

AGENDA

LIMESTONE COAST LOCAL HEALTH NETWORK BOARD MEETING

Date: 22 February 2021
Time: 12:15pm – 4:30pm
Venue: Mount Gambier & Districts Health Service &
 WebEx Video Conferencing

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

Guests: David Kortum, LCLHN Independent Member, Audit & Risk Committee
 Simon Morony, Executive Director, Across Government Services Reform
 Josh Hubbard, Director, Across Government Services Reform

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 – Kurna (gar-na)

Bordertown – Potaruwujj (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		12:15PM – 12:45PM
2.	MEETING OPENING		12:45PM – 1:00PM
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	Paper	Chair/All
3.	BOARD CHAIR REPORT		1:00PM – 1:20PM
3.1	Report from Grant King, Board Chair	Verbal	Chair

4.	LIMESTONE COAST LHN REPORTS		1:20PM – 1:50PM
4.1	CEO Report a) General update b) Performance Reporting Summary December 2020 c) Key Performance Indicator (KPI) Summary November 2020	Paper Paper Paper	N Buchanan K Capewell
5.	ENGAGEMENT STRATEGIES		1:50PM – 1:55PM
5.1	Engagement Strategy Update	Verbal	A Johnson
6.	GOVERNING BOARD COMMITTEE UPDATES		1:55PM – 2:25PM
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.	STRATEGIC PLANNING		2:25PM – 2:30PM
7.1	Strategic Planning Update	Verbal	A Miller
	BREAK		2:30PM – 2:45PM
8.	TOPIC OF THE MONTH		2:45PM – 3:30PM
8.1	Across Government Facilities Management Arrangements (AGFMA)	Paper	S Morony/J Hubbard
9.	MATTERS FOR DISCUSSION		3:30PM – 4:00PM
9.1	Board Charter Volume 1 & 2 – Review	Paper	Chair/All
9.2	Mount Gambier Private Hospital	Verbal	
9.3	Keith & District Hospital	Verbal	
9.4	Governing Board Briefing - Bordertown Health Hub	Paper	R Singh
10.	MATTERS FOR APPROVAL		4:00PM – 4:00PM
10.1	Nil	N/A	
11.	MATTERS FOR NOTING		4:00PM – 4:10PM
11.1	LCLHN Payment Performance Report January 2021	Paper	Chair/All
11.2	LCLHN Late Payments of Interest (LPI) January 2021	Paper	
11.3	Clinical Governance Committee Minutes 27 January 2021	Paper	
11.4	Finance & Performance Committee Minutes 27 January 2021	Paper	
11.5	Finance & Performance Committee Agenda 22 February 2021	Paper	
11.6	Audit & Risk Committee Agenda 22 February 2021	Paper	
11.7	Correspondence from SA Ambulance Service		
11.8	Correspondence from Department for Health & Wellbeing	Paper	
11.9	Board Charter Volume 1 Requirements Checklist	Paper	
11.10	Health Care (Governance)Amendment Act 2018 Checklist	Paper	
12.	OTHER BUSINESS		4:10PM – 4:20PM
12.1	Any other business	Verbal	Chair/All
13.	MEETING EVALUATION AND CLOSE		4:20PM – 4:30PM
13.1	Meeting Evaluation	Verbal	Chair/All
13.2	Next Meeting & Location		
13.3	Meeting Close		

Next Meeting Date: 29 March 2021

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