



## **Minutes for Yorke and Northern Local Health Network Governing Board**

01/12/2021 | 09:30 AM - 03:00 PM - AUS Central Time

Clare Hospital Patullo House Meeting Room

### **Attendees (9)**

John Voumard; Julianne Badenoch; Glenise Coulthard; Liz Malcolm; Roger Kirchner; Vincent Bellifemini; John O'Connor; David Banham; Kim Maurits (executive support)

J. O'Connor and J. Badenoch attended the meeting virtually

### **Agenda**

Meeting commenced 9.45am

### **Welcome, Acknowledgement of Country and Apologies**

The Chair welcomed attendees and acknowledged the traditional owners of Country

### **Conflict of Interest Declaration**

Nil

### **Minutes of Previous Meeting: 3 November 2021**

The minutes were approved unanimously as a true and accurate record of the meeting

### **Meeting Evaluation: 3 November 2021**

L. Malcolm to provide evaluation for this meeting and evaluations to be rostered in 2022.

### **Action List**

The action list was discussed and will be updated, for distribution with minutes once circulated.

### **Presenters / Visitors**

6.1 Madeline Walsh of Thompson-Geer Lawyers SIRS Mandatory Training

6.2 Richard Ainley, and Lara Smits from Pricewaterhouse Coopers (YNLHN Aged Care Strategic Consultancy)

## 6.3 Michael Davis, Director People and Culture - iWorkforSA Survey Response Findings and Action Plan

### **In Camera**

In camera session was held with Board members, CEO and Director of People and Culture from 10:00 to 10:15am with agreement to commence the process for recruiting an additional Board member in 2022; progression of professional development skills matrix and an informal meeting between Board and CEO to be scheduled in January 2022.

### **Matters for Decision**

#### 8.1 YNLHN Organisation Structure

After significant discussion the Board resolved to progress appointment of the Deputy CEO role and the CEO is authorised to seek external expertise as appropriate to determine a role description for this position. Further consideration of Stage 1 is deferred to February meeting.

#### 8.2 YNLHN Leadership and Culture Development

M. Davis and N. Hewett provided an overview of the options available for investment in Leadership and Culture Development within YNLHN.

Following significant discussion, the Board resolved to further discuss this item with M. Davis and N. Hewett at the end of January 2022, following the informal Board meeting with a decision to be made at the February meeting.

#### 8.3 YNLHN Process for General Purpose Financial Statement review

Some discussion occurred and this process was approved, with the CFO to provide draft timeline with relevant detail to Secretariat to add into 2022 Board Work plan.

### **SIRS Mandatory Training Session**

The Board undertook SIRS mandatory training which was facilitated by Madeline Walsh of Thompson-Geer Lawyers and included a Q&A session facilitated by A. Hoskins and M. Eades.

Discussion occurred regarding:

- what data is being received via reports -incidents reported and remediation actions.
- increasing numbers of incident types and what improvements are in place.
- communication to consumers regarding SIRS and what is available for them
- aged care quality report is available bi monthly
- SIRS insight report
- Add Royal Commission resources into Diligent library

## Standard Agenda Items

10.1 Aged Care and Disability Services Board Minutes: N/A

10.2 Audit and Risk Board Committee Minutes noted

10.3 Clinical Governance Board Committee Minutes: N/A

10.4 Consumer and Community Engagement Minutes: N/A

10.5 Finance and Performance Board Committee Minutes noted

10.5.1 Follow up actions update addressed under agenda item 10.9

10.6 Strategic Medical Advisory Committee Minutes noted

Discussion regarding the appropriateness of information being provided to this group prior to Board meetings. CEO clarified that this group receives broad detail only.

