

Yorke and Northern Region Local Health Network Governing Board

Day / Date: Tuesday 17 December 2019
Time: 11.00am – 4.00pm **3.00pm**
Venue: Rural Support Service. 22 King William Street. Adelaide.
 Level 2. Meeting Room 2

Acknowledgement of Country:

We acknowledge and respect the traditional custodians whose ancestral lands we are meeting upon here today. We acknowledge the deep feelings of attachment and relationship of Aboriginal peoples to country. We also pay respect to the cultural authority of Aboriginal people visiting or attending from other areas of South Australia or Australia present here.

Item		Time (mins)	Document	Lead
1.	Welcome	5		V. Bouilly
2.	Apologies: Dr. H. Meyer – visitor			
3.	Conflict of Interest Declaration			
4.	Minutes of previous meeting (19/11/2019)	5	Attachment 1	V. Bouilly
5.	Action List (19/11/2019)	5	Attachment 2	V. Bouilly
6.	Presentations/Visitors (RSS Co-Director - Deb Martin) tbc 1.30pm – 2.00pm	30		
7.	New Proposals			
8.	Matters For Decision			V. Bouilly
8.1	Appointment of External Member – A&R Board Committee	5		J. Voumard
9.	Matters for discussion			
9.1	ICAC Report	15	(as distributed)	R. Kirchner
9.2	Auditor General's Report-Country Health Property Maintenance	15	Attachment 3	V. Bouilly
9.3	Finance & Performance Board Committee Report	10		Y. Warncken
9.4	Audit & Risk Board Committee Report	10		J. Voumard
9.5	Aged Care Services Board Committee Report	10		L. Malcolm
9.6	Clinical Governance Board Committee Report	10		J. Badenoch
9.7	NYP Private Hospital - update	5		R. Kirchner
9.8	YNLHN Budget and Service Agreement-update	5		R. Kirchner
9.9	Medical Services - update	5		R. Kirchner
9.10	Financial Reports	15	Attachment 4	V. Bellifemini
9.10	YNLHN Performance Report –September	20	Attachment 5	R. Kirchner
9.11	Community (Annual Public) Meeting feedback	5		V. Bouilly
9.12	Health Advisory Councils:	5		Per attendees
	9.12.1 HAC AGMs - Feedback			
	9.12.2 Pt Broughton Helipad-update	5		R. Kirchner
9.13	Balaklava Hospital update	5		R. Kirchner
9.14	Yorke Peninsula Service Plan	10	Attachment 6	R. Kirchner
10.	Matters for Noting			
10.1	CEO Report – by exception	5	Attachment 7	R. Kirchner
10.2	Chair's Update	5		V. Bouilly
10.3	Sundry Information			V. Bouilly
	10.3.1 Community Health Funding	10	Attachment 8	R. Kirchner
	10.3.2 Standard 8 Masterclass-Organisational Governance	5		R. Kirchner
11.	Matters for the Board	nil		V. Bouilly
12.	Correspondence			V. Bouilly
12.1	RSS Maternity Services Committee	5	Attachment 9	V. Bouilly
12.2	HPC Post Implementation Review of CHSA ACCE Strategy	5	Attachment 10	V. Bouilly
13.	Meeting Evaluation	5		All
14.	In-Camera			Board Members Only