

Yorke and Northern Local Health Network Governing Board Meeting 1 May 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: Roger Kirchner (CEO)
Executive Support: Sonia Cole

Meeting location: Central Yorke Peninsula Hospital (Maitland)

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.

01 May 2024 09:30 AM - 03:00 PM

Agenda Topic	Presenter	Time	Page
1. Opening		09:30 AM-10:20 AM	5
1.1 In-camera discussion	J. Voumard		
1.2 Open and Welcome	J. Voumard		
1.3 Acknowledgement of Country	L. Malcolm		
1.4 Present and Apologies	J. Voumard		
1.5 Meeting Evaluation May: K. Thomas	D. Banham		5
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		23
2. Matters for Decision		10:20 AM-10:35 AM	24

2.1	Investment in Residential Aged Care Deposits	L. Malcolm/C. Robberts/ L. Kirchner		24
2.2	YNLHN Financial Delegations	J. O'Connor/C. Robberts		40
2.3	CEO Purchase Card	R. Kirchner		52
3.	Presentations to the Board			
3.1	Health Finance Overview	J. O'Connor	10:35 AM-10:50 AM	
3.2	Executive Officer/Director of Nursing and Midwifery, Central Yorke Peninsula Hospital (Maitland)	S. Jackson	10:50 AM-11:00 AM	
3.3	Representative, Yorke Peninsula Health Advisory Council	D. Marschall	11:00 AM-11:10 AM	
4.	Site Tour, Central Yorke Peninsula Hospital (Maitland)	S. Jackson	11:10 AM-11:30 AM	
5.	Presentations to the Board (Cont'd)			
5.1	Rural Generalist Program and Single Employer Model	K. Nuss/Dr H. Meyer	11:30 AM-12:00 PM	
6.	Lunch		12:00 PM-12:30 PM	
7.	Matters for Discussion			54
7.1	Chief Executive Officer Report	R. Kirchner	12:30 PM-12:40 PM	54
7.2	Chief Operating Officer Report	V. Paterson	12:40 PM-12:50 PM	58
7.3	Finance and Corporate Services Report	C. Robberts	12:50 PM-01:10 PM	63
7.4	Executive Director, Finance and Corporate Services Report	C. Robberts	01:10 PM-01:20 PM	75
7.5	Executive Director Medical Services Report	Dr H. Meyer	01:20 PM-01:30 PM	80
7.6	Executive Director Community Allied Health Report	M. Koch	01:30 PM-02:00 PM	84
7.7	Executive Director Nursing and Midwifery Report	R. Griffin	02:00 PM-02:10 PM	88
7.8	People and Culture Report	M. Davis	02:10 PM-02:20 PM	92

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7.9	Board Chair Report Verbal	J. Voumard	02:20 PM-02:30 PM	
7.10	ACHS Accreditation Progress Report	R. Kirchner	02:30 PM-02:35 PM	99
7.11	YNLHN Draft 2024-25 Service Agreement	R. Kirchner	02:35 PM-02:40 PM	117
8.	Matters for Noting		02:40 PM-02:55 PM	146
8.1	Quality Improvement Project Plan: Implementation and Evaluation of the YNLHN Integrated Governance Framework (Clinical Governance - Governance Committees)	J. Badenoch		146
8.2	Clinician Engagement Strategy Update	B. Humphrys		160
8.3	Aged Care Reform Update	L. Malcolm		162
8.4	YNLHN Performance Report	R. Kirchner		166
8.5	YNLHN Fraud and Corruption Register	C. Robberts		173
8.6	YNLHN Safety & Quality Report - October 2023 to March 2024	V. Paterson		176
8.7	Safety and Quality Reporting Schedule	V. Paterson		200
8.8	SA Health Climate Change Framework (for consultation)	J. Voumard		205
8.9	Board Standing Committee Minutes			232
8.9.1	Finance and Performance, 28 March 2024	J. O'Connor		232
8.9.2	Audit and Risk, 28 March 2024 Draft	D. Banham		240
8.9.3	Clinical Governance, 18 April 2024	J. Badenoch		249
8.10	RSS Governance Committee Meeting Summary, 13 March 2024 Draft	J. Badenoch		260
9.	Correspondence	Nil		
10.	Meeting Finalisation		02:55 PM-03:00 PM	

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| 10.1 | New Business | J. Voumard |
| 10.2 | Agenda items for next meeting | J. Voumard |
| 10.3 | Meeting Close | J. Voumard |
| 11. | Next Meeting: 5 June 2024
Clare Hospital | J. Voumard |