



# Agenda

## Riverland Mallee Coorong Local Health Network Governing Board

**Date:** Thursday 27 October 2022  
**Time:** 1.30 pm – 4.00 pm  
**Venue:** Murray Bridge Hospital Board Room/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:** Louise Greenlees (LG) – Dir People & Culture, Paul Worley (PW) – ED Clinical Innovation  
Sandy Gilbert, Nursing Director RSS, Carol Salmon Nursing & Midwifery Educator RSS

**Apologies:**

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

### Acknowledgement

*We would like to acknowledge the Aboriginal custodians of the Ngarrindjeri land and waters we are meeting upon today. We respect the spiritual relationship the Ngarrindjeri people have 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>1.30pm</b>
1.1	Sandy Gilbert, Nursing Director RSS, Carol Salmon Nursing & Midwifery Educator RSS			20 mins
<b>2</b>	<b>IN CAMERA DISCUSSION</b>			<b>1.50pm</b>
<b>3</b>	<b>MEETING OPENING</b>			<b>2.10pm</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 from the meeting held 29 Sept 2022 3.3.1 Confirmation of Minutes from OOS meeting held 12 October 2022	PJ	7 – 18 19 - 20	
3.4	Review Actions Log	PJ	21 - 22	
3.5	Review Board Work Plan	PJ	23 -24	

<b>4</b>	<b>MATTERS FOR DECISION</b>			
<b>5</b>	<b>MATTERS FOR DISCUSSION</b>			<b>2.20pm</b>
5.1	RMCLHN Incident Management Model	WC	25 - 28	35 mins
5.2	RMCLHN Corrective Action Plan Summary	WC/LG	29 - 38	
5.3	Workforce Advertising of Vacancies	LG	Verbal	
5.4	Aged Care Reform Update	WC	39 - 46	
5.5	RACE Biannual Report	PW	47 - 60	
5.6	Executive Director Clinical Innovation KPI Report	PW	61 - 76	
<b>6</b>	<b>STANDARD AGENDA ITEMS FOR DISCUSSION</b>			<b>2.55 pm</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/ LG	77 – 80 81 - 84 85 – 90 91 – 122 123 – 134	25 mins
6.2	RMCLHN Planning Update 6.2.1 Operational Plan Quarterly Report 6.2.2 Draft Mental Health Plan 6.2.3 Draft Aboriginal Health Plan Framework	WC	135 – 146 147 – 196 197 - 202	5 mins
<b>7</b>	<b>MATTERS FOR NOTING</b>			<b>3.25 pm</b>
7.1	Chairperson Report	PJ	203 -204	10 mins
7.2	Chief Executive Officer Report	WC	205 – 208	
7.3	COVID-19 Update	WC	Verbal	
<b>8</b>	<b>MATTERS FOR INFORMATION</b>			<b>3.35 pm</b>
8.1	RMCLHN Board Finance Committee 8.1.1 - Minutes 28 September 2022 (Draft) 8.1.2 – Chair Update	CG	209 – 218 Verbal	15 mins
8.2	RMCLHN Board Clinical Governance Committee 8.2.1 - Minutes 29 September 2022 (Draft) 8.2.2 – Chair Update	EA	219 – 226 Verbal	
8.3	RMCLHN Board Aged Care & Disability Governance Committee 8.3.1 – Minutes 28 September 2022 (Draft) 8.3.2 – Chair Update	MO	227 - 234 Verbal	

8.4	RSS Governance Committee 8.4.1.1 RSS Governance Committee Meeting Minutes August 2022 (approved) 8.4.1.2 RSS Governance Committee Meeting Minutes September 2022 (draft) 8.4.1.3 RSS Governance Committee Meeting Summary September 2022 8.4.2 RSS Governance Committee Meeting Summary September 2022 8.4.3 RMCLHN Representative Update	MO	235 – 240 241 – 248 249 – 250 250 - 251 Verbal	
<b>9</b>	<b>ITEMS APPROVED BY CEO FOR NOTING - Nil</b>			
<b>10</b>	<b>CORRESPONDENCE</b>			<b>3.50pm</b>
10.1	Incoming 10.1.1 DHW – Annual Compliance Certification 10.1.2 RSS Future Governance 10.1.3 AMA Proposed meeting with RMCLHN	WC	253 – 260 261 - 318 319 - 320	5 min
10.2	Outgoing 10.2.1 DHW re Service Agreement	WC	321 – 322	
<b>11</b>	<b>MEETING FINALISATION</b>			<b>3.55 pm</b>
11.1	Questions / Comments	PJ	-	
11.2	Review actions to be taken	PJ	-	
11.3	Meeting Evaluation/Suggestions	PJ	-	

**Meeting Close: 4.00 PM**

**Next Meeting:** **Date:** Friday 25 November 2022  
**Time:** 11.30am – 2.30 pm  
**Location:** Riverland General Hospital - Berri / Teams

**Apologies:**



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