

Yorke and Northern Local Health Network Governing Board



Held in the West Wing Meeting Room, Clare Hospital

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.

06 July 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	L. Malcolm	
4. Present and Apologies Apologies: G. Coulthard AM	J. Voumard	
5. Meeting Evaluator - 1 June 2022	G. Coulthard	
5.1 Meeting Evaluator (next meeting)	L. Malcolm	
6. Declaration of Interests and Potential Conflicts	J. Voumard	
7. Confirmation of Previous Meeting Minutes: 1 June 2022	J. Voumard	
8. Actions Arising from the Previous Meeting	J. Voumard	
9. In Camera Board Discussion	J. Voumard	09:45 AM-10:10 AM
10. Presentations to the Board (in person)		10:10 AM-12:00 PM
10.1 DONM Clare Hospital - Jodie Kernick - 10:10am	J. Kernick	

10.2	Deep Dive - COVID-19 Learnings - Prof. Spurrier & Emma Denehy - 10:30am	Prof. Spurrier/E. Denehy	
10.3	COVID Future Models and Lessons Learnt, Community & Health Response - Dr Kirkpatrick & Holly Clark - 11am	Dr. Kirkpatrick/H. Clark	
10.4	SA Pharmacy - YNLHN Pharmacy Services Delivery Model Options - Karen Macolino - 11:30am	K. Macolino	
11.	Lunch 12pm - 12:30pm		12:00 PM-12:30 PM
12.	Matters for Approval		12:30 PM-01:20 PM
12.1	Aged Care and Disability Services Board Committee Terms Of Reference	L. Malcom	
12.2	Governing Board Charter Vol 2	J. Voumard	
12.3	Internal Audit Charter 2022	R. Kirchner	
12.4	YNLHN Safety and Quality Account Report	R. Kirchner	
12.5	2022-23 Operational Plan Update	R. Kirchner	
12.6	Aged Care Strategy Governing Board Workshop Feedback (Anita Porter Link in 12:55pm)	R. Kirchner	
12.7	Home Care Package Capacity Management Strategy	R. Kirchner	
12.8	Residential Bed Vacancy Management Strategy	R. Kirchner	
12.9	YNLHN External Audit Arrangement, Strategy and Mandate	R. Kirchner	
12.10	Redirection of YNLHN ASP Funding to other LHN Projects	R. Kirchner	
13.	Board Committee Reports for Noting	J. Voumard	01:20 PM-01:30 PM
13.1	Consumer and Community Engagement Board Committee Minutes - 15 June 2022	G. Coulthard	
13.2	Finance and Performance Board Committee - 23 June 2022	J. O'Connor	
13.3	Clinical Governance Board Committee - 16 June 2022	J. Badenoch	
13.4	Aged Care and Disability Board Committee - 23 June 2022	L. Malcom	

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| 13.5 | Health Advisory Committees | J. Voumard | |
| 13.5.1 | Northern Yorke Peninsula HAC | J. Voumard | |
| 13.5.2 | Lower North HAC | J. Voumard | |
| 13.5.3 | Port Broughton District HAC | J. Voumard | |
| 13.5.4 | Southern Flinders HAC | J. Voumard | |
| 14. | Standing Agenda Items | | 01:30 PM-03:00 PM |
| 14.1 | CEO Report | R. Kirchner | |
| 14.2 | Board Chair Report (Verbal) | J. Voumard | |
| 14.3 | YNLHN Financial Reporting May 2022 (link in 1:50pm) | V. Bellifemini | |
| 14.4 | YNLHN Performance Report: May 2022 | R. Kirchner | |
| 14.5 | EDCAH Report: June 2022 (link in 2:05pm) | M. Koch | |
| 14.6 | EDNM Report: June 2022 (link in 2:15pm) | S. Watkins | |
| 14.7 | EDMS Report: June 2022 (link in 2:25pm) | Dr. V. Joshi | |
| 14.8 | People & Culture Report | M. Davis | |
| 14.9 | Internal Review of Board Performance | J. Voumard | |
| 14.10 | CEO Performance Review | J. Voumard | |
| 15. | Matters for Noting or Discussion | | 03:00 PM-04:00 PM |
| 15.1 | CEO Purchase Authorisation Card May 2022 | J. Voumard | |
| 15.2 | Review Board Skills Mix | J. Voumard | |
| 15.3 | Snapshot Analysis of Blood Lead Levels YTD | R. Kirchner | |
| 15.4 | YNLHN Accreditation Update | R. Kirchner | |
| 15.5 | Rehabilitation Model of Care Update | R. Kirchner | |
| 15.6 | YNLHN Research Quarterly Report | R. Kirchner | |
| 15.7 | 2021-22 Integrated Compliance Certification | R. Kirchner | |
| 15.8 | YNLHN Culture Alignment | R. Kirchner | |
| 15.9 | MPS Grants - four YNLHN Hospitals | R. Kirchner | |

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| 15.10 | Community Health Aged Care Quality Standards Update | L. Malcolm | |
| 15.11 | SA Health Performance Framework KPI - System Performance | R. Kirchner | |
| 15.12 | NDIS Re-accreditation Progress Tracking | R. Kirchner | |
| 15.13 | Attestation Statement | R. Kirchner | |
| 15.14 | OOS Noting - YNLHN 2022-23 Key Budget Principles and Assumptions (May 2022) | J. Voumard | |
| 15.15 | OOS Noting - YNLHN Finance Reports April 2022 | J. Voumard | |
| 15.16 | 2022-23 YNLHN Budget Update | R. Kirchner | |
| 15.17 | Risk Reporting | R. Kirchner | |
| 15.18 | Emergency Department Flow Working Group | R. Kirchner | |
| 15.19 | Fran Thorn Review - Progress of Developed governance in the SA health system | J. Voumard | |
| 16. | Correspondence for Noting | | 04:00 PM-04:05 PM |
| 16.1 | Incoming: Feedback on the RSS clinical governance reporting process | J. Badenoch | |
| 17. | New Business | J. Voumard | 04:05 PM-04:10 PM |
| 18. | Next Meeting - 3 August 2022, Minlaton Community Health Centre | | |