

# Yorke and Northern Local Health Network Governing Board Meeting 3 July 2024



Membership: John Voumard (Chair), Julianne Badenoch, David Banham, Liz Malcolm, Glenise Coulthard AM, John O'Connor, Professor Gregory Crawford AM and Kym Thomas.

In attendance: Verity Paterson (A/CEO)  
Executive Support: Sonia Cole

Meeting location: Port Broughton District Hospital and Health Service

## 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 July 2024 09:30 AM - 03:00 PM

<b>Agenda Topic</b>	<b>Presenter</b>	<b>Time</b>	<b>Page</b>
1. Opening		09:30 AM-10:10 AM	5
1.1 In-camera discussion	J. Voumard		
1.2 Open and Welcome	J. Voumard		
1.3 Acknowledgement of Country	J. O'Connor		
1.4 Present and Apologies	J. Voumard		
Apologies: Prof. G. Crawford AM, L. Malcolm, R. Kirchner			
1.5 Meeting Evaluation	L. Malcolm		5
July: G. Coulthard AM			
1.6 Interests and Conflict Disclosure Log	J. Voumard		7
1.7 Confirmation of previous minutes	J. Voumard		10
1.8 Actions arising from previous minutes	J. Voumard		20
2. Matters for Decision		10:10 AM-10:35 AM	22
2.1 Yorketown Nursing Quarters	C. Robberts		22

2.2	Health Advisory Councils and Bequests	C. Robberts		64
2.3	Strategic Risk Profile	B. Banham/C. Robberts		67
3.	Matters for Discussion		10:35 AM-11:00 AM	99
3.1	Finance and Corporate Services Report	C. Robberts		99
3.2	Executive Director Finance and Corporate Services	C. Robberts		105
3.3	2024-25 Budget Update	C. Robberts		110
4.	Matters for Decision (Cont'd)		11:00 AM-11:20 AM	115
4.1	YNLHN Operational Plan 2024-25	B. Humphrys		115
4.2	Refundable Admission Deposits Price Increase Orroroo Hospital	V. Paterson		123
4.3	CEO Purchase Card	J. Voumard		126
5.	Presentations to the Board			
5.1	Executive Officer/Director of Nursing, Port Broughton District Hospital and Health Service	M. Yelland	11:20 AM-11:35 AM	
5.2	Port Broughton Health Advisory Council Update		11:35 AM-11:45 AM	
	Late Report			
6.	Site Tour: Port Broughton District Hospital and Health Service	M. Yelland	11:45 AM-12:00 PM	
7.	Lunch		12:00 PM-12:30 PM	
8.	Matters for Discussion (Cont'd)			128
8.1	Establishment of Aboriginal Health Advisory Committee	J. Voumard/V. Paterson/C. Hull	12:30 PM-01:00 PM	
	Verbal			
8.2	Chief Executive Officer Report			128
8.3	Chief Operating Officer Report	V. Paterson	01:00 PM-01:30 PM	134
8.4	Executive Director Medical Services Report	Dr H. Meyer	01:30 PM-01:40 PM	145

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8.5	Executive Director Community Allied Health Report	M. Koch	01:40 PM-01:50 PM	149
8.6	Executive Director Nursing and Midwifery Report	R. Griffin	01:50 PM-02:00 PM	153
8.7	Board Chair Report Verbal	J. Voumard	02:00 PM-02:15 PM	
9.	Matters for Noting		02:15 PM-02:40 PM	157
9.1	YNLHN Performance Report	V. Paterson		157
9.2	Emerging Risks	D. Banham/C. Robberts		167
9.3	Blood Lead Levels Report	J. Badenoch/M. Koch		173
9.4	DHW Quarter 3 Performance Review	V. Paterson		181
9.5	Board Standing Committee Minutes			240
	9.5.1 Clinical Governance, 20 June 2024	J. Badenoch		240
	9.5.2 Consumer and Community Engagement, 18 June 2024	D. Banham		248
	9.5.3 Audit and Risk, 20 June 2024 Draft	D. Banham		261
9.6	RSS Governance Committee Meeting Summary, 12 June 2024 Draft	J. Badenoch		273
10.	Correspondence	J. Voumard	02:40 PM-02:50 PM	275
10.1	Incoming: Risk of Fraud in YNLHN	J. Voumard		275
	10.1.1 Outgoing: Response: Risk of Fraud in YNLHN	J. Voumard		276
10.2	Incoming: Auditor-General's Dept. name change to Audit Office of South Australia	J. Voumard		278
10.3	Outgoing: Exemption for Board Members Appointments	J. Voumard		279
10.4	ICAC Report - Integrity Trade-Off, July 2023	V. Paterson		281
11.	Meeting Finalisation		02:50 PM-03:00 PM	

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| 11.1 | New Business   | J. Voumard |
| 11.2 | Agenda items for next meeting  | J. Voumard |
| 11.3 | Meeting Close  | J. Voumard |
| 12.  | Next Meeting: 7 August 2024<br>Peterborough Soldiers' Memorial Hospital and Health Service | J. Voumard |