

Riverland Mallee Coorong (RMC) Region Local Health Network Governing Board Meeting

Day / Date: Friday 27 March 2020
Time: 9.30 am – 12.30 pm
Location: Boardroom, Riverland General Hospital
 10 Maddern Street, Berri

Membership:

- Peter Joyner (PJ) Chair
- Elaine Ashworth (EA) Member
- Fred Toogood (FT) Member
- Claudia Goldsmith (CG) Member
- Mel Ottaway (MO) Member
- Shane Mohor (SM) Member

Attendees:

- Wayne Champion (WC) Deputy Chief Executive Officer
- Craig Lukeman (CL) Chief Finance Officer
- Jeanette Brown (JB) Secretariat

Acknowledgement:

We acknowledge and respect the traditional custodians whose ancestral lands we are meeting on here today. We acknowledge the deep feelings of attachment and relationship of Aboriginal people to country. We also pay respects to the cultural authority of Aboriginal people visiting/attending from other areas of South Australia/Australia present here.

Item	Member	Pages	Timing
1. IN-CAMERA DISCUSSION			9.30 am 20 min
2. MEETING OPENING			9.50 am 10 min
2.1 Acknowledgement	PJ		
2.2 Present and Apologies	PJ		
2.3 Interests and Conflicts Disclosure 2.3.1 Board Disclosure Log	All	3 - 4	
2.4 Confirmation of Minutes from previous meeting	PJ	5-10	
2.5 Review Actions log	PJ	11-12	
3. MATTERS FOR NOTING			10.00 am
3.1 Chairperson Report	PJ	13-14	5 mins
3.2 Chief Executive Officer Report	WC	15 – 18	10 mins
4. PRESENTATION			10.30 am
4.1 COVID-19 (Sharon Harrison DON Murray Bridge and Kelli Ramm – A/DONM)	WC	Presentation	30 mins

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5. MATTERS FOR DISCUSSION			11.00 am
5.1 RMCLHN Accreditation NSQHS and Aged Care Update	WC	Verbal	5 mins
5.2 Diligent Board Management System	WC	19 – 22	10 mins
5.3			5 mins
5.4 Other matters for discussion	All	Verbal	5 mins
6. STANDARD AGENDA ITEMS FOR DISCUSSION			11.10 am
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 Other	WC	23 – 26 27 – 30 31 – 32 33 – 62 63 - 106	15 min
6.2 RMCLHN Strategic Plan	WC	Verbal	5 min
6.3 Board Consumer and Community Engagement Strategy 6.3.1 Draft Consumer and Community Engagement Strategy	WC	107-110 111-118	15 min
6.4 Board Clinician and Workforce Engagement Strategy 6.4.1 Draft Clinician and Workforce Engagement Strategy	WC	119-120 121-130	15 min
7. MATTERS FOR DECISION			12.00 n 5 min
7.1			
8. MATTERS FOR INFORMATION			12.05 pm 10 min
8.1 RMCLHN Board Finance Committee Minutes (Draft) –	WC	131-136	
8.2 RMCLHN Board Audit & Risk Committee Minutes (Draft)	WC	tbt	
8.3 Checklist for Interim Board Appointments	WC	137-140	
9. ITEMS APPROVED BY CEO FOR NOTING			12.15 pm
9.1	WC		5 mins
10. CORRESPONDENCE			12.20 pm 5 min
10.1 –			
11. MEETING FINALISATION			12.25 pm
11.1 Questions / Comments	ALL		
11.2 Review actions to be taken	PJ		
11.3 Meeting evaluation 11.3.1 Suggestions for next meeting Agenda items 11.3.2 Board Evaluation process	ALL PJ		
11.4 Next meeting Date: 30 April 2020 Time: 11.00 am – 2.30 pm Location: Mannum			
11.5 Meeting Close	PJ		12.30pm