

LIMESTONE COAST LOCAL HEALTH NETWORK  
**Governing Board Meeting**





**AGENDA**

- Date:** Monday, 29 January 2024  
**Time:** 11:30am – 4:00pm  
**Venue:** Mount Gambier and Districts Health Service & Microsoft Teams
- Membership:** Grant King (Chair), Lindy Cook (Deputy Chair), Lisa Bishop, John Irving, Phoenix James, Glenn Rappensberg and Dr Andrew Saies  
 Emma Poland, Chief Executive Officer  
 Paul Harris, Chief Finance Officer  
 Dr Grant Phelps, A/Executive Director Medical Services  
 Michelle de Wit, A/Executive Director Nursing & Midwifery  
 Angela Miller, Director Governance & Planning  
 Hannah Morrison, Regional Quality, Risk & Safety Manager  
 Alex Govan, Senior Communications Advisor  
 Elizabeth Marime, Director Corporate Services
- Guests:** Peta-Maree France, Director People & Culture
- Minute taker:** Emily Baker, Project Officer, Governance & Planning

*Limestone Coast Local Health Network acknowledges the Traditional Custodians of Country throughout the region and Australia. We acknowledge their connections to land, sea, waters and community and acknowledge this land was never ceded and the ongoing impacts of colonisation.*

*We recognise the history of First Nation Peoples vast knowledge in traditional holistic healing ways. They were our first health care workers.*

*We pay our respects to Elders past, present and emerging, and extend that respect to all First Nation peoples today.*

<b>1. IN CAMERA SESSION</b>			<b>11:30AM – 12:15PM</b>
<b>2. MEETING OPENING</b>			<b>12:30PM – 12:45PM</b>
2.1	Acknowledgement of Country		
2.2	Apologies	Verbal	Chair
2.3	Introduction		
2.4	Director conflict of interest disclosures. <i>Directors must declare any conflict of interest at the start of each meeting or before discussion of the relevant agenda items or topic. Details of any conflict of interest should be appropriately minuted.</i>	Verbal	Chair/All
2.5	Confirmation of previous meeting minutes & update on actions	Paper	Chair/All
<b>3. GOVERNING BOARD CHAIR REPORT</b>			<b>12:45PM – 12:55PM</b>
3.1	Report from Grant King, Governing Board Chair	Verbal	Chair
<b>4. LIMESTONE COAST LHN REPORTS</b>			<b>12:55PM – 1:30PM</b>
4.1	Interim Chief Executive Officer (CEO) Report	Verbal	A Miller
4.2	Incoming Chief Executive Officer (CEO) Report	Verbal	E Poland
<b>BREAK</b>			<b>1:30PM – 1:45PM</b>

5. STRATEGIC DISCUSSION			1:45PM – 2:40PM
5.1	Strategic Priority: Thriving Culture	Paper	Chair / All
6. MATTERS FOR DISCUSSION			2:40PM – 3:10PM
6.1	Radiation Treatment Feasibility Study - Consultant Update	Paper	A Miller / All
6.2	Accommodation in the Limestone Coast	Paper	M de Wit / All
6.3	Grant and other Funding Opportunities	Paper	E Marime / All
7. MATTERS FOR APPROVAL			3:10PM – 3:40PM
7.1	Rural Support Service – Memorandum of Agreement	Paper	A Miller / All
7.2	Rural Support Service – Service Agreement 2023-2024	Paper	A Miller / All
7.3	Business Case – Clinical Coding	Paper	A Miller / All
8. MATTERS FOR NOTING			3:40PM – 3:45PM
8.1	Performance Reporting Summary November 2023	Paper	Chair/All
8.2	Key Performance Indicator (KPI) Summary November 2023	Paper	
8.3	LCLHN Payment Performance Report November & December 2023	Paper	
8.4	LCLHN Late Payments of Interest (LPI) November & December 2023	Paper	
8.5	Audit & Risk Committee Minutes 27 November 2023	Paper	
8.6	Finance & Performance Committee Minutes 27 November 2023	Paper	
8.7	Engagement Strategy Oversight Committee Minutes 28 November 2023	Paper	
8.8	RSS Governance Committee Minutes 8 November 2023	Paper	
8.9	Clinical Governance Committee Agenda 29 January 2024	Paper	
8.10	Finance & Performance Committee Agenda 29 January 2024	Paper	
8.11	Briefing: Limestone Coast Local Health Network Priority Projects	Paper	
8.12	Barossa Hills Fleurieu Local Health Network Annual Report 2022-2023	Paper	
9. OTHER BUSINESS			3:45PM – 3:55PM
9.1	Governance Committee Updates	Verbal	Chair/All
9.2	Any other business	Verbal	
10. MEETING EVALUATION AND CLOSE			3:55PM – 4:00PM
10.1	Meeting Evaluation		Chair/All
10.2	Next Meeting, Location and Requirements	Verbal	
10.3	Meeting Close		
<b>Next Meeting Date:</b> 26 February 2024 – Bordertown Memorial Hospital			

### For more information

Limestone Coast Local Health Network  
Governance and Planning

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