

Yorke and Northern Local Health Network Governing Board Meeting 6 March 2024



Membership: John Voumard (Chair), Julianne Badenoch, David Banham, Liz Malcolm, Glenise Coulthard AM, John O'Connor, Professor Gregory Crawford AM and Kym Thomas.

In attendance: Roger Kirchner (CEO)
Executive Support: Angelique Coffee-Heyneke

Meeting location: Balaklava Soldier's Memorial District Hospital

Acknowledgement of Country:

We acknowledge the Aboriginal Custodians of the Land and Waters within the Footprint of the Yorke and Northern Local Health Network.

We respect their spiritual relationship with their country and acknowledge their cultural beliefs are an important focus of the past, present and future.

We acknowledge Elders and emerging Leaders.

We also pay respect to the cultural authority of Aboriginal people in attendance from other areas.

06 March 2024 09:30 AM - 03:00 PM

Agenda Topic	Presenter	Time	Page
1. Opening		09:30 AM-10:20 AM	4
1.1 In-camera discussion	J. Voumard		
1.2 Open and welcome	J. Voumard		
1.3 Acknowledgement of Country	Prof G. Crawford		
1.4 Present and apologies	J. Voumard		
1.5 Meeting evaluation March: J. Badenoch	J. O'Connor		4
1.6 Interests and conflict disclosure log	J. Voumard		6
1.7 Confirmation of previous minutes	J. Voumard		9
1.8 Actions arising from previous minutes	J. Voumard		24
2. Matters for Decision			26
2.1 CEO Purchase Card			26

2.2	Commissioning Bid Priorities	C. Robberts	10:20 AM-10:30 AM	29
2.3	Aged Care Room Rates	L. Malcolm/L. Kirchner	10:30 AM-10:40 AM	33
2.4	Finance and Performance Terms of Reference	J. O'Connor	10:40 AM-10:45 AM	39
2.5	Commonwealth Home Support Program – Red Light My Aged Care Portal	C. McNeil	10:45 AM-10:55 AM	49
3.	Presentations to the Board			
3.1	Diligent Presentation	S. Cole	10:55 AM-11:15 AM	
3.2	Director of Nursing and Midwifery, Balaklava Soldier's Memorial District Hospital	M. McArthur	11:15 AM-11:25 AM	
3.3	Presiding Member, Balaklava Riverton Health Advisory Council	B. Stevens	11:25 AM-11:35 AM	
4.	Site Tour, Balaklava Soldier's Memorial District Hospital	M. McArthur	11:35 AM-12:00 PM	
5.	Lunch		12:00 PM-12:30 PM	
6.	Matters for Discussion			53
6.1	Chief Executive Officer Report	R. Kirchner	12:30 PM-12:40 PM	53
6.2	Chief Operating Officer Report	M. Koch	12:40 PM-12:50 PM	57
6.3	Finance Report	C. Robberts	12:50 PM-01:00 PM	63
6.4	Executive Director, Finance & Corporate Services Report	C. Robberts	01:00 PM-01:10 PM	76
6.5	Executive Director of Community Allied Health Report	C. McNeil	01:10 PM-01:20 PM	81
6.6	Executive Director of Medical Services Report	Dr H. Meyer	01:20 PM-01:30 PM	85
6.7	Executive Director Nursing and Midwifery Report	R. Griffin	01:30 PM-01:40 PM	89
6.8	Aboriginal Health Report	C. Hull	01:40 PM-01:45 PM	93
6.9	Board Chair Report	J. Voumard	01:45 PM-01:50 PM	
	Verbal			

6.10	Scheduling One-On-One Board Member, Board Chair Meetings Verbal	J. Voumard	01:50 PM-01:55 PM	
6.11	SA Health, Board Induction and Governance Update Verbal	J. Voumard	01:55 PM-02:00 PM	
6.12	ACHS Short Notice Accreditation Assessment Process (SNAAP)	R. Kirchner/Dr H. Meyer	02:00 PM-02:25 PM	97
7.	Matters for Noting			113
7.1	Board Standing Committee Minutes		02:25 PM-02:30 PM	113
7.1.1	Finance and Performance Minutes - 22 February 2024	J. O'Connor		113
7.1.2	Consumer and Community Engagement Minutes- 20 February 2024	G. Coulthard		123
7.1.3	Aged Care and Disability Services Minutes - 22 February 2024	L. Malcolm		132
7.2	RSS Governance Committee Minutes - 14 February 2024	J. Voumard		140
7.3	Clinical Service Plan	B. Humphrys	02:30 PM-02:35 PM	142
7.4	2025-2030 Strategic Plan Development	B. Humphrys	02:35 PM-02:55 PM	160
8.	Correspondence			165
8.1	Condolences Letter - Dr Kajani	J. Voumard		165
8.2	Correspondence from Presiding Member of VAD Review Board Regarding Episode 438009	J. Voumard		166
9.	Meeting Finalisation		02:55 PM-03:00 PM	
9.1	New business	J. Voumard		
9.1.1	Board Strategic Discussion	J. Voumard		
9.2	Agenda items for next meeting	J. Voumard		
9.3	Meeting close	J. Voumard		
10.	Next Meeting: 3 April 2024 Crystal Brook and District Hospital	J. Voumard		167