







## Riverland Mallee Coorong Local Health Network Governing Board

Date: Thursday 28 March 2024

Time: 1.00 pm – 3.30 pm

Venue: Teams

Members: Chair, Peter Joyner (PJ), Elaine Ashworth (EA), Claudia Goldsmith (CG),

Richard Hearn (RH), Mel Ottaway (MO), Fred Toogood (FT), Sonia Waters (SW)

Attendees: Wayne Champion (WC) – CEO, Craig Lukeman (CL) – CFO, Louise Greenlees (LG) – DP&C,

Kelli Ramm (KR) - A/EDONM, Anne McKinlay (AM) - QRS Manager

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 - Nil			
2	IN CAMERA DISCUSSION			1.00pm
3	MEETING OPENING			1.40pm
3.1	Acknowledgement / Present and Apologies	PJ	-	
3.2	Interests and Conflicts Disclosure Log	All	5 - 6	
3.3	Confirmation of Minutes of Meeting held 23 February 2024 (Draft)	PJ	7 – 16	5 mins
3.4	Review Actions Log	PJ	17 - 18	
3.5	Review Board Work Plan	PJ	19 -20	
4	MATTERS FOR DECISION			1.45pm
4.1				
5	COMMITTEE REPORTS / RECOMMENDATIONS			1.45pm

