

YNLHN Governing Board Meeting



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.

05 May 2021 10:00 AM - 03:00 PM

Agenda Topic	Presenter	Time	Page
1. Welcome, Acknowledgement of Country and Apologies	J. Voumard	10:00 AM-10:05 AM	
2. Conflict of Interest Declaration	J. Voumard	10:05 AM-10:10 AM	
3. In Camera	J. Voumard	10:10 AM-10:40 AM	
4. Minutes of Previous Meeting: 07.04.2021	J. Voumard	10:40 AM-10:45 AM	4
5. Action List: 07.04.2021	J. Voumard	10:45 AM-10:50 AM	11
6. Standard Agenda Items			12
6.1 Aged Care and Disability Services Board Committee Meeting - verbal update: 4 May 2020 (deferred from 20.04.2021)	L Malcolm	10:50 AM-10:55 AM	
6.2 Audit and Risk Board Committee Meeting Summary: 25.03.2021	J. Voumard	10:55 AM-11:00 AM	12
6.3 Clinical Governance Board Committee Meeting summary and Minutes: 15.04.2021	J. Badenoch	11:00 AM-11:05 AM	17
6.4 Consumer and Community Engagement Board Committee Meeting -verbal update: 28 April 2021 (deferred from 21.04.2021)	G. Coulthard	11:05 AM-11:10 AM	
6.5 Finance and Performance Board Committee Meeting Summary and Minutes: 28.04.2021	J. O'Connor	11:10 AM-11:15 AM	

6.6	Financial Reports: March 2021	V. Bellifemini	11:15 AM-11:30 AM	26
6.7	Balaklava Accreditation update	Robyn Lavrencic	11:30 AM-11:50 AM	
6.8	Performance Report: March 2021	R. Kirchner	11:50 AM-12:00 PM	46
6.9	CEO Report: April 2021	R. Kirchner	12:00 PM-12:10 PM	
6.10	YNLHN Health Advisory Councils	J. Voumard	12:10 PM-12:20 PM	65
	6.10.1 Lower North HAC - Minutes of the meeting held 22.03.2021	J. Voumard		65
6.11	Chair's Update: Verbal	J. Voumard	12:20 PM-12:30 PM	
7.	12.30pm - 1.00pm: LUNCH		12:30 PM-01:00 PM	
8.	Matters for Decision			73
8.1	YNLHN Reconciliation Action Plan - for endorsement	R. Kirchner	01:00 PM-01:10 PM	73
8.2	Aged Care and Disability Services Board Committee Terms of Reference - for approval	L. Malcolm	01:10 PM-01:15 PM	90
8.3	Salaried Medical Model	R. Kirchner	01:15 PM-01:25 PM	
9.	Other Business			97
9.1	Consumer and Community Engagement Strategy update	G. Coulthard	01:25 PM-01:30 PM	
9.2	YNLHN Strategic Plan Implementation update	R. Kirchner	01:30 PM-01:35 PM	
9.3	Aged Care Services Accreditation update	R. Kirchner	01:35 PM-01:40 PM	
9.4	YNLHN Accreditation update	R. Kirchner	01:40 PM-01:45 PM	97
9.5	YNLHN Medical Services update	R. Kirchner	01:45 PM-01:50 PM	
9.6	2021-2022 Commissioned Activity	V. Bellifemini	01:50 PM-02:00 PM	103
9.7	Circular Resolution 009: Organisational Restructure Review (27.04.2021)	R. Kirchner	02:00 PM-02:05 PM	133
10.	Presentation: DON Wallaroo & Director Medical Services	Susan Watkins / Paul Fahey	02:05 PM-02:25 PM	

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| 11. | Presentation: ISC Consulting: Board Evaluation | B. Cunningham/T. Ridgeway | 02:25 PM-02:55 PM |
| 12. | Matters for Noting | J. Voumard | |
| 13. | Correspondence to the Board | J. Voumard | |
| 14. | Meeting Evaluation | J. Voumard | 02:55 PM-03:00 PM |
| 15. | Next Meeting | J. Voumard | |
| 15.1 | Wednesday 2 June. Burra Hospital. | J. Voumard | |
| 15.2 | Agenda Items and Reports Due:
Wednesday 26 May 2021 | | |