

Yorke and Northern Local Health Network Governing Board



Community Room, Minlaton Community Centre

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

In attendance: Roger Kirchner (CEO)

Executive Support: Sonia Cole

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.

03 August 2022 09:30 AM - 03:00 PM

Agenda Topic	Presenter	Time
1. YNLHN Strategic Plan 2020-2025		09:30 AM-09:45 AM
2. YNLHN Annual Board Calendar 2022		
3. Official Acknowledgement to Country	J. O'Connor	
4. Present and Apologies	J. Voumard	
5. Meeting Evaluator - 6 July 2022	L. Malcolm	
5.1 Meeting Evaluator - 3 August 2022	J. Voumard	
6. Declaration of Interests and Potential Conflicts	J. Voumard	
7. Confirmation of Previous Meeting Minutes: 6 July 2022	J. Voumard	
8. Actions Arising from the Previous Meeting	J. Voumard	
9. In Camera Board Discussion	J. Voumard	09:45 AM-10:05 AM
10. Presentations to the Board (in person)		10:05 AM-10:55 AM
10.1 Team Leader, Healthy Ageing Southern, Kathy Hackett - 10:05am	K. Hackett	

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| 10.2 | Presentation of Budget in line with Service Agreement, Vincent Bellifemini, CFO, YNLHN - 10:25am | V. Bellifemini | |
| 11. | Matters for Approval | | 10:55 AM-11:50 AM |
| 11.1 | YNLHN Financial Delegations | R. Kirchner | |
| 11.2 | Annual Review of Board Meeting Evaluation Form | R. Kirchner | |
| 11.3 | Indigenous Australians' Health Program Funding 2022-23 | R. Kirchner | |
| 11.4 | Renovation - Verco Wing, Jamestown Hospital - Mid North HAC | R. Kirchner | |
| 11.5 | Additional Doctor for day shift - Wallaroo Hospital Emergency Department | R. Kirchner | |
| 11.6 | 2022-23 General Purpose Financial Statements (GPFS) | R. Kirchner | |
| 11.7 | Organisational Structure | R. Kirchner | |
| 11.8 | SA Health Bi-Annual Risk Declaration Report | R. Kirchner | |
| 12. | Board Committee Reports for Noting | J. Voumard | 11:50 AM-12:00 PM |
| 12.1 | Finance and Performance Board Committee - 28 July 2022 | J. O'Connor | |
| 12.2 | Strategic Medical advisory Committee - 19 July 2022 | J. Voumard | |
| 13. | Lunch 12pm - 12:30pm | | 12:00 PM-12:30 PM |
| 14. | Standing Agenda Items | | 12:30 PM-01:30 PM |
| 14.1 | CEO Report | R. Kirchner | |
| 14.2 | Board Chair Report (Verbal) | J. Voumard | |
| 14.3 | YNLHN Financial Reporting June 2022 (link in 12:40pm) | V. Bellifemini | |
| 14.4 | YNLHN Performance Report: June 2022 | R. Kirchner | |
| 14.5 | EDCAH Report: July 2022 (link in 12:55pm) | M. Koch | |
| 14.6 | EDNM Report: July 2022 (link in 1:05pm) | M. Eades | |
| 14.7 | EDMS Report: July 2022 (link in 1:15pm) | Dr. V. Joshi | |

14.8	Internal Review of Board Performance	J. Voumard	
14.9	CEO Performance Review	J. Voumard	
15.	Presentations to the Board (VC / TEAMS)		01:30 PM-02:00 PM
15.1	State-wide Virtual Clinical Care Model, David Morris, CEIH (link in 1:30pm)	D. Morris	
16.	Matters for Noting or Discussion		02:00 PM-02:30 PM
16.1	CEO Purchase Authorisation Card May and June 2022	J. Voumard	
16.2	Review Board Skills Mix	J. Voumard	
16.3	2022 Mid North Service Plan	R. Kirchner	
16.4	Consumer and Community Engagement Feedback Reporting (Verbal)	G. Coulthard AM	
16.5	2022-23 Budget Progress (Verbal)	J. Voumard	
17.	Correspondence for Noting		02:30 PM-02:35 PM
17.1	Incoming: Combined SA Regional LHN HAC Conference Invitation	J. Voumard	
18.	Presentation - Board Education and Training		02:35 PM-03:20 PM
18.1	SharePoint Education - YNLHN and RSS Policies and Procedures	S.Cole	
18.2	Mandatory Training: Disability Awareness	S. Cole	
19.	New Business	J. Voumard	03:20 PM-03:25 PM
20.	Next Meeting - 7 September 2022, Laura Hospital	J. Voumard	