



## Riverland Mallee Coorong (RMC) Region Local Health Network Governing Board Meeting

**Day / Date:** Thursday 31 October 2019  
**Time:** 11.30 am – 3.00 pm  
**Location:** Tailem Bend District Hospital

### Membership:

- Peter Joyner (PJ) Chair
- Elaine Ashworth (EA) Member
- Fred Toogood (FT) Member
- Claudia Goldsmith (CG) Member
- Mel Ottaway (MO) Member
- Shane Mohor (SM) Member

### Attendees:

- Wayne Champion (WC) Chief Executive Officer
- Zia Earl (ZE) Secretariat
- Craig Lukeman (CL) Chief Finance Officer

### Acknowledgement:

*We would like to acknowledge that this land we meet on today is the traditional land of the Ngarkat people, and that we respect their spiritual relationship with their country. We also acknowledge that the Ngarkat people are the custodians of the Ngarkat land, and that their cultural and heritage beliefs are still important to the living Ngarkat people today.*

Item	Member	Pages	Timing
<b>1. IN-CAMERA DISCUSSION</b>			<b>11.30 am 20 min</b>
<b>2. MEETING OPENING</b>			<b>11.50 am 10 min</b>
2.1 Acknowledgement	PJ	Verbal	
2.2 Present and Apologies	PJ	Verbal	
2.3 Interests and Conflicts Disclosure	All	Verbal	
2.4 Confirmation of Notes from previous meeting	PJ	3 - 8	
2.5 Review Actions log	PJ	8 - 11	
<b>3. MATTERS FOR NOTING</b>			<b>12.00pm 15 min</b>
3.1 Chairperson Report	PJ	12	
3.2 Chief Executive Officer Report	WC	13 - 15	
<b>4. MATTERS FOR DISCUSSION</b>			<b>12.15pm</b>
4.1 Strategic Planning	WC	16 - 37	10 min
4.2 RMCLHN Accreditation Summary	WC	38 - 39	10 min
4.3 Commonwealth Multi-Purpose Service Funding Round	WC	40 - 43	10 min

Item	Member	Pages	Timing
4.4 Organisational Culture	WC	Verbal	10 min
4.5 Other matters for discussion	All	Verbal	5 min
<b>LUNCH BREAK 12.30 – 1.00 PM</b>			
<b>5. STANDING AGENDA ITEMS FOR DISCUSSION</b>			<b>1.30pm</b>
5.1 Performance Report	WC		
5.1.1 Finance and Activity Report- PPRC		44 - 47	
5.1.2 KPI Monthly Performance Report		48 - 51	
5.1.3 People and Culture Report		52 - 65	
5.1.4 Quality Safety & Risk Quarterly Reports		66 - 151	
5.2 Board Consumer and Community Engagement Strategy	WC	Verbal	
<b>6. MATTERS FOR DECISION</b>			<b>2.15pm</b>
6.1 Mental Health Services Memorandum of Administrative Agreement between BHFLHN and Country LHN's	WC	151 - 166	5 min
6.2 Service Agreement & Budget Allocation	WC	167 - 223	15 min
6.3 Aged Care Diversity Plan	WC	224 - 231	5 min
<b>7. MATTERS FOR INFORMATION</b>			<b>2.40pm 10 min</b>
7.1 RMCLHN Board Finance Committee Minutes (Draft)	WC	232 - 235	
7.2 RMCLHN Board Audit & Risk Committee Minutes (Draft)	WC	236 - 239	
<b>8. ITEMS APPROVED BY CEO FOR NOTING</b>			
Nil			
<b>9. CORRESPONDENCE</b>			
Nil			
<b>10. MEETING FINALISATION</b>			<b>2.50pm 10 min</b>
10.1 Questions / Comments	ALL		
10.2 Meeting evaluation	ALL		
10.2.1 Suggestions for next meeting Agenda items	PJ		
10.2.2 Board Evaluation process			
10.3 Next meeting	<b>Date: 28 November 2019 Time: tbc Location: Murray Bridge (tbc)</b>		
10.4 Meeting Close	PJ		<b>3.00pm</b>