

LIMESTONE COAST LOCAL HEALTH NETWORK Governing Board Meeting

AGENDA

Date: Monday, 27 February 2023
Time: 11:45am – 4:00pm
Venue: Mount Gambier & Districts Health Service (MGDHS)

Membership: Grant King (Chair), Glenn Brown, Lindy Cook, John Irving,
Dr Andrew Saies & Andrew Birtwistle-Smith

Ngaire Buchanan, Chief Executive Officer
 Akhil Kapoor, Chief Finance Officer
 Dr Phillip Reasbeck, A/Executive Director Medical Services
 Dr Darren Clarke, Executive Director Nursing & Midwifery
 Hannah Morrison, Regional Quality, Risk & Safety Manager
 Angela Miller, Director Governance & Planning
 Alex Govan, Senior Communications Advisor
 Elizabeth Marime, Director Corporate Services

Guests: Karen Hales, Executive Officer/Director of Nursing & Midwifery, MGDHS

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.

Traditional Owners & Custodians:

Adelaide – Kurna (gar-na)

Bordertown – Potaruwutj (pod-ar-u-widch)

Keith – Ngarkat (nar-cat)

Kingston – Meintangk (me-in-tongue)





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		11:45AM – 12:15PM	
2. MEETING OPENING		12:30PM – 12:40PM	
2.1	Acknowledgement of Country		
2.2	Apologies	Verbal	Chair
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 & update on actions	Paper	Chair/All
3. GOVERNING BOARD CHAIR REPORT		12:40PM – 12:50PM	
3.1	Report from Grant King, Governing Board Chair	Verbal	Chair

4.	LIMESTONE COAST LHN REPORTS		12:50PM – 1:20PM
4.1	Chief Executive Officer Report		
	a) General update	Paper	D Clarke
	b) Performance Reporting Summary December 2022	Paper	A Kapoor/All
	c) Key Performance Indicator (KPI) Summary December 2022	Paper	
	d) LCLHN Savings Strategy	Verbal	
5.	LCLHN GOVERNANCE COMMITTEE UPDATES		1:20PM – 1:30PM
5.1	Audit & Risk Committee	Verbal	G Brown
5.2	Clinical Governance Committee	Verbal	A Saies
5.3	Engagement Strategy Oversight Committee	Verbal	L Cook
5.4	Finance & Performance Committee	Verbal	J Irving
5.5	Rural Support Service Governance Committee	Verbal	L Cook
	BREAK		1:30PM – 1:45PM
6	TOPIC OF THE MONTH – CANCER CARE SERVICES		1:45PM – 2:25PM
6.1	Cancer Care Services in the Limestone Coast	Paper	Chair/All
7.	MATTERS FOR DISCUSSION		2:25PM – 3:30PM
7.1	Historic Aged Care Funds and Bonds	Paper	A Kapoor
7.2	LCLHN Priority Maintenance Works in Aged Care	Paper	E Marime
7.3	MGDHS Maternity Services Review	Paper	D Clarke
7.4	Bordertown Country Health Connect Project Update	Verbal	T Van Der Westhuizen
8	MATTERS FOR APPROVAL		3:30PM – 3:40PM
8.1	Ministerial Briefing – Funding Allocation for Capital Works	Paper	E Marime
8.2	Board Charter – Volume 2	Paper	A Miller
9.	MATTERS FOR NOTING		3:40PM – 3:45PM
9.1	LCLHN Payment Performance Report January 2023	Paper	
9.2	LCLHN Late Payments of Interest (LPI) January 2023	Paper	
9.3	Audit & Risk Committee Agenda 27 February 2023	Paper	
9.4	Finance & Performance Committee Agenda 27 February 2023	Paper	Chair/All
9.5	Engagement Strategy Oversight Committee Minutes 31 January 2023	Paper	
9.6	RSS Governance Committee Minutes 30 November 2022	Paper	
9.7	Board Briefing: Keith & District Hospital Transition Update	Paper	

10. OTHER BUSINESS			3:45PM – 3:55PM
10.1	Any other business	Verbal	Chair/All
11. MEETING EVALUATION AND CLOSE			3:55PM – 4:00PM
11.1	Meeting Evaluation		
11.2	Next Meeting, Location and Requirements	Verbal	Chair/All
11.3	Meeting Close		
Next Meeting Date: 27 March 2023			

For more information

Limestone Coast Local Health Network
 Governance and Planning

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 Follow us at: facebook.com/LimestoneCoastLHN

