

Yorke and Northern Region Local Health Network Governing Board

Day / Date: Wednesday 6 May 2020
Time: 10.30am- 2.00pm
Venue: via MS Teams.

Acknowledgement of Country:

We acknowledge and respect the traditional custodians whose ancestral lands we are meeting upon here today. We acknowledge the deep feelings of attachment and relationship of Aboriginal peoples to country. We also pay respect to the cultural authority of Aboriginal people visiting or attending from other areas of South Australia or Australia present here.

| Item | | Time (mins) | Document | Lead |
|------|--|----------------|----------|----------------|
| 1. | Welcome | 5 | | J. Voumard |
| 2. | Apologies: R. Kirchner | | | |
| 3. | Conflict of Interest Declaration | | | |
| 4. | Minutes of previous meeting (01.04.2020) | 5 | Att 1 | J. Voumard |
| 5. | Action List (01.04.2020) | 15 | Att 2 | J. Voumard |
| 6. | Presentations/Visitors | | | J. Voumard |
| 6.1 | Nil | | | |
| 7. | Standard Agenda Items | | | |
| 7.1 | Consumer and Community Engagement Board Committee Meeting Summary: (15.04.2020) | 10 | Att 3 | G. Coulthard |
| 7.2 | Aged Care Services Board Committee Meeting Summary: (21.04.2020) | 10 | Att 4 | L. Malcolm |
| 7.3 | Finance and Performance Board Committee Meeting Summary: (30.04.2020 **rescheduled from 23.04.2020) | 10 | Att 5 | Y. Warncken |
| 7.4 | Audit and Risk Board Committee Meeting Summary: (23.04.2020) | 10 | Att 6 | J. Voumard |
| 7.5 | Clinical Governance Board Committee Meeting Summary: (21.04.2020) | 10 | Att 7 | J. Badenoch |
| 7.6 | Financial Reports (March 2020) | 15 | Att 8 | V. Bellifemini |
| 7.7 | YNLHN Performance Report (March 2020) | 10 | Att 9 | M. Koch |
| 7.8 | CEO Report (March 2020) inc: - NYP Private Hospital - Accreditation - COVID-19 Update - Medical Services | 10 | Att 10 | M. Koch |
| 7.9 | Chair's update | 5 | Verbal | J. Voumard |
| 7.10 | Health Advisory Councils | 5 | Verbal | J. Voumard |
| 8. | Matters for Decision | | | |
| 8.1 | RSS Memorandum of Understanding | 10 | Att 11 | M. Koch |
| 8.2 | Deed of Assignment of Lease and Consent of Lessee | 10 | Att 12 | M. Koch |
| 9. | Other Business | | | |
| 9.1 | YNLHN Strategic Planning Workshop | 5 | Verbal | J. Voumard |
| 9.2 | YNLHN Risk Management Workshop | 5 | Verbal | J. Voumard |
| 10. | Matters for Noting | | | |
| 10.1 | Policies for Noting | 5 | Att 13 | M. Koch |
| 10.2 | Lead contaminated properties-Port Pirie | 10 | Att 14 | M. Koch |
| 10.3 | Regional Mental Health and Suicide Prevention Plan 2019-2021 | 10 | Att 15 | M. Koch |
| 11. | Correspondence | | | J. Voumard |
| 11.1 | Impact of COVID-19 Emergency Response Act 2020 on SA Government Boards | 5 | Att 16 | J. Voumard |
| 12. | Meeting Evaluation | 5 | | All |

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| 13. | In-Camera | <i>Board Members Only</i> |
| 14. | Next meeting: Wednesday 3 June 2020. Agenda Items due: Monday 25 May 2020. | |