

# Yorke and Northern Local Health Network Governing Board



Activity Room, Laura Hospital

Members: John Voumard (Chair), Julianne Badenoch, David Banham, Liz Malcolm  
Glenise Coulthard AM, and John O'Connor

In attendance: Roger Kirchner (CEO)

Executive Support: Nicolle Loftes

Acknowledgement of Country:

We acknowledge the Aboriginal Custodians of the Land and Waters within the Footprint of the Yorke and Northern Local Health Network.

We respect their spiritual relationship with their country and acknowledge their cultural beliefs are an important focus of the past, present and future.

We acknowledge Elders and emerging Leaders.

We also pay respect to the cultural authority of Aboriginal people in attendance from other areas.

05 October 2022 09:30 AM - 02:30 PM

<b>Agenda Topic</b>	<b>Presenter</b>	<b>Time</b>
1. YNLHN Strategic Plan 2020-2025		09:30 AM-09:45 AM
2. YNLHN Annual Board Calendar 2022		
3. Official Acknowledgement to Country	J. Voumard	
4. Present and Apologies	J. Voumard	
5. Meeting Evaluator - 5 October 2022	J. Badenoch	
5.1 Meeting Evaluation - 7 September 2022	J. O'Connor	
6. Declaration of Interests and Potential Conflicts	J. Voumard	
7. Confirmation of Previous Meeting Minutes: 7 September 2022	J. Voumard	
8. Actions Arising from the Previous Meeting	J. Voumard	
9. In Camera Board Discussion	J. Voumard	09:45 AM-10:10 AM
9.1 CEO Review (verbal)	J. Voumard	
10. Matters for Approval		10:10 AM-10:25 AM

	10.1	DHW Service Level Agreement	R. Kirchner	
11.		Board Committee Reports for Noting	J. Voumard	10:25 AM-10:40 AM
	11.1	Consumer and Community Engagement Board Committee: 31 August 2022 (draft)	G. Coulthard	
	11.2	Health Advisory Council Committees	G. Coulthard	
	11.2.1	Northern Yorke Peninsula HAC	G. Coulthard	
	11.2.2	Lower North HAC	G. Coulthard	
	11.2.3	Port Broughton District HAC	G. Coulthard	
	11.2.4	Southern Flinders HAC	G. Coulthard	
12.		Matters for Noting or Discussion		10:40 AM-11:10 AM
	12.1	Review Board Skills Mix/Potential Nominees	J. Voumard	
	12.2	Circular Resolution - YNLHN 2021-2022 Annual Report Final	R. Kirchner	
	12.3	Snapshot Analysis of Blood Lead Levels YTD (30 June 2022)	R. Kirchner	
13.		Presentations to the Board (in person)		11:10 AM-12:00 PM
	13.1	Acting EO/DON Crystal Brook and District Hospital, Melinda Yelland - 11:10am	M. Yelland	
	13.2	Strategic Plan Review Discussion, Brett Humphrys - 11:30am	B. Humphrys	
14.		Lunch 12pm - 12:30pm		12:00 PM-12:30 PM
15.		Standing Agenda Items		12:30 PM-02:00 PM
	15.1	CEO Report	R. Kirchner	
	15.2	Board Chair Report (Verbal)	J. Voumard	
	15.3	YNLHN Financial Reporting (link in 12:50pm)	V. Bellifemini	
	15.4	YNLHN Performance Report	Nil.	
	15.5	EDCAH Report: September 2022 (link in 1pm)	M. Koch	
	15.6	EDNM Report: September 2022 (link in 1:10pm)	S. King	
	15.7	EDMS Report: September 2022 (link in 1:20pm)	Dr. V. Joshi	

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| 15.8  | People and Culture Report   | R. Kirchner |                   |
| 15.9  | Work Health and Safety Report   | R. Kirchner |                   |
| 15.10 | Internal Review of Board Performance  | J. Voumard  |                   |
| 15.11 | Disability Services Update  | L. Malcolm  |                   |
| 16.   | Correspondence for Noting   |             | 02:00 PM-02:10 PM |
| 16.1  | Incoming: Implementation of PAS and EMR across Regional Local Health Networks | J. Voumard  |                   |
| 16.2  | Incoming: Governing for Reform in Aged care Program                           | J. Voumard  |                   |
| 16.3  | Incoming: Completion of Audit of the YNLHN for the year to 30 June 2022       | J. Voumard  |                   |
| 16.4  | Incoming: Thank you letter from Stillwell Management Consultants              | J. Voumard  |                   |
| 16.5  | Outgoing: Letter to Minister - Thank you                                      | J. Voumard  |                   |
| 17.   | New Business  | J. Voumard  | 02:10 PM-02:15 PM |
| 18.   | Next Meeting - 2 November 2022, Clare Hospital                                | J. Voumard  | 02:15 PM-02:17 PM |