

LIMESTONE COAST LOCAL HEALTH NETWORK Governing Board Meeting

AGENDA

Date: Monday, 27 March 2023

Time: 10:30am – 3:00pm

Venue: Microsoft Teams



Membership: Grant King (Chair), Glenn Brown, Lindy Cook, John Irving,
Dr Andrew Saies & Andrew Birtwistle-Smith







Ngaire Buchanan, Chief Executive Officer
Akhil Kapoor, Chief Finance Officer
Dr Phillip Reasbeck, A/Executive Director Medical Services
Dr Darren Clarke, Executive Director Nursing & Midwifery
Hannah Morrison, Regional Quality, Risk & Safety Manager
Angela Miller, Director Governance & Planning
Alex Govan, Senior Communications Advisor
Elizabeth Marime, Director Corporate Services



Guests: Pauline Beach, Director Mental Health, LCLHN
Peta-Maree France, Director People & Culture
Tjaart Van Der Westhuizen, Project Officer, Corporate Services
Kelly Borlase, Project Manager, Keith & District Hospital Transition

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

Limestone Coast Local Health Network acknowledges the Traditional Custodians of Country throughout the region and Australia. We acknowledge their connections to land, sea, waters and community and acknowledge this land was never ceded and the ongoing impacts of colonisation. We recognise the history of First Nation Peoples vast knowledge in traditional holistic healing ways. They were our first health care workers. We pay our respects to Elders past, present and emerging, and extend that respect to all First Nation peoples today.

1. IN CAMERA SESSION		10:30AM – 11:15PM	
2. MEETING OPENING		 11:30PM – 11:40PM	
2.1	Acknowledgement of Country		
2.2	Apologies	Verbal	Chair
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 & update on actions	Paper	Chair/All
3. GOVERNING BOARD CHAIR REPORT		 11:40PM – 12:00PM	
3.1	Report from Grant King, Governing Board Chair	Verbal	Chair

4.	LIMESTONE COAST LHN REPORTS		12:00PM –12:30PM
4.1	Chief Executive Officer Report		
	a) General update	Paper	N Buchanan
	b) Performance Reporting Summary January 2023	Paper	A Kapoor/All
	c) Key Performance Indicator (KPI) Summary January 2023	Paper	
	d) LCLHN Savings Strategy	Verbal	
5.	LCLHN GOVERNANCE COMMITTEE UPDATES		12:30PM – 12:40PM
5.1	Audit & Risk Committee	Verbal	G Brown
5.2	Clinical Governance Committee	Verbal	A Saies
5.3	Engagement Strategy Oversight Committee	Verbal	A Miller
5.4	Finance & Performance Committee	Verbal	J Irving
5.5	Rural Support Service Governance Committee	Verbal	J Irving
	BREAK		12:40PM – 1:00PM
6	TOPIC OF THE MONTH – LCLHN ELECTION COMMITMENTS		1:00PM – 1:30PM
6.1	LCLHN Election Commitments Briefing	Paper	Chair/All
7.	MATTERS FOR DISCUSSION		1:30PM – 2:40PM
7.1	General Practitioner (GP) contracts and arrangements	Paper	N Buchanan
7.2	Urgent Care Clinic – Mount Gambier Proposal	Paper	Chair/All
7.3	Radiation Treatment in the Limestone Coast	Verbal	Chair/All
7.4	Strategic Risk: Attraction and Retention	Paper	Chair/All
8	MATTERS FOR APPROVAL		2:40PM – 2:45PM
8.1	Nil		
9.	MATTERS FOR NOTING		2:45PM – 2:50PM
9.1	LCLHN Payment Performance Report February 2023	Paper	
9.2	LCLHN Late Payments of Interest (LPI) February 2023	Paper	
9.3	Clinical Governance Committee Minutes 30 January 2023	Paper	
9.4	Audit & Risk Committee Minutes 27 February 2023	Paper	
9.5	Finance & Performance Committee Minutes 27 February 2023	Paper	Chair/All
9.6	RSS Governance Committee Minutes 8 February 2023	Paper	
9.7	Board Briefing: Keith & District Hospital Transition Update	Paper	
9.8	LCLHN Correspondence to Tony Pasin MP – Radiation Treatment	Paper	
9.9	LCLHN Correspondence to Paul Fenton, CEO, Icon Cancer Centres	Paper	

10. OTHER BUSINESS			2:50PM – 2:55PM
10.1	Any other business	Verbal	Chair/All
11. MEETING EVALUATION AND CLOSE			2:55PM – 3:00PM
11.1	Meeting Evaluation		
11.2	Next Meeting, Location and Requirements	Verbal	Chair/All
11.3	Meeting Close		
Next Meeting Date: 1 May 2023			

For more information

Limestone Coast Local Health Network
Governance and Planning

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