Fact Sheet

Remuneration for Local Health Network (LHN) Governing Boards and Committees

The Department of the Premier and Cabinet Circular <u>PC016 Remuneration for government appointed part-time boards and committees</u> and the Cabinet-approved <u>Remuneration Framework for South Australian Government boards and committees (2007)</u> establishes the parameters and remuneration payment rates applicable to members of LHN governing boards and committees.

LHN governing boards and committees member remuneration

LHN governing board members appointed under the *Health Care Act 2008* may be eligible for remuneration as outlined in the table below. The remuneration rates shown are inclusive of membership of the governing board and any associated governing board committees.

Governing board committee fees are only payable to eligible external (non-board) members, and on a per session basis, up to a maximum annual amount.

Government employees are not eligible to be remunerated for membership of governing boards or governing board committees.

Metropolitan and State-wide Local Health Networks:	Board fees (per annum)		Committee fees
> Central Adelaide > Northern Adelaide > Southern Adelaide	Chair: Deputy Chair*: Members:	\$70,758 \$53,069 \$35,379	Chair: \$885 per meeting up to a maximum of \$10,614 p.a
> Women's and Children's			Members: \$442 per meeting up to a maximum of \$5,307 pa
Regional Local Health Networks:	Board fees (per annum)		Committee fees
> Barossa Hills Fleurieu	Chair:	\$46,435	Chair: \$580 per meeting up to
> Eyre and Far North	Members:	\$30,957	maximum of \$6,965 pa
> Flinders and Upper North			Mombors: \$387 per meeting
> Limestone Coast			Members: \$387 per meeting, up to a maximum of \$4,644 pa
> Riverland Mallee Coorong			αρ το α πιαλιπιαπι οι ψ4,044 ρα
> Yorke and Northern			

^{*}When explicitly appointed by the Minister

LHN Governing Board Committees

The following governing board committee types have been approved by the Minister for remuneration purposes:

- > Finance and Performance
- Clinical Governance
- > Risk Management and Audit
- > Consumer and Community Engagement

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- the Aged Care Services Committee of the Yorke and Northern Local Health Network Governing Board, and
- the Statewide Clinical Support Services Committee of the Central Adelaide Local Health Network.

If an LHN wishes to consider remuneration for external members of other types of committees, a remuneration determination will be required.

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