

# Yorke and Northern Local Health Network Governing Board



Held in the Boardroom, Port Pirie Regional Health Service

Members: John Voumard (Chair), Julianne Badenoch, David Banham, Liz Malcolm  
Glenise Coulthard AM, and John O'Connor

In attendance: Roger Kirchner (CEO)

Executive Support: Kim Maurits

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.

01 June 2022 09:30 AM - 03:00 PM

Agenda Topic	Presenter	Time
1. YNLHN Strategic Plan 2020-2025		09:30 AM-09:45 AM
2. Official Acknowledgement to Country	G. Coulthard	
3. Present and Apologies	J. Voumard	
4. Meeting Evaluator	G. Coulthard	
5. Declaration of Interests and Potential Conflicts	J. Voumard	
6. Confirmation of Previous Meeting Minutes: 4 May 2022	J. Voumard	
7. Actions Arising from the Previous Meeting	J. Voumard	
8. In Camera Board Discussion	J. Voumard	09:45 AM-10:30 AM
9. Presentations to the Board (in person)		10:30 AM-11:20 AM
9.1 Deep Dive Multi-Purpose Service (MPS) Models 10:30am - 11:00am	A. Daulby	
9.2 DONM Update - S. Wilkinson (11:00am - 11:20am)		

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| 10. | Board Committee Reports for Noting                            | J. Voumard     | 11:20 AM-11:30 AM |
|     | 10.1 Consumer & Community Engagement Committee Minutes N/A    |                |                   |
|     | 10.2 Finance & Performance Committee Minutes 23.05.2022       | J. O'Connor    |                   |
|     | 10.3 Clinical Governance Committee Minutes N/A                |                |                   |
|     | 10.4 Audit & Risk Committee Minutes 26.05.2022                | J. Voumard     |                   |
|     | 10.5 Aged Care & Disability Services Committee Minutes N/A    | L. Malcolm     |                   |
|     | 10.6 Strategic Medical Advisory Committee Minutes 17.05.2022  | J. Voumard     |                   |
| 11. | Matters for Approval  |                | 11:30 AM-12:00 PM |
|     | 11.1 NSQHS Attestation Statement                              |                |                   |
|     | 11.2 Delegations Review - HR                                  |                |                   |
|     | 11.3 Finance & Performance Board Committee Terms of Reference |                |                   |
|     | 11.4 Independent Living Unit Peterborough<br>Not received     |                |                   |
| 12. | Lunch 12:00pm - 12:30pm                                       |                | 12:00 PM-12:30 PM |
| 13. | Standing Agenda Items   |                | 12:30 PM-01:45 PM |
|     | 13.1 CEO Report   | R. Kirchner    |                   |
|     | 13.2 Board Chair Report (Verbal)                              | J. Voumard     |                   |
|     | 13.3 YNLHN Financial Reporting April 2022 (12.50pm)           | V. Bellifemini |                   |
|     | 13.4 YNLHN Performance Report: April 2022 (1.00pm)            | R. Kirchner    |                   |
|     | 13.5 EDCAH Report: April 2022 (1.10pm)                        | M. Koch        |                   |
|     | 13.6 EDNM Report: April 2022 (1.20pm)                         | S. Watkins     |                   |
|     | 13.7 EDMS Report: May 2022 (1.30pm)                           | Dr. V. Joshi   |                   |
|     | 13.8 Annual Board Calendar Review                             | J. Voumard     |                   |

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| 14.    | YNLHN Culture Proposal and Presentation                      | T. Lehmann, S. Oats, B. Humphrys | 01:45 PM-02:30 PM |
| 15.    | Matters for Noting or Discussion                             |                                  | 02:30 PM-02:45 PM |
| 15.1   | Updated Leadership & Culture Framework                       | R. Kirchner                      |                   |
| 15.2   | YNLHN 2022-23 Operational Plan Update                        | R. Kirchner                      |                   |
| 15.3   | GP Risk (discussion)   | J. Voumard                       |                   |
| 15.4   | COAG Section 19(2) Exemption Initiative Report               | R. Kirchner                      |                   |
| 15.5   | SA Health Assessment Management Strategy (noting)            | R. Kirchner                      |                   |
| 15.6   | CEO Purchase Authorisation Card April 2022                   | J. Voumard                       |                   |
| 15.7   | Independent Living Unit Peterborough                         | R. Kirchner                      | 02:45 PM-02:50 PM |
| 16.    | Correspondence for Noting                                    |                                  | 02:50 PM-02:55 PM |
| 16.1   | Incoming: Correspondence to Kendall Jackson                  | R. Kirchner                      |                   |
| 16.1.1 | Outgoing: Response to R Seyfang                              | R. Kirchner                      |                   |
| 16.2   | Outgoing: Ardrossan Community Hospital Response              | J. Voumard                       |                   |
| 17.    | New Business   | J. Voumard                       | 02:55 PM-03:00 PM |
| 18.    | Items for Chair/CEO/HAC Presiding Members forum on 14.6.2022 | J. Voumard                       | 03:00 PM-03:05 PM |
| 19.    | Next Meeting - 6 July 2022 at Riverton Hospital (no dinner)  |                                  |                   |