



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

Day / Date: Thursday 24 September 2020
Time: 12.30 pm – 3.30 pm (with lunch 12.00 - 12.30)
Location: Waikerie Hospital Large Meeting Room
 1 Lawrie Terrace, Waikerie

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) | 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.

| LUNCH | | 12.00 – 12.30 pm | |
|--|--------|------------------|----------------------------|
| Item | Member | Pages | Timing |
| 1. IN-CAMERA DISCUSSION | | | 12.30 pm 15 min |
| 2. MEETING OPENING | | | 12.45 pm |
| 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 – 8 | |
| 2.5 Review Actions log | PJ | 9 - 10 | |
| 3. MATTERS FOR NOTING | | | 1.00 pm |
| 3.1 Chairperson Report | PJ | 11 - 12 | 5 mins |
| 3.2 Chief Executive Officer Report | WC | 13 – 14 | 15 mins |
| 3.3 RMCLHN Audited General Purpose Finance Statements | WC | 15 – 54 | 10 mins |
| 4. MATTERS FOR DISCUSSION | | | 1.30 pm |
| 4.1 RMCLHN Minor Works Projects 2020-21 | WC | 55 – 55 | 5 mins |
| 4.2 Other matters for discussion | All | | |

OFFICIAL

| Item | Member | Pages | Timing |
|---|-----------|--|----------------|
| 5. STANDARD AGENDA ITEMS FOR DISCUSSION | | | 1.35 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 5.1.4 Quality and Safety Reports 5.1.5 Other | WC | 57 – 60 61 – 64 65 – 66 67 – 94 95 – 128 | 25 min |
| 5.2 RMCLHN Strategic Plan Update | WC | 129 – 180 | 20 min |
| 6. MATTERS FOR DECISION | | | 2.20 pm |
| 6.1 | WC | | |
| 7. MATTERS FOR INFORMATION | | | 2.25 pm |
| 7.1 RMCLHN Board Finance Committee Minutes (Draft) – August 2020 | WC | 181 – 188 | |
| 7.2 RMCLHN Board Audit and Risk Committee Minutes (Draft) – August 2020 | WC | 189 – 194 | |
| 8. PRESENTATION | | | 2.30 pm |
| 8.1 Michael Rohde, Director Corporate Services | WC | Presentation | 30 mins |
| 9. ITEMS APPROVED BY CEO FOR NOTING | | | |
| 9.1 | | | |
| 10. CORRESPONDENCE | | | 3.00 pm |
| 10.1 Incoming - Lyn Dean – Wellbeing SA Strategic Plan 2020-25 | | 195 – 228 | |
| 10.2 Incoming - Cultural Evolution Pathway – SA Health | | 229 – 264 | |
| 11. MEETING FINALISATION | | | 3.15 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 | ALL PJ | | |
| 11.4 Next meeting Date: 29 October 2020 Time: tbc Location: Murray Bridge | | | |
| 11.5 Meeting Close | PJ | | 3.30 pm |