



Agenda

Riverland Mallee Coorong Local Health Network Governing Board

Date: Friday 27 October 2023
Time: 11.45am-2.15pm
Venue: Pinnaroo Hospital Meeting Room & TEAMS

Members: Chair, Peter Joyner (PJ) – Chair, Elaine Ashworth (EA), Claudia Goldsmith (CG), Mel Ottaway (MO), Fred Toogood (FT), Richard Hearn (RH), Sonia Waters (SW)
Attendees: Wayne Champion (WC) – CEO, Craig Lukeman (CL) – CFO, Karen Hollitt (KH) – EDON, Anne McKinlay (AM) – QRS Manager, Sharon Wingard (SW) – Director Aboriginal Health (Presentation).

Apologies:

Minute taker: Jeanette Brown (JB)

Acknowledgement

We would like to acknowledge the Ngarkat 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 | | | 11.45am |
| 1.1 | RMCLHN Executives Members Presentations – Sharon Wingard | SW | Presentation | 20 min |
| 2 | IN CAMERA DISCUSSION | | | 12.05pm |
| | LUNCH | | | 12.30pm |
| 3 | MEETING OPENING | | | 1.00pm |
| 3.1 | Acknowledgement / Present and Apologies | PJ | - | 5 mins |
| 3.2 | Interests and Conflicts Disclosure Log | All | 5 – 6 | |
| 3.3 | Confirmation of Minutes of Meeting held 28 September 2023 (Draft) | PJ | 7 – 16 | |
| 3.4 | Review Actions Log | PJ | 17 | |
| 3.5 | Review Board Work Plan | PJ | 18 – 19 | |

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| 4 | MATTERS FOR DECISION | | | 1.05pm |
| 4.1 | Board Development – KPMG Proposal | WC | 20 - 52 | 15mins |
| 4.2 | Q1 Aged Care Quarterly Report (Late paper when data available) | CL | Late Paper | |
| 4.3 | CEO Performance Review | PJ | Verbal | |
| 5 | COMMITTEE REPORTS / RECOMMENDATIONS | | | 1.20pm |
| 5.1 | RMCLHN Board Finance Committee 5.1.1 - Minutes 29 September 2023 (Draft) 5.1.2 – Chair Update | CG | 53 - 60 Verbal | 10mins |
| 5.2 | RMCLHN Board Clinical Governance Committee 5.2.1 - Minutes 29 September 2023 (Draft) 5.2.2 – Chair Update | EA | 61 - 70 Verbal | |
| 5.3 | RMCLHN Board Aged Care & Disability Governance Committee 5.3.1 – Minutes 28 September 2023 (Draft) 5.3.2 – Chair Update | RH | 71 – 78 Verbal | |
| 5.4 | RMCLHN Board Audit & Risk Committee 5.4.1– Minutes 7 September 2023 (Draft) 5.4.2 – Chair Update | PJ | 79 - 86 Verbal | |
| 5.5 | RSS Governance Committee 5.5.1 RSS Governance Committee Meeting - Minutes 12 September 2023 (draft approved for circulation) - Summary 12 September 2023 5.5.2 RMCLHN Representative Update - Including Summary RSS Stakeholder Forum Report | MO | 87 - 94 Verbal | |
| 6 | MATTERS FOR DISCUSSION | | | 1.30pm |
| 6.1 | EDCI and RACE KPI Report | WC | 95 - 112 | 5mins |
| 7 | STANDARD AGENDA ITEMS FOR DISCUSSION | | | 1.35pm |
| 7.1 | Performance Reports 7.1.1 Finance and FTE Report 7.1.2 KPI Monthly Performance Report 7.1.3 People and Culture Report 7.1.4 Quality and Safety Reports | CL/AM | 113 – 116 117 – 118 119 – 124 125 – 162 163 – 186 | 25 mins |
| 7.2 | RMCLHN Planning Update 7.2.1 RMCLHN 2023-24 Operational Plan Quarterly Report | WC | 187 - 198 | |
| 8 | MATTERS FOR NOTING | | | 2.00pm |
| 8.1 | Chairperson Report | PJ | 199 - 200 | 5 mins |
| 8.2 | Chief Executive Officer Report | WC | 201 - 204 | |

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| 9 | MATTERS FOR INFORMATION | | | 2.05pm |
| 9.1 | Nil | WC | | |
| 10 | ITEMS APPROVED BY CEO FOR NOTING | | | 2.05pm |
| 10.1 | Nil | WC | | |
| 11 | CORRESPONDENCE | | | 2.05pm |
| 11.1 | Incoming – 11.1.1 – Prudential Compliance Audit Management Letter 2023 | WC | 205 - 208 | 5 min |
| 11.2 | Outgoing - Nil | WC | | |
| 12 | MEETING FINALISATION | | | 2.10pm |
| 12.1 | Questions / Comments | PJ | - | 5 min |
| 12.2 | Review actions to be taken | PJ | - | |
| 12.3 | Meeting Evaluation/Suggestions | PJ | - | |

Meeting Close: 2.15 pm

Next Meeting: **Date:** 24 November 2023
Time: 11.00am – 2.00 pm
Location: Murray Bridge + TEAMs

Apologies:

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