

# Yorke and Northern Local Health Network Governing Board



Held in the Central Yorke Peninsula Hospital (Maitland) Board Room

Members: John Voumard (Chair), Julianne Badenoch, David Banham, Glenise Coulthard, Liz Malcolm and John O'Connor

In attendance: Roger Kirchner (CEO)  
Executive Support: Kim Maurits

## Acknowledgement of Country:

We acknowledge the Aboriginal Custodians of the Land and Waters within the Footprint of the Yorke and Northern Local Health Network.

We respect their spiritual relationship with their country and acknowledge their cultural beliefs are an important focus of the past, present and future.

We acknowledge Elders and emerging Leaders.

We also pay respect to the cultural authority of Aboriginal people in attendance from other areas.

06 April 2022 09:30 AM - 03:30 PM

<b>Agenda Topic</b>	<b>Presenter</b>	<b>Time</b>
1. Official Acknowledgement to Country	J. Voumard	09:30 AM-09:32 AM
2. Present and Apologies	J. Voumard	09:32 AM-09:34 AM
3. Meeting Evaluator (J. Badenoch)	J. Badenoch	09:34 AM-09:35 AM
4. In Camera Board Discussion	J. Voumard	09:35 AM-09:55 AM
5. Declaration of Interests and Potential Conflicts	J. Voumard	09:55 AM-09:56 AM
6. Confirmation of Previous Meeting Minutes: 2 March 2022	J. Voumard	09:56 AM-09:58 AM
7. Actions Arising from the Previous Meeting	J. Voumard	09:58 AM-10:00 AM
8. Presentations to the Board		10:00 AM-12:00 PM
8.1 10am Strategic Plan Review - Brett Humphrys, Director Strategy Planning and Partnerships, YNLHN	B. Humphrys	

8.2	11am Yorke Peninsula Aboriginal Health - Patrick Kinnear, Director Aboriginal Health, YNLHN	P. Kinnear	
8.3	11:40am Susan Jackson, EO/DON Central Yorke Peninsula Hospital (Maitland)	S. Jackson	
9.	Lunch Break		12:00 PM-12:30 PM
10.	Deep Dive - Data Protection / Cyber Security (link in 12:30pm) - Bret Morris, Chief Digital Health Officer, SA Health	B. Morris	12:30 PM-01:00 PM
11.	Matters for Decision		01:00 PM-01:50 PM
11.1	Organisation Review	R. Kirchner	
11.2	Mental Health Clinical Service Plan (link in 1:30pm)	J. O'Sullivan	
11.3	AGFMA Maintenance Program 2022/23 - DIT correspondence	R. Kirchner	
11.4	Audit and Risk Board Committee Terms of Reference	J. Voumard	
12.	Strategic Discussions	Nil	
13.	Board Committee Reports for Noting		01:50 PM-01:55 PM
13.1	Audit and Risk Board Committee: 24 March 2022 (Endorsed)	J. Voumard	
13.2	Aged Care and Disability Services Committee Meeting: NA next meeting 19 April 2022		
13.3	Consumer and Community Engagement Committee Meeting: NA next meeting 20 April 2022		
13.4	Clinical Governance Board Committee Meeting: NA next meeting 17 April 2022		
13.5	Finance and Performance Board Committee Meeting: 24 March 2022 (Draft)	J. O'Connor	
13.6	Strategic Medical Advisory Committee Meeting: 15 March 2022 (Endorsed)	J. Voumard	
14.	Standing Agenda Items		01:55 PM-03:00 PM
14.1	CEO Report	R. Kirchner	

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|--------|---|----------------|-------------------|
| 14.2   | Board Chair Report (Verbal)   | J. Voumard     |                   |
| 14.3   | YNLHN Financial Reporting: February 2022 (link in 2:05pm)   | V. Bellifemini |                   |
| 14.4   | EDMS Report: March 2022 (link in 2:15pm)  | V. Joshi       |                   |
| 14.5   | EDNM Report: March 2022 (link in 2:25pm)  | M. Eades       |                   |
| 14.6   | EDCAH Report: March 2022 (link in 2:35pm)   | M. Koch        |                   |
| 14.7   | Director People and Culture Report: April 2022 (link in 2:45pm)   | M. Davis       |                   |
| 14.8   | YNLHN Performance Report: Report unavailable, being redesigned will be available in May   | R. Kirchner    |                   |
| 15.    | Matters for Information or Discussion   |                | 03:00 PM-03:10 PM |
| 15.1   | CulturAlchemy Proposal (recirculated)   | R. Kirchner    |                   |
| 15.2   | Federal Budget 2022/23 Initiatives  | R. Kirchner    |                   |
| 16.    | Correspondence For Noting   |                | 03:10 PM-03:20 PM |
| 16.1   | Circular Resolution - YNLHN Applications Flexible Aged Care Funding 2021-2022 - Peterborough and Orroroo - APPROVED 28/03/2022                | J. Voumard     |                   |
| 16.2   | Booleroo Dialysis Advocacy  | J. Voumard     |                   |
| 16.3   | Letter of response to Parliament SA Legislative Review Committee - House of Assembly Petition No 84 of 2021 - SA Ambulance Service Resourcing | J. Voumard     |                   |
| 17.    | Meeting Finalisation  |                | 03:20 PM-03:30 PM |
| 17.1   | New Business  | All            |                   |
| 17.2   | Next Meeting: 4 May at Orroroo Hospital   | J. Voumard     |                   |
| 17.2.1 | Invited Guests  | J. Voumard     |                   |
| 17.3   | Meeting Close   | J. Voumard     |                   |