



Agenda

Riverland Mallee Coorong Local Health Network Governing Board

Date: Wednesday 25 January 2023
Time: 12.30 pm – 3.00 pm
Venue: Murray Bridge Hospital and 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 Wingard (SW) - DAH

Guests: Louise Greenlees (LG) – Director People & Culture, Brad Birleson (BB) - EDCAH

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
1	PRESENTATION			
1.1	Nil			
2	IN CAMERA DISCUSSION			12.30pm
3	MEETING OPENING			12.50pm
3.1	Acknowledgement / Present and Apologies	PJ	-	10 mins
3.2	Interests and Conflicts Disclosure Log	All	5 - 6	
3.3	Confirmation of Minutes 3.3.1 Confirmation of Minutes from meeting held 25 November 2022	PJ	7 – 16	
3.4	Review Actions Log (Date for National Standards Workshop)	PJ	17 - 18	
3.5	Review Board Work Plan	PJ	19 -20	
4	MATTERS FOR DECISION - Nil			

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5	MATTERS FOR DISCUSSION			1.00pm
5.1	RMCLHN Mock Accreditation	WC	21 - 30	50 mins
5.2	NDIS Accreditation (Brad Birleson in attendance)		31 - 66	
5.3	Board Membership Update	PJ/WC	67 - 72	
5.4	Corrective Action Plan Update	WC	73 - 74	
5.5	RMCLHN Workplace Wellbeing and fatigue Report	WC	75 – 88	
5.6	RMCLHN Governing Board Action Plan Update	WC	89 – 96	
5.7	Discussion Item - RMCLHN Objectives for the next 18 months	WC	Verbal	
5.8	Service Agreement Update	WC	97 – 136	
5.9	Rural Support Service (RSS) Service Agreement Update	WC	137 – 148	
5.10	RMCLHN Planning Day Report	WC	149 – 166	
5.11	RMCLHN Proposal for solar panels	WC	167 – 168	
5.12	RMCLHN Communications Activities Report	WC	169 - 172	
6	STANDARD AGENDA ITEMS FOR DISCUSSION			1.50 pm
6.1	Performance Reports 6.1.1 Finance and FTE Report 6.1.2 KPI Monthly Performance Report 6.1.3 People and Culture Report 6.1.4 Quality and Safety Reports	CL/ WC/ KH/ AM	173– 176 177 - 178 179 – 182 183 – 216 217 – 234	25 mins
6.2	RMCLHN Planning Update 6.2.1 Operational Plan Report	WC	235 – 248	5 mins
7	MATTERS FOR NOTING			2.20 pm
7.1	Chairperson Report	PJ	249 -250	10 mins
7.2	Chief Executive Officer Report	WC	251 – 256	
7.3	COVID-19 Update	WC	Verbal	
8	MATTERS FOR INFORMATION			2.30 pm
8.1	RMCLHN Board Finance Committee 8.1.1 - Minutes 25 November 2022 (Draft) 8.1.2 – Chair Update	CG	257 – 266 Verbal	

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8.2	RMCLHN Board Clinical Governance Committee 8.2.1 - Minutes 24 November 2022 (Draft) 8.2.2 – Chair Update	EA	267 – 280 Verbal	15 mins
8.3	RMCLHN Board Aged Care & Disability Governance Committee 8.3.1 – Minutes 24 November 2022 (Draft) 8.3.2 – Chair Update	MO	281 - 292 Verbal	
8.3	RMCLHN Board Audit and Risk Committee 8.3.1 – Minutes 24 November 2022 (Draft) 8.3.2 – Update	PJ	293 - 302 Verbal	
8.5	RSS Governance Committee 8.5.1 RSS Governance Committee Meeting Minutes – 26 October 2022 (signed) – 30 November 2022 (draft) – 30 November 2022 Summary 8.5.2 RMCLHN Representative Update	MO	303 - 308 309 - 316 317 - 318 Verbal	
9	ITEMS APPROVED BY CEO FOR NOTING			2.45pm
9.1	MAP Procurement	WC	319 - 320	5 min
10	CORRESPONDENCE			2.50pm
10.1	Incoming 10.1.1 Minister Picton re CAHLHN ICAC Report 10.1.2 Minister Picton re College Accreditation Matters 10.1.3 SAMET Accreditation Report 10.1.4 CE DHW re Board Appointments (refer 5.3)	WC	321 - 416 417 - 418 419 -	5 min
10.2	Outgoing 10.2.1		-	
11	MEETING FINALISATION			2.55 pm
11.1	Questions / Comments	PJ	-	
11.2	Review actions to be taken	PJ	-	
11.3	Meeting Evaluation/Suggestions	PJ	-	

Meeting Close: 3.00 PM

Next Meeting: **Date:** Friday 24 February 2023 (tbc)
Time: 11.00am – 2.00 pm (tbc)
Location: Murray Bridge Hospital and Teams

Apologies:

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