10.7 Board Chair Verbal update

- RSS Governance meeting
- Attendance at HAC AGM's
- Landscaping at Booleroo as a potential story in the e newsletter
- SARMFA negotiations continue and awaiting result of Cabinet Submission
- Goyder medical practice meeting resolved to leave interim arrangements in place until the end of February 2022

10.8 CEO Board Report

Noted. Additions to the report

- CEO noted the pharmacy review being undertaken across the region with recommendations to Board early next year.
- Direction issued by CE regarding ambulance ramping direction is metro centric. M. Eades to provide a briefing to Executive on how YNLHN will manage down transfers
- Numbers of vaccination numbers for Aboriginal consumers and P. Kinnear and M. Eades to provide an update out of session.

10.9 Financial Reporting: October 2021

CFO spoke to the papers and discussion occurred regarding the LHN's current position.

Follow up clarification of underlying position for October and deterioration from September's projection and increase costings associated with SAMI Medical Imaging for 2021-22.

Additional information on strategies to reduce coding errors and underachievement in activity levels is required for the next meeting via a Board paper.

10.10 Performance Report: October 2021

Noted.

Port Pirie A&E Flow report and presentation from EDMS at February meeting.

## **Aged Care Operational Business Model Update**

R. Ainley, and L. Smits from Pricewaterhouse Coopers provided an overview of the Aged Care Operational Business Model Strategic Review

Discussion occurred regarding opportunities for YNLHN to:

- align with upcoming health reform commitments to enhance health data interface between health, disability and aged care.
- building capability within the organisation to interpret and respond to data.
- deliver contemporary aged care into the future
- identify potential opportunities, pilots relative to Royal Commission recommendations.
- provide sustainable quality care
- provision of care to older Indigenous persons incorporating culture and diversity and funding and support to develop services
- Presentation slides to be distributed

The Board requested a further update at the Feb 2022 meeting.

## **LUNCH**

Invited staff joined the Board for lunch

## **Matters for Discussion**

### 12.1 New AGFMA Agreement

Paper was noted.

### 12.2 Governing Board Charter Volume 2

Paper was noted, with further work required on the document. Document to be reviewed by J. Badenoch, L. Malcolm and K. Maurits.

### 12.3 Withdrawal of Speech Pathology Services from Private RACF's

Paper noted. Agree in principle noting withdrawal of services need to be brought to the Board's attention to aid input and decision. Noted the Board paper lacked a risk analysis of service closure.

## **Matters for Noting**

14.1 Health Advisory Council Minutes were noted.

14.2 Executive Director Medical Services Report was noted.

14.3 Blood Lead Results YTD was noted.

Noted that results for 2-year-old children are trending the wrong way, and the Board are keen to understand what is happening to address this.

Renee Harmer and Melissa Koch to be invited to provide an update at the February 2022 meeting on where the program sits in line with the new TLAP governance structure.

## **Correspondence**

The following correspondence was noted:

15.1 EOI Voluntary Assisted Dying Implementation taskforce

15.2 Request to meet with political candidates.

Resolved: The Board agreed that all requests to meet with the Board be declined, noting the Board will continue to meet with elected representatives.

15.3 Feedback on work undertaken by VUCA

The Board agreed that the work completed was satisfactory and this is to be relayed back to Greg Connor

## **Presentation - iWorkforSA YNLHN Survey Results and Action Plan**

The Board received an update from M. Davis, Director People and Culture on the work being undertaken in YNLHN in response to the recent iWorkforSA Survey.

The Board requested further clarification on what is being measured and timeframes to determine when actions are due for completion.

## **Other Business**

17.1 Risk Reporting Summary. Noted

17.2 2022 Annual Board Work Plan.

Discussion occurred and the work plan is to be reviewed and distributed to members out of session.

## Meeting Close

18.1 2022 Governing Board meeting schedule.

The schedule was agreed with amendments as discussed.

18.2 Next meeting 2 February 2022 at Port Broughton District Hospital

Meeting Closed at 3.19pm and members adjourned to attend the Board/Executive Biennial Forum followed by a meal.

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Minutes Approved



John Voumard

Chair – Yorke and Northern Local Health Network Governing Board

2 February 2022