

# Yorke and Northern Local Health Network Governing Board Meeting 7 June 2023



07 June 2023 09:00 AM - 03:00 PM

Agenda Topic	Presenter	Time	Page
1. Opening			4
1.1 In-camera discussion	J. Voumard	09:00 AM-09:40 AM	
1.2 Open and welcome	J. Voumard		
1.3 Acknowledgement of Country	D. Banham	09:40 AM-09:50 AM	
1.4 Present and apologies	J. Voumard		
1.5 Meeting evaluation Liz Malcolm to complete evaluation for June 2023 meeting.	D. Banham	09:50 AM-09:55 AM	4
1.6 Interests and conflict disclosure log	J. Voumard		6
1.7 Confirmation of previous minutes	J. Voumard	09:55 AM-10:00 AM	8
1.8 Actions arising from previous minutes	J. Voumard	10:00 AM-10:10 AM	17
2. Matters for decision			18
2.1 Board Letter to DHW re 2022-23 Budget Issues	V. Bellifemini	10:10 AM-10:20 AM	18
2.2 Adoption of Budget Principles	V. Bellifemini	10:20 AM-10:25 AM	23
2.3 2022-2023 YNLHN Safety and Quality Account	F. Murray	10:25 AM-10:30 AM	41
2.4 Ardrossan community hospital	R. Kirchner	10:30 AM-10:40 AM	77
3. Presentations to the Board			
3.1 Culture circles	T. Lehmann	10:40 AM-11:00 AM	
4. Matters for discussion			84
4.1 Peterborough Independent Living Units Update Verbal	L. Malcolm	11:00 AM-11:05 AM	

4.2	Board Chair report Verbal	J. Voumard	11:05 AM-11:20 AM	
4.3	Chief Executive Officer report	R. Kirchner	11:20 AM-11:35 AM	84
4.4	YNLHN Performance report March and April 2023	R. Kirchner	11:35 AM-11:45 AM	88
5.	Presentations to the Board (continued)			
5.1	Goyder Line Medical Officer Update	Dr S. Jackson	11:45 AM-12:00 PM	
6.	Lunch			
7.	Presentations to the Board (continued)			
7.1	Mid North Health Advisory Committee update - Jamestown	S. Richmond	12:30 PM-12:50 PM	
8.	Matters for discussion (continued)			98
8.1	EDCAH Report	M. Koch	12:50 PM-01:05 PM	98
8.2	EDMS Report	J. Woodall	01:05 PM-01:20 PM	101
8.3	EDNM Report	R. Griffin	01:20 PM-01:35 PM	105
8.4	YNLHN Financial report	J. O'Connor/ V. Bellifemini	01:35 PM-02:15 PM	107
9.	Matters for noting			128
9.1	Service planning	R. Kirchner	02:15 PM-02:20 PM	128
9.2	Port Pirie Regional Health Service Flooding Incidents	M. Koch	02:20 PM-02:25 PM	136
9.3	Board standing committee minutes		02:25 PM-02:45 PM	154
9.3.1	Clinical governance, 20/4/2023	J. Badenoch		154
9.3.2	Aged care and disability services, 27/4/2023	L. Malcolm		165
9.3.3	Finance and performance, 27/4/2023 and 25/5/2023	J. O'Connor		174
9.3.4	Audit and risk, 25/5/2023	J. Voumard		189
9.4	Circular Resolution YNLHN 018 - Hammill House Key Messaging	M. Koch	02:45 PM-02:50 PM	198

10.	Correspondence			203
10.1	Incoming: Minute - from Minister Picton - Request for Action - Period Products Available at SA Health Hosptials	J. Voumard	02:50 PM-02:52 PM	203
11.	Meeting finalisation			
11.1	New business	J. Voumard	02:52 PM-02:55 PM	
11.2	Agenda items for next meeting	J. Voumard	02:55 PM-02:58 PM	
11.3	Meeting close	J. Voumard	02:58 PM-03:00 PM	
12.	Next Meeting: Wednesday 5 July, Burra Hospital			