

AGENDA

LIMESTONE COAST LOCAL HEALTH NETWORK BOARD MEETING

Date: 28 June 2021
Time: 10:30am – 3:30pm
Venue: MS Teams Video Conferencing

Membership: Grant King (Chair), Glenn Brown, Lindy Cook, John Irving,
Dr Anne Johnson and Dr Andrew Saies

Ngaire 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: Dr Cathy Balding, Director, Qualityworks
Jennie Jacobs, EO/DON, Bordertown & Kingston
Michelle de Wit, EO/DON, Millicent
Anne Jefferies, Acting EO/DON, Naracoorte & Penola



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 – Potaruwutj (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)

LCLHN GOVERNING BOARD – IN CAMERA SESSION			10:30AM – 11:00AM
1.	MEETING OPENING		11:15AM – 11:30AM
1.1	Acknowledgement of Country	Verbal	Chair
1.2	Apologies		
1.3	Introduction		
1.4	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
1.5	Confirmation of previous meeting minutes & actions	Paper	Chair/All
2.	GOVERNING BOARD CHAIR REPORT		11:30AM – 11:40AM

2.1	Report from Grant King, LCLHN Governing Board Chair	Verbal	Chair
3.	LIMESTONE COAST LOCAL HEALTH NETWORK REPORTS		11:40AM – 12:00PM
3.1	Chief Executive Officer Report: a) General update b) Performance Reporting Summary April 2021 c) Key Performance Indicator (KPI) Summary April 2021	Paper Paper Paper	N Buchanan K Capewell
4.	ENGAGEMENT STRATEGIES		12:00PM – 12:10PM
4.1	Consumer, Carer & Community Engagement Strategy	Verbal	A Johnson
4.2	Clinician & Staff Engagement Strategy	Verbal	
5.	GOVERNING BOARD COMMITTEE UPDATES		12:10PM – 12:20PM
5.1	Audit & Risk Committee Summary	Verbal	G Brown/H Morrison
5.2	Clinical Governance Committee Summary	Verbal	A Saies/E Pretorius
5.3	Finance & Performance Committee Summary	Verbal	J Irving/ K Capewell
6.	STRATEGIC PLANNING		12:20PM – 12:30PM
6.1	Strategic Planning Update	Verbal	A Miller
7.1	MATTERS FOR DISCUSSION		12:30PM – 1:15PM
7.1	Mount Gambier Private Hospital	Verbal	Chair/All
7.2	Keith & District Hospital	Verbal	Chair/All
7.3	Quality Improvement Project – General Medicine	Paper	Chair/All
	BREAK		1:15PM – 1:30PM
8.	TOPIC OF THE MONTH		1:30PM – 2:30PM
8.1	Aged Care Governance	Verbal	Dr Cathy Balding
9.	MATTERS FOR APPROVAL		2:30PM – 2:40PM
9.1	Audit & Risk Committee – External (Independent) Member Reappointment	Paper	Chair/All
10.	MATTERS FOR NOTING		2:40PM – 2:45PM
10.1	LCLHN Payment Performance Report May 2021	Paper	
10.2	LCLHN Late Payments of Interest (LPI) May 2021	Paper	
10.3	Audit & Risk Committee Minutes 31 May 2021	Paper	Chair/All
10.4	Finance & Performance Committee Minutes 31 May 2021	Paper	
11.	OTHER BUSINESS		2:45PM – 3:00PM
11.1	Any other business	Verbal	Chair/All
12.	MEETING EVALUATION AND CLOSE		3:00PM – 3:15PM
12.1	Meeting Evaluation		
12.2	Next Meeting & Location	Verbal	Chair/All
12.3	Meeting Close		

Next Meeting Date:

26 July 2021