



# Agenda



## Riverland Mallee Coorong Local Health Network Governing Board

**Date:** Friday 26 November 2021  
**Time:** 1.00 pm – 4.00 pm  
**Venue:** Murray Bridge Hospital Board Room

**Members:** Peter Joyner (PJ) – Chair, Elaine Ashworth (EA), Claudia Goldsmith (CG), Shane Mohor (SM)  
Mel Ottaway (MO), Fred Toogood (FT)

**Attendees:** Wayne Champion (WC) – CEO, Craig Lukeman (CL) - CFO

**Guests:** Louise Greenlees (LG) – Director People & Culture

**Apologies:**

**Minute taker:** Jeanette Brown (JB)

### 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>1.00 pm</b>
		PJ		20 mins
<b>2</b>	<b>CONFIRMATION OF MINUTES &amp; ACTION ITEMS</b>			<b>1.20 pm</b>
2.1	Welcome, Acknowledgement, Present and Apologies	PJ	-	
2.2	Interests and Conflicts Disclosure 2.2.1 Board Disclosure Log	All	4 - 5	
2.3	Confirmation of Minutes from the meeting held on 28/10/2021	PJ	6 - 12	
2.4	Review Actions Log	PJ	13 – 14	
<b>3</b>	<b>MATTERS FOR NOTING</b>			<b>1.25 pm</b>
3.1	Chairperson Report	PJ	15 - 16	10 mins
3.2	Chief Executive Officer Report	WC	17 - 20	5 mins
<b>4</b>	<b>MATTERS FOR DISCUSSION</b>			<b>1.45 pm</b>

4.1	COVID-19	WC	Verbal	10 mins
4.2	Governing Board future skills	PJ	Verbal	5 mins
4.3	Mannum Aged Care	WC	Verbal	10 mins
4.4	Aged Care Governance Committee	WC	Verbal	5 mins
4.5	Diligent	WC	Verbal	5 mins
4.6	Barmera & Renmark Residential Aged Care Accreditation Reports	WC	21 - 111	10 mins
4.7	Governing Board Audit & Risk Committee Chairperson term expiry	PJ	112 - 113	10 mins
<b>5</b>	<b>STANDARD AGENDA ITEMS FOR DISCUSSION\</b>			<b>2.40 pm</b>
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  (Louise Greenlees, Director People & Culture, in attendance)	CL/KH/ WC	114 – 117 118 – 119 120 – 122 123 – 155 156 - 173	25 mins
5.2	RMCLHN Planning Update 5.2.1 Operational Plan Monthly Status Report	WC	174 – 176	15 mins
<b>6</b>	<b>MATTERS FOR DECISION - Nil</b>			<b>3.20 pm</b>
6.1	Clinician and Workforce Engagement Strategy Review	LG	177 - 187	5 mins
<b>7</b>	<b>MATTERS FOR INFORMATION</b>			<b>3.25 pm</b>
7.1	Consumer & Community Engagement Strategy Review	WC	188 - 193	10 mins
7.2	RMCLHN Board Finance Committee Minutes (Draft)	CG	194 - 200	
7.3	RMCLHN Board Clinical Governance Committee Meeting (Draft)	EA	201 - 207	
7.4	RSS Governance Committee	MO		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>3.40 pm</b>
10.1	Incoming –			

	10.1.1 - Minute – Local Health Network Governing Board Meeting Papers		208	
	10.1.2 – Expressions of Interest for Voluntary Assisted Dying Implementation Taskforce		209	
	10.1.3 – RMCLHN 2020-2021 Quarter 4 Performance Level		210 - 212	
	10.1.4 – Invitation to attend the SA Rural Aboriginal Health Workforce plan Launch		213	
<b>11</b>	<b>MEETING FINALISATION</b>			<b>3.55 pm</b>
11.1	Questions / Comments	PJ	-	
11.2	Review actions to be taken	PJ	-	
11.3	Meeting evaluation 11.3.1 Suggestions for next meeting Agenda items	PJ	-	

**Meeting Close: 4.00 pm**

**Next Meeting Date: Date:** 16 December 2021 (Board and Executive Planning Workshop)

**Time:** 9.30 am – 3.00 pm

**Location:** TBC

**Apologies:**