

Yorke and Northern Local Health Network Governing Board Meeting 3 April 2024



Membership: John Voumard (Chair), Julianne Badenoch, David Banham, Liz Malcolm, Glenise Coulthard AM, John O'Connor, Professor Gregory Crawford AM and Kym Thomas.

In attendance: Roger Kirchner (CEO)
Executive Support: Sonia Cole

Meeting location: Crystal Brook and District Hospital

Acknowledgement of Country:

We acknowledge the Aboriginal Custodians of the Land and Waters within the Footprint of the Yorke and Northern Local Health Network.

We respect their spiritual relationship with their country and acknowledge their cultural beliefs are an important focus of the past, present and future.

We acknowledge Elders and emerging Leaders.

We also pay respect to the cultural authority of Aboriginal people in attendance from other areas.

03 April 2024 09:30 AM - 03:00 PM

| Agenda Topic | Presenter | Time | Page |
|---|---------------------------------|-------------------|-------------|
| 1. Opening | | 09:30 AM-10:10 AM | 4 |
| 1.1 In-camera discussion | J. Voumard | | |
| 1.2 Open and welcome | J. Voumard | | |
| 1.3 Acknowledgement of Country | Kym Thomas/Glenise Coulthard AM | | |
| 1.4 Present and apologies | J. Voumard | | |
| 1.5 Meeting evaluation April: Dr D. Banham | J. Badenoch | | 4 |
| 1.6 Interests and conflict disclosure log | J. Voumard | | 6 |
| 1.7 Confirmation of previous minutes | J. Voumard | | 9 |
| 1.8 Actions arising from previous minutes | J. Voumard | | 19 |
| 2. Matters for Decision | | 10:10 AM-10:15 AM | 20 |

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|-----|--|------------------------------|-------------------|-----|
| 2.1 | YNLHN Risk Appetite Statement | D. Banham | | 20 |
| 2.2 | YNLHN Biannual Risk Declaration | D. Banham | | 24 |
| 3. | Presentations to the Board | | | 54 |
| 3.1 | 2023 Annual Report of Port Pirie Children's Blood Lead Levels | Dr C. Lease | 10:15 AM-10:30 AM | 54 |
| 3.2 | Health Finance Overview | J. O'Connor | 10:30 AM-10:45 AM | |
| 3.3 | New Port Pirie Hospital Emergency Department | M. Perano/J. Kelly/V. Oecker | 10:45 AM-11:10 AM | 84 |
| 3.4 | Director of Nursing and Midwifery, Crystal Brook and District Hospital | T. Noonan | 11:10 AM-11:20 AM | |
| 3.5 | Presiding Member, Southern Flinders Health Advisory Council | B. Higgins | 11:20 AM-11:30 AM | |
| 4. | Site Tour, Crystal Brook and District Hospital | T. Noonan | 11:30 AM-12:00 PM | |
| 5. | Lunch | | 12:00 PM-12:30 PM | |
| 6. | Presentations to the Board (Cont'd) | | | |
| 6.1 | High Risk Infants, Family Safety and Child Protection | H. Randhawa | 12:30 PM-01:00 PM | |
| 7. | Matters for Discussion | | | 105 |
| 7.1 | Chief Executive Officer Report | R. Kirchner | 01:00 PM-01:10 PM | 105 |
| 7.2 | Chief Operating Officer Report | V. Paterson | 01:10 PM-01:20 PM | |
| 7.3 | Finance Report | C. Robberts | 01:20 PM-01:30 PM | 110 |
| 7.4 | Executive Director, Finance & Corporate Services Report | C. Robberts | 01:30 PM-01:40 PM | 125 |
| 7.5 | Executive Director of Community Allied Health Report | M. Koch | 01:40 PM-01:50 PM | 130 |
| 7.6 | Executive Director Nursing and Midwifery Report | S. Watkins | 01:50 PM-02:00 PM | 134 |
| 7.7 | Board Chair Report Verbal | J. Voumard | 02:00 PM-02:05 PM | |
| 7.8 | ACHS Accreditation Progress Report | R. Kirchner | 02:05 PM-02:15 PM | 138 |
| 8. | Matters for Noting | | 02:15 PM-02:25 PM | 153 |

Yorke and Northern Local Health Network Governing Board Meeting 3 April 2024 - Agenda

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| 8.1 | Board Standing Committee Minutes | | | 153 |
| 8.1.1 | Clinical Governance, 21 March 2024 Draft | J. Badenoch | | 153 |
| 8.2 | CEO Authority to Execute GP Agreements | J. Voumard | | 166 |
| 8.3 | YNLHN Drugs and Therapeutics Committee - Standard 8 Presentation | J. Badenoch | | 173 |
| 8.4 | NSQHS Blood Management Workgroup - Standard 7 Presentation | J. Badenoch | | 183 |
| 8.5 | MOAA between RSS and regional LHNs | R. Kirchner | | 202 |
| 8.6 | YNLHN Strategic Risk Report | D. Banham | | 229 |
| 9. | Matters for Discussion (Cont'd) | | | 237 |
| 9.1 | Executive Director Medical Services Report | Dr H. Meyer | 02:25 PM-02:35 PM | 237 |
| 9.2 | In-camera Session (Cont'd) | J. Voumard | 02:35 PM-02:55 PM | |
| 10. | Correspondence | Nil | | |
| 11. | Meeting Finalisation | | 02:55 PM-03:00 PM | |
| 11.1 | New Business | J. Voumard | | |
| 11.2 | Agenda items for next meeting | J. Voumard | | |
| 11.3 | Meeting Close | J. Voumard | | |
| 12. | Next Meeting: 1 May 2024 Central Yorke Peninsula Hospital (Maitland) | J. Voumard | | |