

LIMESTONE COAST LOCAL HEALTH NETWORK
Governing Board Meeting

AGENDA

Date: Monday, 26 February 2024

Time: 11:45am – 4:00pm

Venue: Bordertown Memorial Hospital & Microsoft Teams

Membership: Grant King (Chair), Lindy Cook (Deputy Chair), Lisa Bishop, John Irving, Phoenix James, Glenn Rappensberg and Dr Andrew Saies

Emma Poland, Chief Executive Officer

Paul Harris, Chief Finance Officer

Prof Grant Phelps, A/Executive Director Medical Services

Michelle de Wit, A/Executive Director Nursing & Midwifery

Angela Miller, Director Governance & Planning

Hannah Morrison, Regional Quality, Risk & Safety Manager

Alex Govan, Senior Communications Advisor

Elizabeth Marime, Director Corporate Services




Guests: Melissa Perry, Executive Officer/Director of Nursing, Bordertown Memorial Hospital
Tjaart Van Der Westhuizen, Principal Project Manager, LCLHN







Minute taker: Emily Baker, Project Officer, Governance & Planning

Limestone Coast Local Health Network acknowledges the Traditional Custodians of Country throughout the region and Australia. We acknowledge their connections to land, sea, waters and community and acknowledge this land was never ceded and the ongoing impacts of colonisation.

We recognise the history of First Nation Peoples vast knowledge in traditional holistic healing ways. They were our first health care workers.

We pay our respects to Elders past, present and emerging, and extend that respect to all First Nation peoples today.

1.	IN CAMERA SESSION		11:45AM – 12:15PM
2.	MEETING OPENING		12:30PM – 12:45PM
2.1	Acknowledgement of Country		
2.2	Apologies	Verbal	Chair
2.3	Introduction		
2.4	Director conflict of interest disclosures. <i>Directors must declare any conflict of interest at the start of each meeting or before discussion of the relevant agenda items or topic. Details of any conflict of interest should be appropriately minuted.</i>	Verbal	Chair/All
2.5	Confirmation of previous meeting minutes & update on actions	Paper	Chair/All
3.	GOVERNING BOARD CHAIR REPORT		12:45PM – 12:55PM
3.1	Report from Grant King, Governing Board Chair	Verbal	Chair
4.	LIMESTONE COAST LHN REPORTS		12:55PM – 1:45PM
4.1	Chief Executive Officer (CEO) Report	Paper	E Poland
4.2	Performance Reporting Summary December 2023	Paper	E Poland

4.3	LCLHN Budget Management Plan 2023-2024	Paper	E Poland
BREAK			1:45PM – 2:00PM
5. STRATEGIC DISCUSSION			2:00PM – 3:00PM
5.1	LCLHN Priority Projects Report	Paper	E Poland / T Van Der Westhuizen / All
5.2	LCLHN Strategic Board Agenda	Verbal	Chair/All
6. MATTERS FOR DISCUSSION			3:00PM – 3:40PM
6.1	Radiation Treatment Feasibility Study - Consultant Update	Paper	A Miller / All
6.2	Keith & District Healthcare Transition & Integration Update	Paper	M Perry / All
7. MATTERS FOR APPROVAL			3:40PM – 3:40PM
7.1	Nil		
8. MATTERS FOR NOTING			3:40PM – 3:45PM
8.1	LCLHN Payment Performance Report January 2024	Paper	Chair/All
8.2	LCLHN Late Payments of Interest (LPI) January 2024	Paper	
8.3	Clinical Governance Committee Minutes 29 January 2024	Paper	
8.4	Finance & Performance Committee Minutes 29 January 2024	Paper	
8.5	Audit & Risk Committee Agenda 26 February 2024	Paper	
8.6	LCLHN Service Overview 2023-24	Paper	
8.7	Correspondence: Financial Authorisation for LHN Governing Boards	Paper	
8.8	RSS Governance Committee Meeting Schedule 2024	Paper	
9. OTHER BUSINESS			3:45PM – 3:55PM
9.1	Governance Committee Updates	Verbal	Chair/All
9.2	Any other business	Verbal	
10. MEETING EVALUATION AND CLOSE			3:55PM – 4:00PM
10.1	Meeting Evaluation		Chair/All
10.2	Next Meeting, Location and Requirements	Verbal	
10.3	Meeting Close		
Next Meeting Date: 25 March 2024 – Mount Gambier & Districts Health Service			

For more information

Limestone Coast Local Health Network
Governance and Planning

Email: Health.LCLHNGovernanceandPlanning@sa.gov.au

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