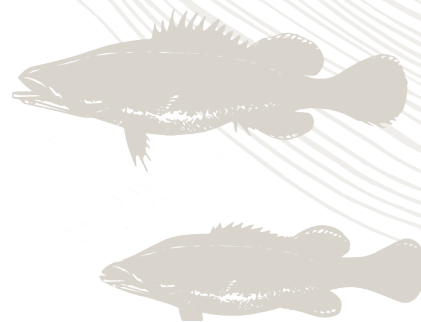


Agenda



Riverland Mallee Coorong Local Health Network Governing Board

Date: Thursday 28 October 2021
Time: 9.30 am – 12.15 pm
Venue: Berri Hospital Board Room

Members: Peter Joyner (PJ) – Chair, Elaine Ashworth (EA), Claudia Goldsmith (CG),
Mel Ottaway (MO), Fred Toogood (FT)

Attendees: Wayne Champion (WC) – CEO, Craig Lukeman (CL) - CFO

Guests: Karen Hollitt, ED Nursing & Midwifery and Anne McKinlay, QRS Manager

Apologies: Shane Mohor (SM)

Minute taker: Jeanette Brown (JB)

Acknowledgement

We would like to acknowledge the Aboriginal custodians of the Land and waters we are meeting upon today. We respect their spiritual relationship with their country and acknowledge that their cultural beliefs are an important focus of their past, present and future. We also pay respect to the cultural authority of Aboriginal people in attendance from other areas.

Item no.	Item	Member	Page no.	Timing
1	IN CAMERA DISCUSSION			9.30 am
		PJ		20 mins
2	CONFIRMATION OF MINUTES & ACTION ITEMS			9.50 am
2.1	Welcome, Acknowledgement, Present and Apologies	PJ	-	
2.2	Interests and Conflicts Disclosure 2.2.1 Board Disclosure Log	All	5 -6	
2.3	Confirmation of Minutes from the meeting held on 23/09/2021	PJ	7 - 14	
2.4	Review Actions Log 2.4.1 RSS Workstreams	PJ	15 – 16 17 - 26	
3	MATTERS FOR NOTING			9.50 am
3.1	Chairperson Report	PJ	27 - 28	5 mins
3.2	Chief Executive Officer Report	WC	29 - 34	5 mins
4	PRESENTATION - Nil			

5	MATTERS FOR DISCUSSION			10.10 am
5.1	COVID-19 Planning for border changes	WC	Verbal	10 mins
5.2	I Work for SA – Your Voice Survey RMCLHN Action Plan	WC	35 – 42	5 mins
5.3	Berri Medical Centre building	WC	Verbal	5 mins
5.4	Mannum Aged Care	WC	43 – 50	10 mins
5.5	Governing Board future skills	PJ	Verbal	10 mins
5.6	Aged Care Governance – Sample Terms of Reference	WC	51 – 60	10 mins
5.7	Executive Director Clinical Innovation KPI Update	WC	61 – 74	5 mins
5.8	Barmera Accreditation	WC	75 – 200	5 mins
5.9	Karoonda Hospital Staffing	WC	201 – 204	5 mins
5.10	RACE Graphic Design	WC	205 – 228	5 mins
6	STANDARD AGENDA ITEMS FOR DISCUSSION\			11.20 am
6.1	Performance Reports 6.1.1 Finance and FTE Report – PPRC 6.1.2 KPI Monthly Performance Report 6.1.3 People and Culture Report 6.1.4 Quality and Safety Reports (Karen Hollitt, Executive Director Nursing & Midwifery and Anne McKinlay, Quality Risk & Safety Manager, in attendance)	CL/KH/ WC	229 – 232 233 – 236 237 – 240 241 – 274 275 - 292	25 mins
6.2	RMCLHN Planning Update 6.2.1 Operational Plan Monthly Status Report 6.2.2 Operational Plan Quarterly Report 6.2.3 Quality & Safety Plan and Diversity & Inclusion sub-plan	WC	293 – 296 297 – 298 299 – 312 313 - 342	15 mins
7	MATTERS FOR DECISION - Nil			
8	MATTERS FOR INFORMATION			12.00pm
8.1	RMCLHN Board Finance Committee Minutes (Draft)	CG	343 - 348	5 mins
8.2	RMCLHN Board Clinical Governance Committee Minutes (Draft)	EA	349 - 358	
8.3	RSS Governance Committee	MO	Verbal	
9	ITEMS APPROVED BY CEO FOR NOTING - Nil			

10	CORRESPONDENCE			12.05pm
10.1	Incoming – DHW Clinical Governance Unit re Consumer, Carer and Community Engagement opportunities in DHW	PJ	359 - 360	
11	MEETING FINALISATION			12.10pm
11.1	Questions / Comments	PJ	-	
11.2	Review actions to be taken	PJ	-	
11.3	Meeting evaluation 11.3.1 Suggestions for next meeting Agenda items	PJ	-	

Meeting Close: 12.15 pm

Next Meeting Date: **Date:** 26 November 2021
Time: 1.00 pm – 4.00 pm
Location: Murray Bridge

Apologies:

