Government of South Australia | Health
Riverland Mallee Coorong Local Health Network

Agenda

Riverland Mallee Coorong Local Health Network Governing Board

Date: Thursday 23 September 2021
Time: 2.00 pm – 5.00 pm
Venue: Murray Bridge Hospital Board Room

Members: Peter Joyner (PJ) – Chair, Elaine Ashworth (EA), Claudia Goldsmith (CG), Shane Mohor (SM), Mel Ottaway (MO), Fred Toogood (FT)
Attendees: Wayne Champion (WC) – CEO, Craig Lukeman (CL) - CFO
Guests: Louise Greenlees (LG) - Director People and Culture
Debbie Martin (DM) – Executive Director Rural Support Service (at 2.15 pm)
Apologies:
Minute taker: Jeanette Brown (JB)

Acknowledgement

We would like to acknowledge the Aboriginal 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
1	**IN CAMERA DISCUSSION**			**2.00 pm**
		PJ		15 mins
2	**PRESENTATION**			**2.15 pm**
2.1	Rural Support Service Memorandum of Administrative Arrangement and Decision Making Process (Debbie Martin, Executive Director in attendance) 2.1.1 Draft MoAA 2.1.2 RSS Decision Making Processes Presentation	PJ	5 - 8 9 - 40 41 - 50	30 mins
3	**CONFIRMATION OF MINUTES & ACTION ITEMS**			**2.45 pm**
3.1	Acknowledgement	PJ	-	
3.2	Present and Apologies	PJ	-	
3.3	Interests and Conflicts Disclosure 3.3.1 Board Disclosure Log	All	51 – 52	

3.4	Confirmation of Minutes from the meeting held on 27/08/2021	PJ	53 – 58	
3.5	Review Actions Log	PJ	59 - 60	
4	**MATTERS FOR NOTING**			**3.00 pm**
4.1	Chairperson Report	PJ	61 – 62	5 mins
4.2	Chief Executive Officer Report	WC	63 - 66	10 mins
5	**MATTERS FOR DISCUSSION**			**3.15 pm**
5.1	Waikerie catchment birthing analysis	WC	67 – 70	5 mins
5.2	Governing Board future skills requirements	PJ	Discussion	20 mins
5.3	Governing Board Committee Structure	PJ	Discussion	15 mins
5.4	Governing Board Action Plan	PJ	71 – 80	10 mins
5.5	RMCLHN Audit and Risk Committee Terms of Reference	WC	81 – 94	5 mins
5.6	Renmark Accreditation	WC	95 – 310	5 mins
6	**STANDARD AGENDA ITEMS FOR DISCUSSION**			**4.15 pm**
6.1	Performance Reports 6.1.1 Finance and FTE Report – PPRC 6.1.2 KPI Monthly Performance Report 6.1.3 People and Culture Report 6.1.4 Quality and Safety Reports 6.1.5 DHW RMCLHN Performance Summary July 2021 (Louise Greenlees, Director People & Culture, in attendance)	CL/LG/ WC	311 - 314 315 - 318 319 - 322 323 - 354 355 - 368 369 – 371	25 mins
6.2	RMCLHN Planning Update 6.2.1 Operational Plan Status Report – September 2021	WC	373 - 376	5 mins
7	**MATTERS FOR DECISION**			
7.1			-	
8	**MATTERS FOR INFORMATION**			**4.45 pm**
8.1	RMCLHN Board Finance Committee Minutes (Draft)	CG	377 – 380	5 mins
8.2	RMCLHN Board Clinical Governance Committee Minutes (Draft)	EA	381 – 386	
8.3	RMCLHN Board Audit and Risk Committee Minutes (Draft)	PJ	387 – 392	

8.4	RSS Governance Committee Minutes 8.4.1 Meeting 28 July 2021 (approved) 8.4.2 Meeting 25 August 2021 (draft)	MO	393 - 400 401 – 408	5 mins
9	**ITEMS APPROVED BY CEO FOR NOTING**			
9.1			-	
10	**CORRESPONDENCE**			
10.1			-	
11	**MEETING FINALISATION**			**4.55 pm**
11.1	Questions / Comments	PJ	-	
11.2	Review actions to be taken	PJ	-	
11.3	Meeting evaluation 11.3.1 Suggestions for next meeting Agenda items	PJ	-	

Meeting Close:

Next Meeting Date: **Date:** 29 October 2021
Time: 11.00 am – 2.30 pm
Location: Murray Bridge

Apologies: