

Governing Board Meeting

Peterborough Soldiers' Memorial Hospital Meeting Room.

MS Teams available.

Or call in (audio only): +61 8 7079 7539. Phone Conference ID: 779 185 307#



Members: John Voumard (Chair); Julianne Badenoch; Liz Malcolm; John O'Connor; Glenise Coulthard;

In attendance: Melissa Koch (Proxy for Roger Kirchner); Vincent Bellifemini (CFO); Leeanne Peters (Executive Support).

Apologies: Roger Kirchner (CEO); David Banham (Board Member).

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.

07 July 2021 10:00 AM - 04:30 PM

Agenda Topic	Presenter	Time	Page
1. Welcome, Acknowledgement of Country and Apologies	J. Voumard	10:00 AM-10:05 AM	
2. Conflict of Interest Declaration	J. Voumard	10:05 AM-10:10 AM	
3. Minutes of Previous Meeting: 02.06.2021	J. Voumard	10:10 AM-10:15 AM	4
4. Action List: 02.06.2021	J. Voumard	10:15 AM-10:20 AM	13
5. Board Standing Committee updates: Key issues only	All Members	10:20 AM-10:35 AM	
6. Financial Reports: May 2021	V. Bellifemini	10:35 AM-10:50 AM	14
7. Performance Report: May 2021	M. Koch	10:50 AM-11:00 AM	33
7.1 Report for Noting	J. Voumard		51
8. Presentation: EO/DON Peterborough Hospital	T. Noonan	11:00 AM-11:20 AM	
9. CEO Report: June 2021	M. Koch	11:20 AM-11:25 AM	79

10.	Matters for Decision			81
10.1	YNLHN Community Connections Program	M. Koch	11:25 AM-11:30 AM	81
10.2	YNLHN Safety and Quality Account	M. Koch	11:30 AM-11:35 AM	90
10.3	Aged Care Planning	M. Koch	11:35 AM-11:45 AM	135
10.4	Briefing: Revenue Adjustment/Budget Separation Calculation errors	V. Bellifemini	11:45 AM-11:55 AM	158
10.5	Cultural Awareness Program	J. Voumard	11:55 AM-12:00 PM	164
10.6	Consumer and Community Engagement Board Committee Terms of Reference	G. Coulthard	12:00 PM-12:05 PM	170
10.7	HAC Expenditure procedure	V. Bellifemini	12:05 PM-12:10 PM	175
10.8	Reporting to the Board Workshop - outcomes	J. Voumard	12:10 PM-12:20 PM	183
11.	Presentation: Board Evaluation	ISC Consulting	12:20 PM-03:50 PM	
12.	Matters for Noting	J. Voumard	03:50 PM-04:00 PM	189
12.1	Pt. Pirie Blood Lead Levels Report	M. Koch		189
12.2	Draft NSQHS Standards Final Assessment Report	M. Koch		223
12.3	YNLHN Safety and Quality Report: June 2021	J. Badenoch		257
12.4	SMAC meeting summary: 20.04.2021	J. Badenoch		275
12.5	Aged Care Quality Report: May 2021	L. Malcolm		277
12.6	Service Plans: Pt. Pirie; Clare: Community Health	M. Koch		317
12.7	Orroroo Community Home Accreditation: Outcome Report	M.Koch		486
12.8	Regulation of Restrictive Practices	M. Koch		520
12.9	YNLHN HAC Minutes	J. Voumard		528
12.10	2021-22 Budget Allocation Principles and Commissioning	V. Bellifemini		565
13.	Meeting Evaluation	J. Voumard	04:00 PM-04:05 PM	572

13.1	Feedback from nominated member			572
14.	Meeting Close	J. Voumard	04:05 PM-04:10 PM	
14.1	Date of next meeting: 4 August 2021. Jamestown Hospital and Health Service. Incl. Launch of YNLHN Clinician Engagement Strategy. Agenda items due 26 July 2021.			
15.	In Camera	J. Voumard	04:10 PM-04:40 PM	