

Riverland Mallee Coorong (RMC) Region Local Health Network Governing Board Meeting

Day / Date: Thursday 30 January 2020
Time: 11.00 am – 2.30 pm
Location: Board Room, Murray Bridge Hospital

Membership:

- Peter Joyner (PJ) Chair
- Elaine Ashworth (EA) Member
- Fred Toogood (FT) Member
- Claudia Goldsmith (CG) Member
- Mel Ottaway (MO) Member
- Shane Mohor (SM) Member

Attendees:

- Wayne Champion (WC) Deputy Chief Executive Officer
- Jeanette Brown (JB) Secretariat
- Craig Lukeman (CL) Chief Finance Officer

Acknowledgement:

We would like to acknowledge that this land we meet on today is the traditional land of the Ngarrindjeri people, and that we respect their spiritual relationship with their country. We also acknowledge that the Ngarrindjeri people are the custodians of the Ngarrindjeri land, and that their cultural and heritage beliefs are still important to the living Ngarrindjeri people today.

Item	Member	Pages	Timing
1. IN-CAMERA DISCUSSION			11.00am 20 min
2. MEETING OPENING			11.20am 10 min
2.1 Acknowledgement	PJ		
2.2 Present and Apologies	PJ		
2.3 Interests and Conflicts Disclosure	All		
2.4 Confirmation of Notes from previous meeting	PJ	3-8	
2.5 Review Actions log	PJ	9-10	
3. MATTERS FOR NOTING			11.30am
3.1 Chairperson Report	PJ	11-12	
3.2 Chief Executive Officer Report	WC	13-18	
4. MATTERS FOR DISCUSSION			11.50am
4.1 RMCLHN NSQHS Accreditation		19-20	20 mins
4.1.1 RMCLHN Accreditation Action Plan	WC	21-36	
4.1.1 RMCLHN Summary Not Met and Met with Recommendations		37-38	
4.1.1 RMCLHN Timetable 11 – 12 February 2020		39-40	
4.2 Medical Workforce Strategy – Riverland General Hospital		WC	41-44
LUNCH			12.30 – 1.00 pm

Item	Member	Pages	Timing
MATTERS FOR DISCUSSION cont.			1.00pm
4.3 Berri Medical Clinic Withdrawal of Services	WC	45-48	10 mins
4.4 Riverland General Hospital Coding Audit	WC	49-50	10 mins
4.5 ICAC Report Brief 4.5.1 ICAC Report	WC	51-56 57-122	15 mins
4.6 RMCLHN Board Annual Program	WC	123-128	5 mins
4.7 RMCLHN S&Q - Improving falls, medication safety, and pressure injuries	WC	129-132	5 mins
4.8 Other matters for discussion	All	Verbal	5 mins
5. STANDING AGEND ITEMS FOR DISCUSSION			1.50pm
5.1 Performance Report 5.1.1 Finance and FTE Report- PPRC 5.1.2 KPI Monthly Performance Report 5.1.3 People and Culture Report 5.1.4 Quality and Safety Reports 5.1.4.1 RMCLHN – Executive Summary 2020 5.1.4.2 RMCLHN – January 2020 5.1.4.3 RMCLHN Aged Care – January 2020	WC	133-136 137-140 141-144 145-172 173-176 177-194 195-212	10 min
5.2 RMCLHN Strategic Plan 5.2.1 Draft Purpose and Values	WC	Verbal 213-216	5 min
5.3 Board Consumer and Community Engagement Strategy	WC	Verbal	5 min
5.4 Board Clinician and Workforce Engagement Strategy	WC	Verbal	5 min
6. MATTERS FOR DECISION			
7. MATTERS FOR INFORMATION			2.15pm 5 min
7.1 RMCLHN Board Finance Committee Minutes (Draft) – November 2019	WC	217-220	
7.2 RMCLHN Board Clinical Governance Committee Minutes (Draft) – November 2019	WC	221-226	
8. ITEMS APPROVED BY CEO FOR NOTING			
8.1			
9. CORRESPONDENCE			2.20 pm 5 min
9.1 Incoming – Legal Costs for Board Members re ICAC	WC	227-256	
10. MEETING FINALISATION			2.25 pm
10.1 Questions / Comments	ALL		
10.2 Review actions to be taken	PJ /		
10.3 Meeting evaluation 10.3.1 Suggestions for next meeting Agenda items 10.3.2 Board Evaluation process	ALL PJ		
10.4 Next meeting Date: 27 February 2020 Time: 1.00 – 4.00 pm (Note: change of time) Location: Murray Bridge			
10.5 Meeting Close	PJ		2.30 pm