



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

**Day / Date:** Thursday 24 June 2021  
**Time:** 1.00pm – 4.00pm  
**Location:** Renmark Paringa District Hospital

### 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) | CEO         | • Craig Lukeman (CL) | CFO |
| • Jeanette Brown (JB) | Secretariat |                      |     |

### Apologies:

**Guests:** Karen Hollitt, Executive Director of Nursing & Midwifery and Michelle Mantripp, A/Quality Risk & Safety Manager (Agenda Item 5.1.4) at 2.45 pm Aged Care Safety & Quality Commission (Agenda Item 7.1) at 3.10 pm

### 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
<b>1. IN-CAMERA DISCUSSION</b>			<b>1.00 pm 10 min</b>
<b>2. MEETING OPENING</b>			<b>1.10 pm</b>
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	
<b>3. MATTERS FOR NOTING</b>			<b>1.15 pm</b>
3.1 Chairperson Report 3.1.1 CEO Contract	PJ	13 - 14	5 mins
3.2 Chief Executive Officer Report	WC	15 – 18	10 mins
<b>4. MATTERS FOR DISCUSSION</b>			<b>1.30 pm</b>
4.1 Service Agreement and Commissioning Bids Update	WC	Verbal	5 mins
4.2 Regional LHN Budget Reallocation	WC	Late Paper	5 mins
4.3 Update re Section 19(2)	WC	Verbal	5 mins
4.4 Bridge Clinic Agreement	WC	Verbal	5 mins
4.5 Analysis re Aged Care Royal Commission staffing	WC	19 – 22	5 mins
4.6 Risk Appetite Statement Review	WC	23 – 28	5 mins

