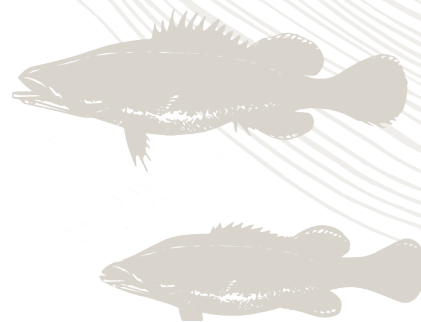# Agenda

Riverland Mallee Coorong Local Health Network Governing Board

Date: **Thursday 27 January 2022**
Time: **1.00 pm – 4.00 pm**
Venue: **Murray Bridge Hospital Board Room**

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**
Guests: **Karen Hollitt, Executive Director of Nursing & Midwifery (KH)**
                Anne McKinlay, Quality Risk & Safety Manager (AM)
Apologies: **Shane Mohor (on leave of absence)**
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**			**3.40 pm**
		PJ		20 mins
2	**MEETING OPENING**			**1.00 pm**
2.1	Acknowledgement / Present and Apologies	PJ	-	
2.2	Interests and Conflicts Disclosure 2.2.1 Board Disclosure Log	All	5 - 6	
2.3	Confirmation of Minutes 2.3.1 from the meeting held 26 November 2021 2.3.2 from the special OOS meeting held 23 December 2021 2.3.3 from the annual Public Meeting held 25 November 2021	PJ	7 - 14 15 - 18 19 - 28	
2.4	Review Actions Log	PJ	29 – 30	
3	**MATTERS FOR NOTING**			**1.10 pm**
3.1	Chairperson Report	PJ	31 - 32	5 mins
3.2	Chief Executive Officer Report	WC	33 - 36	5 mins

3.3	COVID-19 Update	WC	Verbal	5 mins
4	**MATTERS FOR DISCUSSION**			**1.25 pm**
	Public Consultation 6 monthly Report – deferred to February	-	-	-
4.1	Governing Board Membership 4.1.1 Member expirees 2022 (refer Correspondence 10.1.2\3) 4.1.2 Future skills requirements	PJ	Discussion Discussion	10 mins
4.2	Governing Board Action Plan Quarterly Report	PJ/WC	37 – 46	5 mins
4.3	Diligent Update	WC	Verbal	5 mins
4.4	Mannum Aged Care Update	WC	Verbal	5 mins
4.5	RMCLHN Aged Care & Disability Governance Committee 4.5.1 Draft Terms of Reference 4.5.2 Potential external member	PJ/WC	47 - 48 49 - 58 59 – 74	10 mins
4.6	Legacy Patient Administration Systems	PJ/WC	75 – 78	5 mins
4.7	RMCLHN Consumer and Community Engagement Strategy 4.7.1 Updated RMCLHN CCES 4.7.2 RMCLHN CCES Work Plan	WC	79 - 82 83 - 92 93 – 102	5 mins
4.8	RMCLHN Service Agreement 2021-22	WC	103 – 142	5 mins
5	**STANDARD AGENDA ITEMS FOR DISCUSSION**			**2.15 pm**
5.1	Performance Reports 5.1.1 Finance and FTE Report – PPRC 5.1.2 KPI Monthly Performance Report 5.1.3 People and Culture Report – Nil report for January 5.1.4 Quality and Safety Reports 5.1.5 SA Health KPIs Performance Report November 2021 (Anne McKinlay, Quality Risk & Safety Manager, in attendance)	CL/ WC/ AM	143 - 146 147 - 150 151 - 154 - 155 - 170 171 – 210	35 mins
5.2	RMCLHN Assessment Outcomes Update 5.2.1 Barmera and Renmark ACQSC Update 5.2.2 ACSQHC Public Reporting of Hospitals	WC	211 - 212 213 – 216	5 mins
5.3	RMCLHN Planning Update 5.3.1 Operational Plan Status Report 5.3.2 Operational Plan Quarterly Activity Report	WC	217 - 220 221 - 222 223 - 238	5 mins
6	**MATTERS FOR DECISION**			
6.1			-	
7	**MATTERS FOR INFORMATION**			**3.00 pm**

7.1	RMCLHN Board Finance Committee Minutes (Draft)	CG	239 – 248	
7.2	RMCLHN Board Clinical Governance Committee Minutes (Draft)	EA	249 – 256	5 mins
7.3	RMCLHN Board Audit and Risk Committee Minutes (Draft)	PJ	257 – 266	
7.4	RSS Governance Committee 7.4.1 Meeting minutes 27 October 2021 (approved) 7.4.2 Meeting minutes 23 November (approved) 7.4.2.1 RSS Implementation of Rural Workforce Strategy 7.4.3 Meeting minutes 15 December 2021 (draft for circulation) 7.4.4 Draft RSS Strategic Plan	MO	267 - 272 273 - 280 281 - 290 291 - 298 299 – 312	10 mins
7.5	RSS Industrial Relations Unit Presentation	WC	313 – 316	5 mins
8	**PRESENTATION**			**-**
8.1				
9	**ITEMS APPROVED BY CEO FOR NOTING**			**-**
9.1			-	
10	**CORRESPONDENCE**			
10.1	Incoming 10.1.1 CE DHW re Health System Response + Directions for Governing Boards and SAS 10.1.2 SASMOA re Health System Response Directions 10.1.3 Minister Wade to Board Chairs re Board Membership 10.1.4 ASQSC Governing for Reform in Aged Care Program	PJ	317 - 322 323 - 326 327 - 328 329 - 350	10 mins
10.1	Outgoing -		-	
11	**MEETING FINALISATION**			**3.30 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: **4.00 pm**

Next Meeting: **Date:** 24 February 2022
    Time: 1.30 – 4.30 pm
    Location: TEAMs / Murray Bridge

Apologies:

OFFICIAL