



# Agenda

## Riverland Mallee Coorong Local Health Network Governing Board

**Date:** Thursday 28 March 2024  
**Time:** 1.00 pm – 3.30 pm  
**Venue:** Teams

**Members:** Chair, Peter Joyner (PJ), Elaine Ashworth (EA), Claudia Goldsmith (CG), Richard Hearn (RH), Mel Ottaway (MO), Fred Toogood (FT), Sonia Waters (SW)  
**Attendees:** Wayne Champion (WC) – CEO, Craig Lukeman (CL) – CFO, Louise Greenlees (LG) – DP&C, Kelli Ramm (KR) – A/EDONM, Anne McKinlay (AM) – QRS Manager  
**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	<b>PRESENTATION - Nil</b>			
2	<b>IN CAMERA DISCUSSION</b>			1.00pm
3	<b>MEETING OPENING</b>			1.40pm
3.1	Acknowledgement / Present and Apologies	PJ	-	5 mins
3.2	Interests and Conflicts Disclosure Log	All	5 - 6	
3.3	Confirmation of Minutes of Meeting held 23 February 2024 (Draft)	PJ	7 – 16	
3.4	Review Actions Log	PJ	17 - 18	
3.5	Review Board Work Plan	PJ	19 -20	
4	<b>MATTERS FOR DECISION</b>			1.45pm
4.1				
5	<b>COMMITTEE REPORTS / RECOMMENDATIONS</b>			1.45pm

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5.1	RMCLHN Board Finance Committee 5.1.1 - Minutes 22 February 2024 (Draft) 5.1.2 – Chair Update	CG	21 - 30 Verbal	20 mins
5.2	RMCLHN Board Clinical Governance Committee 5.2.1 - Minutes 23 February 2024 (Draft) 5.2.2 – Chair Update	EA	31 - 40 Verbal	
5.3	RMCLHN Board Aged Care & Disability Governance Committee 5.3.1 – Minutes 22 February 2024 (Draft) 5.3.2 – Chair Update	RH	41 - 52 Verbal	
5.4	RSS Governance Committee 5.4.1 RSS Governance Committee Meeting - Minutes 13 December 2023 (approved) - Minutes 14 February 2024 (draft) - Summary 13 December 2023 - Summary 14 February 2024 (draft) 5.4.2 RMCLHN Representative Update	MO	53 - 58 59 - 64 65 - 66 67 - 68 Verbal	
<b>6</b>	<b>MATTERS FOR DISCUSSION</b>			<b>2.05pm</b>
6.1	RMCLHN CEO Performance Review	PJ	Verbal	25 mins
6.2	Legislative Compliance	PJ	69 - 118	
6.3	RMCLHN Governing Board Skills Matrix	WC/LG	119 - 122	
6.4	RMCLHN Governing Board memberships and education	WC	Verbal	
6.5	Aboriginal self-discharge analysis	WC/LG	123 -126	
<b>7</b>	<b>STANDARD AGENDA ITEMS FOR DISCUSSION</b>			<b>2.30pm</b>
7.1	Performance Reports 7.1.1 Finance and FTE Report 7.1.2 KPI Monthly Performance Report 7.1.3 People and Culture Report 7.1.4 Quality and Safety Reports	CL/ WC/ LG	127 - 130 131 – 132 133– 138 139 – 176 177 – 198	40 mins
7.2	RMCLHN Planning Update 7.2.1 2022-23 Operational Plan Monthly Status Report 7.2.2 RMCLHN Aboriginal Health Strategy	WC	199 - 208 209 – 246	
<b>8</b>	<b>MATTERS FOR NOTING</b>			<b>3.10 pm</b>
8.1	Chairperson Report	PJ	247 – 248	10 mins
8.2	Chief Executive Officer Report	WC	249 – 252	
<b>9</b>	<b>MATTERS FOR INFORMATION</b>			

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9.1	Nil			
<b>10</b>	<b>ITEMS APPROVED BY CEO FOR NOTING</b>			
10.1	Nil			
<b>11</b>	<b>CORRESPONDENCE</b>			<b>3.20pm</b>
11.1	Incoming 11.1.1 Nil			5 min
11.2	Outgoing 11.2.1 Nil			
<b>12</b>	<b>MEETING FINALISATION</b>			<b>3.25 pm</b>
12.1	Questions / Comments	PJ	-	
12.2	Review actions to be taken	PJ	-	
12.3	Meeting Evaluation/Suggestions	PJ	-	

**Meeting Close: 3.30 PM**

**Next Meeting:** **Date:** Wednesday 24 April 2024  
**Time:** 11.00 am – 2.00 pm  
**Location:** Adelaide (tbc) and Teams

**Apologies:**

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