	Engagement Strategy Update	Verbal	A Johnson
6.	GOVERNING BOARD COMMITTEE UPDATES		12:35PM – 1:00PM
6.1	Audit & Risk Committee Summary	Verbal	G Brown/H Morrison
6.2	Clinical Governance Committee Summary	Verbal	A Saies/E Pretorius
6.3	Finance & Performance Committee Summary	Verbal	J Irving/ K Capewell
7.	LUNCH BREAK		1:00PM – 1:20PM
8.	TOPIC OF THE MONTH		1:20PM – 1:40PM
8.1	COVID-19: • Current Situation • Impact of Lockdown • New Actions & Learnings • Community Awareness & Response	Verbal	N Buchanan/All
9.	MATTERS FOR DISCUSSION		1:40PM – 2:10PM
9.1	Mount Gambier Private Hospital: • Progress with Internal Review • Progress with Theatre Report • Access, Efficiency & Utilisation	Verbal	N Buchanan/All
9.2	Keith & District Hospital • LCLHN Revised Report	Verbal	N Buchanan/All
9.3	LCLHN Board Reports	Verbal	Chair/All
10.	MATTERS FOR APPROVAL		
10.1	Nil		Chair/All
11.	MATTERS FOR NOTING		2:10PM – 2:15PM
11.1	LCLHN Payment Performance Report October 2020	Pg. 59	Chair/All
11.2	LCLHN Late Payments of Interest (LPI) October 2020	Pg. 60	
11.3	Audit & Risk Committee Minutes – 27 July 2020	Pg. 61	
11.4	Finance & Performance Committee Agenda – 30 November 2020	Pg. 73	
11.5	Finance & Performance Committee Minutes – 26 October 2020	Paper	
12.	OTHER BUSINESS		2:15PM – 2:25PM
12.1	Any other business	Verbal	Chair/All
13.	SUMMARY AND CLOSE		2:25PM – 2:30PM
13.1	Next Meeting & Location	Verbal	Chair/All
13.2	Meeting Close		
14.	BREAK		2:30PM – 2:40PM
15.	STRATEGIC PLANNING		2:40PM – 4:30PM
15.1	Strategic Planning Discussion	Paper	Chair/All

Next Meeting Date:

27 January 2021