

Yorke and Northern Local Health Network Governing Board Meeting 3 May 2023



03 May 2023 09:30 AM - 03:00 PM

Agenda Topic	Presenter	Time	Page
1. Opening			4
1.1 In-camera discussion	J. Voumard	09:30 AM-10:00 AM	
1.2 Open and welcome	J. Voumard		
1.3 Acknowledgement of Country	J. Badenoch	10:00 AM-10:05 AM	
1.4 Present and apologies Apologies: M. Davis, J. O'Connor via Teams G. Coulthard via Teams	J. Voumard		
1.5 Meeting evaluation	J. Badenoch/ D. Banham	10:05 AM-10:10 AM	5
1.6 Interests and conflict disclosure log	J. Voumard		7
1.7 Confirmation of previous minutes Draft	J. Voumard	10:10 AM-10:15 AM	9
1.8 Actions arising from previous minutes	J. Voumard	10:15 AM-10:25 AM	19
2. Matters for decision			20
2.1 Risk appetite statement	J. Voumard	10:25 AM-10:30 AM	20
2.2 Adoption of budget principles	J. O'Connor	10:30 AM-10:35 AM	25
2.3 Medical workforce planning/ resourcing	M. Koch	10:35 AM-11:10 AM	43
3. Presentations to the Board			
3.1 Country SA primary health network	M. Hartigan	11:10 AM-11:30 AM	
3.2 Snowtown Hospital	J. Rio	11:30 AM-11:45 AM	
3.3 Lower North Health Advisory Committee update	N. Michael	11:45 AM-12:00 PM	
4. Lunch		12:00 PM-12:30 PM	

5.	Matters for discussion			46
5.1	YNLHN Financial report	J. O'Connor/ V. Bellifemini	12:30 PM-01:15 PM	46
5.2	EDMS Report Verbal	J. Woodall	01:15 PM-01:25 PM	
5.3	EDNM Report	R. Griffin	01:25 PM-01:35 PM	75
5.4	EDCAH Report	C. McNeil	01:35 PM-01:45 PM	78
5.5	Chief Executive Officer report	M. Koch	01:45 PM-02:00 PM	81
5.6	Board Chair report Verbal	J. Voumard	02:00 PM-02:15 PM	
5.7	New tobacco and e-cigarette regulations	J. Voumard	02:15 PM-02:25 PM	86
6.	Matters for noting			88
6.1	Operational and strategic risk reports	J. Voumard	02:25 PM-02:30 PM	88
6.2	Board standing committee minutes		02:30 PM-02:50 PM	93
6.2.1	Audit and risk, 23/3/2023 Draft	J. Voumard		93
6.2.2	Consumer and community engagement Draft	G. Coulthard		102
6.3	Quality and safety report	J. Badenoch	02:50 PM-02:55 PM	106
6.4	Mandatory training and compliance	J. Badenoch	02:55 PM-03:00 PM	128
6.5	Clinical practice improvements	J. Badenoch	03:00 PM-03:05 PM	135
6.6	People and culture	C. Thompson	03:05 PM-03:10 PM	153
6.7	Aged care legislative requirement	M. Koch	03:10 PM-03:15 PM	164
6.8	Hammill House	M. Koch	03:15 PM-03:20 PM	
7.	Meeting finalisation			
7.1	New business	J. Voumard	03:20 PM-03:25 PM	
7.2	Agenda items for next meeting	J. Voumard	03:25 PM-03:28 PM	
7.3	Meeting close	J. Voumard	03:28 PM-03:30 PM	

8. Next Meeting: Wednesday 7 June,
Jamestown Hospital and Health Service