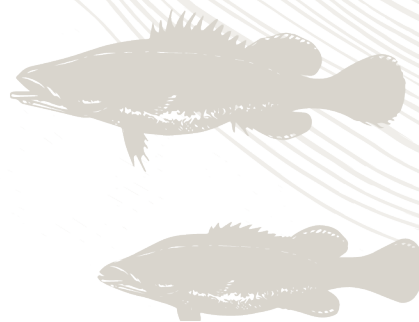


# Agenda



## Riverland Mallee Coorong Local Health Network Governing Board

**Date:** Thursday 26 May 2022  
**Time:** 1.45 pm – 4.45 pm  
**Venue:** Murray Bridge Hospital Board Room/TEAMS

**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, Sharon Perkins (SP) - DAH  
**Guests:** Anne McKinlay (AM) - QRSM

**Apologies:** Nil  
**Minute taker:** Zia Earl (ZE)

### 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
<b>1</b>	<b>IN CAMERA DISCUSSION</b>			<b>1.45 pm</b>
<b>2</b>	<b>MEETING OPENING</b>			<b>2.05 pm</b>
2.1	Acknowledgement / Present and Apologies	PJ	-	
2.2	Interests and Conflicts Disclosure Log	All	4-5	
2.3	Confirmation of Minutes from the meeting held 28 April 2022	PJ	6-14	
2.4	Review Actions Log	PJ	15	
2.5	Review Board Work Plan	PJ	16-17	
<b>3</b>	<b>MATTERS FOR NOTING</b>			<b>2.25 pm</b>
3.1	Chairperson Report	PJ	18-19	
3.2	Chief Executive Officer Report	WC	20-23	
3.3	COVID-19 Update	WC	Verbal	

<b>4</b>	<b>MATTERS FOR DISCUSSION</b>			<b>2.45 pm</b>
4.1	Strategic Planning Session December 2022	PJ	Verbal	20 mins
<b>5</b>	<b>STANDARD AGENDA ITEMS FOR DISCUSSION</b>			<b>3.05 pm</b>
5.1	Performance Reports 5.1.1 Finance and FTE Report 5.1.2 KPI Monthly Performance Report 5.1.3 People and Culture Report 5.1.4 Quality and Safety Reports	CL/ WC/ AM	24-27 28-29 30-33 - 34-42	30 mins
5.2	RMCLHN Planning Update	WC	43-53	10 mins
<b>6</b>	<b>MATTERS FOR DECISION - Nil</b>			<b>3.45 pm</b>
<b>7</b>	<b>MATTERS FOR INFORMATION</b>			<b>3.45 pm</b>
7.1	Staff Survey – Revised Waikerie Action Plan	WC	Verbal	5 mins
7.2	Aged Care Reforms	WC	54-59	10 mins
7.3	RMCLHN Reconciliation Action Plan	WC	60-70	5 mins
7.4	Joint Meeting – LHN CEO's and Governing Board Chairs – Minutes 12 April 2022	WC/PJ	71-76	5 mins
7.5	RMCLHN Board Finance Committee Minutes Apr 2022 (Draft)	CG	77-84	5 mins
7.6	RMCLHN Board Clinical Governance Committee Minutes Apr 2022 (Draft)	EA	85-94	
7.7	RSS Governance Committee	MO	Verbal	5 mins
<b>8</b>	<b>PRESENTATION - Nil</b>			
<b>9</b>	<b>ITEMS APPROVED BY CEO FOR NOTING - Nil</b>			
<b>10</b>	<b>CORRESPONDENCE</b>			<b>4.20pm</b>
10.1	Incoming 10.1.1 – Letter to the Chair RMCLHN Risk of Fraud – Assistant Auditor General	PJ	95	

10.2	Outgoing			
	10.2.1 – Response to Letter to the Chair RMCLHN Risk of Fraud – Assistant Auditor General	PJ	96-97	
	10.2.2 – RMCLHN CEO and Governing Board Chair Bulletin – New Program of Work at Riverland General Hospital	PJ	98-99	
<b>11</b>	<b>MEETING FINALISATION</b>			<b>4.30pm</b>
11.1	Questions / Comments	PJ	-	
11.2	Review actions to be taken	PJ	-	
11.3	Meeting evaluation/Suggestions	PJ	-	

**Meeting Close:**

**Next Meeting:**

**Date:** 30 June 2022

**Time:** 2.00pm – 5.00 pm

**Location:** Mannum Hospital

**Apologies:**