

OFFICIAL

LIMESTONE COAST LOCAL HEALTH NETWORK Governing Board Meeting

	M. ACENIDA
	AGENDA
Date:	26 April 2022
Time:	11:30am – 3:45pm
Venue:	Microsoft Teams
Membership:	Grant King (Chair), Glenn Brown, Lindy Cook, John Irving,
	Dr Anne Johnson, Dr Andrew Saies, & Andrew Birtwistle-Smith
	Ngaire Buchanan, Chief Executive Officer
	Akhil Kapoor, Chief Finance Officer
	Dr Elaine Pretorius, Executive Director of Medical Services
	Dr Darren Clarke, Executive Director of Nursing & Midwifery
	Hannah Morrison, Regional Quality, Risk & Safety Manager
	Angela Miller, Director of Governance & Planning
	Alex Govan, Senior Communications Adviser
	Tjaart Van der Westhuizen, Director of Corporate Services
Guests:	Kelly Borlase, Project Manager, Keith & District Hospital Transition
	Jane Goode, Senior Project Officer, Rural Health Workforce Strategy
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 – Kaurna (gar-na)Kingston – Meintangk (me-in-tongue)Naracoorte – Bindjali (bin-ja-lee)Bordertown – Potaruwutj (pod-aru-widch)Millicent – Boandik (bow-an-dik)Penola – Pinchunga (pin-chun-ga)Keith – Ngarkat (nar-cat)Mount Gambier – Boandik (bow-an-dik)Penola – Pinchunga (pin-chun-ga)

1.	IN CAMERA SESSION	11:30AM – 12:00PM	
2.	MEETING OPENING	Ø	12:15PM – 12:25PM
2.1	Acknowledgement of Country		
2.2	Apologies	Verbal	Chair
2.3	Introduction		
2.4	Director conflict of interest disclosures.	Verbal	Chair/All
	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.		
2.5	Confirmation of previous meeting minutes & actions	Paper	Chair/All
3.	GOVERNING BOARD CHAIR REPORT	Ø	12:25PM – 12:35PM
3.1	Report from Grant King, Governing Board Chair	Verbal	Chair

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b) Performance Reporting Summary Pebruary 2022 Paper A Kapoor/All c) Key Performance Indicator (KPI) Summary February 2022 Paper A Kapoor/All 5. COVID-19 UPDATE 1:05PM - 1:15PM 5.1 COVID-19 Update & Response Verbal E Pretorius /All BREAK 1:15PM - 1:35PM 6. KEITH & DISTRICT HOSPITAL TRANSITION 1:35PM - 1:45PM 6. KEITH & DISTRICT HOSPITAL TRANSITION 1:45PM - 2:00PM 6. KEITH & DISTRICT HOSPITAL TRANSITION 1:45PM - 2:00PM 7.1 Audit & Risk Committee Summary Verbal G Brown/H Morrison 7.2 Clinical Governance Committee Summary Verbal A Saies/E Pretorius 7.3 Engagement Strategies Oversight Committee Summary Verbal A Johnson/A Miller 7.4 Finance & Performance Committee Summary Verbal J Jonig/A Kapoor 8. MATTERS FOR DISCUSSION / TOPIC OF THE MONTH 2:00PM - 3:20PM 8.1 Graduate (IMG) Competency Framework Paper J Goode 9.1 Nil 10 10 10 10.4 D CHN M MCDHS Maternity	4.	LIMESTONE COAST LHN REPORTS	Ø	12:35PM – 1:05PM
4.1 b) Performance Reporting Summary February 2022 Paper A Kapoor/All c) Key Performance Indicator (KPI) Summary February 2022 Paper A Kapoor/All 5. COVID-19 UpDATE 1:05PM - 1:15PM 5.1 COVID-19 Update & Response Verbal E Pretorius /All BREAK 1:15PM - 1:35PM 1:35PM - 1:45PM 6. KEITH & DISTRICT HOSPITAL TRANSITION 1:35PM - 1:45PM 6.1 Health Care Hub Transition Plan Paper K Borlase/All 7. GOVERNING BOARD COMMITTEE UPDATES 1:45PM - 2:00PM 7.1 Audit & Risk Committee Summary Verbal G Brown/H Morrison 7.2 Clinical Governance Committee Summary Verbal A Saies/E Pretorius 7.3 Engagement Strategies Oversight Committee Summary Verbal A Johnson/A Miller 7.4 Finance & Performance Committee Summary Verbal J Jongoode 8.1 MATTERS FOR DISCUSSION / TOPIC OF THE MONTH 2:00PM - 3:20PM 8.2 Briefing to DHW – MGDHS Maternity Services Paper J Goode 9.1 Nil 1 10.1 MATTERS FOR APPROVAL 3:20PM - 3:30PM 9.		Chief Executive Officer Report		
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12.	MEETING EVALUATION AND CLOSE	Ø	3:40 PM – 3:45PM		
12.1	Meeting Evaluation				
12.2	Next Meeting, Location and Requirements	Verbal	Chair/All		
12.3	Meeting Close				
Next	Next Meeting Date: 30 May 2022				

For more information

Limestone Coast Local Health Network

Governance and Planning

Email: <u>Health.LCLHNGovernanceandPlanning@sa.gov.au</u>

sahealth.sa.gov.au/limestonecoastslhn

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