### **OFFICIAL**

5.1       RMCLHN Board Finance Committee       CG       21 - 30 Verbal         5.1.2 - Chair Update       S.1.2 - Chair Update       EA       31 - 40 Verbal         5.2       RMCLHN Board Clinical Governance Committee       5.2.2 - Chair Update       EA       31 - 40 Verbal         5.3       RMCLHN Board Aged Care & Disability Governance Committee       RH       41 - 52 Verbal         5.3       RMCLHN Board Aged Care & Disability Governance Committee       RH       41 - 52 Verbal         5.4       RSS Governance Committee       RH       41 - 52 Verbal         5.4.1       RSS Governance Committee       Sommany 14 December 2023 (approved) - Minutes 13 December 2023 (approved) - Minutes 14 February 2024 (draft) - Summary 13 December 2023 (approved) - Minutes 14 February 2024 (draft) - Summary 14 Pebruary 2024 (draft) - Summary 15 December 2023 (approved) - Minutes 14 February 2024 (draft) - Summary 15 December 2023 (approved) - Minutes 14 February 2024 (draft) - Summary 15 December 2023 (approved) - Minutes 14 February 2024 (draft) - Summary 15 December 2023 (approved) - Minutes 14 February 2024 (draft) - Summary 15 December 2023 (approved) - Minutes 2024 (draft) - Summary 15 December 2023 (approved) - Minutes 2024 (draft) - Summary 15 December 2023 (approved) - Minutes 2024 (draft) - Summary 15 December 2023 (approved) - Minutes 2024 (draft) - Summary 15 December 2023 (approved) - Minutes 2024 (draft) - Summary 15 December 2023 (draft) - Summary 16 December 2023 (draft) - Summary 17 December 2023 (draft) -					
5.1.1 - Minutes 22 February 2024 (Draft)   5.1.2 - Chair Update	5.1	RMCLHN Board Finance Committee	CG	21 - 30	
5.2.1 - Minutes 23 February 2024 (Draft)   5.2.2 - Chair Update			00		
S.2.1 = Nimites 22 February 2024 (Draft)   S.2.2 = Chair Update	5.2	RMCLHN Board Clinical Governance Committee			
5.3.1 - Minutes 22 February 2024 (Draft)       RH       41 - 52 Verbal         5.3.2 - Chair Update       20 mins         5.4       RSS Governance Committee       5.4.1 RSS Governance Committee Meeting - Minutes 13 December 2023 (approved) - Minutes 14 February 2024 (draft) - Summary 13 December 2023 - Summary 14 February 2024 (draft) - Summary 15 February 2024 (draft) - Summary 2025 (draft) - Summary 2			EA		
S.3.1 - Minutes 22 February 2024 (Draft)   S.3.2 - Chair Update   S.3.2 - Chair Update	5.3	RMCLHN Board Aged Care & Disability Governance Committee			
5.4.1 RSS Governance Committee Meeting			RH		
Mo	5.4	RSS Governance Committee			20 mins
6.1       RMCLHN CEO Performance Review       PJ       Verbal         6.2       Legislative Compliance       PJ       69 - 118         6.3       RMCLHN Governing Board Skills Matrix       WC/LG       119 - 122         6.4       RMCLHN Governing Board memberships and education       WC       Verbal         6.5       Aboriginal self-discharge analysis       WC/LG       123 - 126         7         STANDARD AGENDA ITEMS FOR DISCUSSION         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/ WC/LG 123 - 133 - 138 139 - 176 177 - 198         7.2       RMCLHN Planning Update 7.2.1 2022-23 Operational Plan Monthly Status Report 7.2.2 RMCLHN Aboriginal Health Strategy       WC 199 - 208 209 - 246         8       MATTERS FOR NOTING       3.10 pm         8.1       Chairperson Report       PJ 247 - 248 247 - 248         8.2       Chief Executive Officer Report       WC 249 - 252		<ul> <li>Minutes 13 December 2023 (approved)</li> <li>Minutes 14 February 2024 (draft)</li> <li>Summary 13 December 2023</li> <li>Summary 14 February 2024 (draft)</li> </ul>	МО	59 - 64 65 - 66 67 - 68	
6.2       Legislative Compliance       PJ       69 - 118         6.3       RMCLHN Governing Board Skills Matrix       WC/LG       119 - 122         6.4       RMCLHN Governing Board memberships and education       WC       Verbal         6.5       Aboriginal self-discharge analysis       WC/LG       123 - 126         7       STANDARD AGENDA ITEMS FOR DISCUSSION       2.30pm         7.1       Performance Reports         7.1.2 KPI Monthly Performance Report         7.1.3 People and Culture Report         7.1.4 Quality and Safety Reports       CL/ WC/LG         131 - 132         133 - 138         139 - 176         177 - 198          7.2       RMCLHN Planning Update         7.2.1 2022-23 Operational Plan Monthly Status Report         7.2.2 RMCLHN Aboriginal Health Strategy       WC       199 - 208         209 - 246         8       MATTERS FOR NOTING       3.10 pm         8.1       Chairperson Report       PJ       247 - 248          8.2       Chief Executive Officer Report       WC       249 - 252	6	MATTERS FOR DISCUSSION			2.05pm
6.3       RMCLHN Governing Board Skills Matrix       WC/LG       119 - 122       25 mins         6.4       RMCLHN Governing Board memberships and education       WC       Verbal         6.5       Aboriginal self-discharge analysis       WC/LG       123 - 126         7       STANDARD AGENDA ITEMS FOR DISCUSSION       2.30pm         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/WC/LG       127 - 130 131 - 132 133 139 176 177 - 198 139 - 176 177 - 198         7.2       RMCLHN Planning Update 7.2.1 2022-23 Operational Plan Monthly Status Report 7.2.2 RMCLHN Aboriginal Health Strategy       WC       199 - 208 209 - 246         8       MATTERS FOR NOTING       3.10 pm         8.1       Chairperson Report       PJ       247 - 248 247 - 248 10 mins         8.2       Chief Executive Officer Report       WC       249 - 252	6.1	RMCLHN CEO Performance Review	PJ	Verbal	
6.4 RMCLHN Governing Board memberships and education WC Verbal 6.5 Aboriginal self-discharge analysis WC/LG 123-126  7 STANDARD AGENDA ITEMS FOR DISCUSSION  7.1 Performance Reports 7.1.1 Finance and FTE Report 7.1.2 KPI Monthly Performance Report 7.1.4 Quality and Safety Reports 7.1.4 Quality and Safety Reports 7.2 RMCLHN Planning Update 7.2.1 2022-23 Operational Plan Monthly Status Report 7.2.2 RMCLHN Aboriginal Health Strategy  8 MATTERS FOR NOTING  8.1 Chairperson Report  RD 247 - 248 8.2 Chief Executive Officer Report  WC 249 - 252	6.2	Legislative Compliance	PJ	69 - 118	
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8.2 Chief Executive Officer Report WC 249 – 252	8	MATTERS FOR NOTING			3.10 pm
8.2 Chief Executive Officer Report WC 249 – 252	8.1	Chairperson Report	PJ	247 – 248	10 mine
9 MATTERS FOR INFORMATION	8.2	Chief Executive Officer Report	wc	249 – 252	IO IIIIIIS
	9	MATTERS FOR INFORMATION			

### **OFFICIAL**

9.1	Nil			
10	ITEMS APPROVED BY CEO FOR NOTING			
10.1	Nil			
11	CORRESPONDENCE			3.20pm
11.1	Incoming 11.1.1 Nil			5 min
11.2	Outgoing 11.2.1 Nil			
12	MEETING FINALISATION			3.25 pm
12.1	Questions / Comments	PJ	-	
12.2	Review actions to be taken	PJ	-	
12.3	Meeting Evaluation/Suggestions	PJ	-	

Meeting Close: 3.30 PM

Next Meeting: Date: Wednesday 24 April 2024

**Time:** 11.00 am – 2.00 pm

Location: Adelaide (tbc) and Teams

**Apologies:** 

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