



# Agenda

## Riverland Mallee Coorong Local Health Network Governing Board

**Date:** Wednesday 24 February 2023  
**Time:** 11.00 am – 2.00 pm  
**Venue:** Murray Bridge Hospital and TEAMS

**Members:** Peter Joyner (PJ) – Chair, Elaine Ashworth (EA), Claudia Goldsmith (CG),  
Mel Ottaway (MO), Fred Toogood (FT)

**Attendees:** Wayne Champion (WC) – CEO, Craig Lukeman (CL) – CFO, Sharon Wingard (SW) - DAH

**Guests:** Karen Hollitt (KH) – EDONM, Anne McKinlay (AM) – QRS Manager

**Apologies:**

**Minute taker:** Jeanette Brown (JB)

### Acknowledgement

*We would like to acknowledge the Ngarrindjeri custodians of the Land and waters we are meeting upon today. We respect their spiritual relationship with their country and acknowledge that their cultural beliefs are an important focus of their past, present and future. We also pay respect to the cultural authority of Aboriginal people in attendance from other areas.*

Item no.	Item	Member	Page no.	Timing
<b>1</b>	<b>PRESENTATION</b>			<b>11.00 am</b>
1.1	Voluntary Assisted Dying Legislation (Dr Andrew Olesnicky and Sharon Harrison)			20 mins
<b>2</b>	<b>IN CAMERA DISCUSSION</b>			<b>11.20am</b>
<b>3</b>	<b>MEETING OPENING</b>			<b>11.40am</b>
3.1	Acknowledgement / Present and Apologies	PJ	-	10 mins
3.2	Interests and Conflicts Disclosure Log	All	5 - 6	
3.3	Confirmation of Minutes 3.3.1 Confirmation of Minutes from meeting held 25 January 2023	PJ	7 – 16	
3.4	Review Actions Log	PJ	17 - 18	
3.5	Review Board Work Plan	PJ	19 -20	

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<b>4</b>	<b>MATTERS FOR DECISION</b>			<b>11.50am</b>
4.1	Transfer of Commonwealth Bed Licences	WC	21 – 22	5 mins
<b>5</b>	<b>MATTERS FOR DISCUSSION</b>			<b>11.55am</b>
5.1	National Standards Accreditation Preparedness	AM	Verbal	20 mins
5.2	Board Membership Update	PJ/WC	Verbal	
5.3	Corrective Action Plan Update	WC	23 - 26	
5.4	Potential Priority Areas (for the next 18 months)	WC	Verbal	
5.5	EAP Utilisation	WC	27 – 30	
5.6	RMCLHN Preliminary Aged Care Business Plan	WC	31 - 60	
	<b>LUNCH</b>			<b>12.15pm</b>
<b>6</b>	<b>STANDARD AGENDA ITEMS FOR DISCUSSION</b>			<b>12.45pm</b>
6.1	Performance Reports 6.1.1 Finance and FTE Report 6.1.2 KPI Monthly Performance Report 6.1.3 People and Culture Report 6.1.4 Quality and Safety Reports	CL/ WC/ KH/ AM	61– 64 65 – 66 67 – 70 71 – 102 103 – 118	30 mins
6.2	RMCLHN Planning Update 6.2.1 Operational Plan Report 6.2.2 Draft Digital Health Strategy	WC	119 – 124 125 - 140	10 mins
<b>7</b>	<b>MATTERS FOR NOTING</b>			<b>1.25 pm</b>
7.1	Chairperson Report	PJ	141 -142	10 mins
7.2	Chief Executive Officer Report	WC	143 – 146	
<b>8</b>	<b>MATTERS FOR INFORMATION</b>			<b>1.35 pm</b>
8.1	RMCLHN Board Finance Committee 8.1.1 - Minutes 23 January 2023 (Draft) 8.1.2 – Chair Update	CG	147 – 158 Verbal	15 mins
8.2	RMCLHN Board Clinical Governance Committee 8.2.1 - Minutes 25 January 2023 (Draft) 8.2.2 – Chair Update	EA	159 – 170 Verbal	
8.3	RMCLHN Board Aged Care & Disability Governance Committee 8.3.1 – Minutes 25 January 2023 (Draft) 8.3.2 – Chair Update	MO	171 - 184 Verbal	

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8.5	RSS Governance Committee 8.5.1 RSS Governance Committee Meeting Minutes – 30 November 2022 8.5.2 RMCLHN Representative Update	MO	185 - 192 Verbal	
<b>9</b>	<b>ITEMS APPROVED BY CEO FOR NOTING</b>			
<b>10</b>	<b>CORRESPONDENCE</b>			<b>1.50pm</b>
10.1	Incoming	WC		5 min
10.2	Outgoing		-	
<b>11</b>	<b>MEETING FINALISATION</b>			<b>1.55 pm</b>
11.1	Questions / Comments	PJ	-	
11.2	Review actions to be taken	PJ	-	
11.3	Meeting Evaluation/Suggestions	PJ	-	

**Meeting Close: 2.00 PM**

**Next Meeting:** **Date:** Thursday 30 March 2023  
**Time:** 2.00pm – 4.30 pm  
**Location:** Riverland General Hospital (Berri) and Teams

**Apologies:**

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