

LIMESTONE COAST LOCAL HEALTH NETWORK
Governing Board Meeting

AGENDA

Date: Monday, 29 April 2024
Time: 10:45am – 3:00pm
Venue: Kingston Soldiers' Memorial Hospital & Microsoft Teams

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

Emma Poland, Chief Executive Officer
Paul Harris, Chief Finance Officer
Dr Sue Abhary, A/Executive Director Medical Services
Michelle de Wit, Executive Director Nursing & Midwifery
Angela Miller, Director Governance & Planning
Hannah Morrison, Regional Quality, Risk & Safety Manager
Elizabeth Marime, Director Corporate Services

Guests: Kylie Campbell, Executive Officer / Director of Nursing, Kingston
Prof Grant Phelps, Consultant





Minute taker: Emily Baker, A/Senior Communications Advisor, 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.

KINGSTON / ROBE HEALTH ADVISORY COUNCIL ENGAGEMENT		10:45AM – 11:30AM	
1.	IN CAMERA SESSION	11:45AM – 12:30PM	
2.	MEETING OPENING		12:30PM – 12:40PM
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	Paper	Chair/All
2.6	Consolidated Action List	Paper	Chair/All
3.	GOVERNING BOARD CHAIR REPORT		12:40PM – 12:50PM
3.1	Report from Grant King, Governing Board Chair	Verbal	Chair

4. LIMESTONE COAST LOCAL HEALTH NETWORK REPORTS			12:50PM – 1:30PM
4.1	Chief Executive Officer (CEO) Report	Paper	E Poland
4.2	Performance Reporting Summary February 2024	Paper	E Poland
BREAK			1:30PM – 1:45PM
5. STRATEGIC DISCUSSION			1:45PM – 2:45PM
5.1	Medical Services: Strategic Vision and Priorities	Verbal	S Abhary
5.2	LCLHN Strategic Plan 2025+	Verbal	E Poland
6. MATTERS FOR NOTING			2:45PM – 2:45PM
6.1	LCLHN Payment Performance Report February 2024	Paper	Chair/All
6.2	LCLHN Late Payments of Interest (LPI) February 2024	Paper	
6.3	Finance & Performance Committee Minutes 25 March 2024	Paper	
6.4	Clinical Governance Committee Agenda 29 April 2024	Paper	
6.5	RSS Governance Committee Meeting Minutes 14 February 2024	Paper	
6.6	LCLHN Priority Projects Report	Paper	
6.7	Correspondence: Letter of Notice – Fair Work Commission	Paper	
6.8	Radiation Treatment Feasibility Study – Progress Report	Paper	
6.9	RSS Briefing: Single Employer Model Trial	Paper	
6.10	Internal Memorandum: Financial Authorisation – LHN Governing Boards	Paper	
7. OTHER BUSINESS			2:45PM – 2:55PM
7.1	Governance Committee Updates	Verbal	Chair/All
7.2	Any other business	Verbal	
8. MEETING EVALUATION AND CLOSE			2:55PM – 3:00PM
8.1	Meeting Evaluation	Verbal	Chair/All
8.2	Next Meeting & Location		
8.3	Meeting Close		
Next Meeting Date: 27 May 2024 - Mount Gambier & Districts Health Service			

For more information

Limestone Coast Local Health Network

Governance and Planning

Email: Health.LCLHNGovernanceandPlanning@sa.gov.au

sahealth.sa.gov.au/limestonecoastlhn

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