

YNLHN Governing Board Meeting: 3 February 2021



Crystal Brook and District Hospital
Meeting Room
COVID check in / sign in at main entrance
Please Note: Lunch with HAC members and GP's at 12.30pm
Site tour 3.30pm

Meeting with GP's at 4.00pm.

03 February 2021 10:00 AM - 04:00 PM

Agenda Topic	Presenter	Time	Page
1. Welcome, Acknowledgement of Country and Apologies	J. Voumard	10:00 AM-10:05 AM	
2. Conflict of Interest Declaration	J. Voumard		
3. Minutes of previous meeting: 04.12.2020	J. Voumard	10:05 AM-10:10 AM	4
4. Action List: 04.12.2020	J. Voumard	10:10 AM-10:20 AM	9
5. Presentations / Visitors			10
5.1 10.00am - 10.20am: EO/DON presentation to the Board	Tess Noonan. EO/DON Crystal Brook and Port Broughton	10:20 AM-10:40 AM	10
5.2 10.30am - 11.00am: RDOM Presentation to the Board, incl. COVID-19 Vaccination Roll Out	Michael Eades. Regional Director Nursing and Midwifery	10:40 AM-11:25 AM	
6. Standard Agenda Items			17
6.1 Aged Care Services Board Committee Meeting Summary / Minutes: 15.12.2020	L. Malcolm	11:25 AM-11:35 AM	17
6.2 Audit and Risk Board Committee Meeting Summary Minutes: 17.12.2020	J. Voumard	11:35 AM-11:45 AM	84
6.3 Clinical Governance Board Committee: Meeting Summary / Minutes 15.12.2020	J. Badenoch	11:45 AM-11:55 AM	91

6.4	Consumer and Community Engagement Board Committee Meeting Summary: N/A. Next Meeting 17.02.2021	G. Coulthard	11:55 AM-12:00 PM	
6.5	Finance and Performance Board Committee Meeting Summary / Minutes 17.12.2020.	J. O'Connor	12:00 PM-12:10 PM	96
6.6	Financial Reports: November and December 2020	V. Bellifemini	12:10 PM-12:25 PM	105
6.7	LUNCH		12:25 PM-01:15 PM	
6.8	YNLHN Performance Report: December 2020	R. Kirchner	01:15 PM-01:25 PM	141
6.9	CEO Report : December 2020	R. Kirchner	01:25 PM-01:35 PM	152
6.10	Chair's update: Verbal		01:35 PM-01:45 PM	
6.11	YNLHN Health Advisory Councils	J. Voumard	01:45 PM-01:55 PM	156
	6.11.1 Lower North HAC Minutes - 14.12.2020			156
7.	Matters for Decision			165
7.1	YNLHN Clinical Governance Board Committee Terms of Reference-for approval	J. Badenoch	01:55 PM-02:00 PM	165
8.	Other Business			169
8.1	Aged Care Strategy Workshop	J. Voumard	02:00 PM-02:30 PM	169
8.2	YNLHN Nominee to RSS Governance Committee	J. Voumard	02:30 PM-02:35 PM	
8.3	State Budget Funding	J. Voumard	02:35 PM-02:45 PM	
9.	Matters for Noting		02:45 PM-02:50 PM	290
9.1	YNLHN Strategic Plan: Final	J. Voumard	02:50 PM-02:55 PM	290
9.2	YNLHN HAC Membership update	R. Kirchner	02:55 PM-03:00 PM	292
9.3	YNLHN Bi-Annual Strategic Risk Report	R. Kirchner	03:00 PM-03:05 PM	295
10.	Correspondence to the Board	J. Voumard	03:05 PM-03:10 PM	343

- 10.1 MHW_H21-0020: Draft Medical Education Training Strategic Plan
- 11. Meeting Evaluation J. Voumard 03:10 PM-03:15 PM
- 12. In Camera
- 13. Next meeting J. Voumard 03:15 PM-03:20 PM
- 13.1 Wednesday 3 March 2021. Pt Pirie GP Plus. (Following launch of YNLHN Strategic Plan and Regional Branding) J. Voumard 03:20 PM-03:25 PM
- 13.2 Agenda Items and Reports due Wednesday 17 February 2021.
- 13.3 Meeting Close.