

# Yorke and Northern Local Health Network Governing Board Meeting 7 December



Wallaroo Hospital

Members: John Voumard (Chair), Julianne Badenoch, David Banham, Liz Malcolm  
Glenise Coulthard AM, and John O'Connor

In attendance: Roger Kirchner (CEO)

Executive Support: Hayley Barich

Acknowledgement of Country:

We acknowledge the First Peoples of the land upon which we stand as the traditional custodians. We pay our respects to the Elders, both past and present for they hold the memories, the traditions, the culture and hope of the oldest living culture on Earth. We acknowledge the sacred connection to this land which was, since the beginning of the Dreaming, is now and always will be traditional Aboriginal Land.

07 December 2022 09:30 AM - 03:00 PM

Agenda Topic		Presenter	Time	Page
1.	YNLHN Strategic Plan 2020-2025		09:30 AM-09:45 AM	5
2.	YNLHN Annual Board calendar 2022			7
3.	Official Acknowledgement to Country	D. Banham		11
4.	Present and apologies	J. Voumard		
5.	Meeting evaluation - 2 November 2022	D. Banham		12
5.1	Meeting Evaluator - 7 December 2022	G. Coulthard		14
6.	Declaration of interests and conflicts	J. Voumard		15
7.	Confirmation of previous meeting minutes - 5 October 2022	J. Voumard		17
8.	Actions arising from the previous meeting	J. Voumard		30
9.	In camera Board discussion	J. Voumard	09:45 AM-10:00 AM	
10.	Presentations to the Board (in person)			

10.1	Recruitment and retention of nursing staff	Merrilee Clark, Director Nursing - Operations	10:00 AM-10:30 AM	
10.2	Wallaroo rehab update	M. Koch, L. Stanley	10:30 AM-10:50 AM	
11.	Matters for approval		10:50 AM-11:00 AM	31
11.1	Aged care strategy business plan update	R. Kirchner/ M. Koch/ A. Porter		31
11.2	State funding for the Environmental Health Centre	R. Kircher/ M. Koch/ M. Afford		50
12.	Standing and annual calendar items - For discussion		11:00 AM-12:00 PM	73
12.1	YNLHN Financial report	V. Bellifemini		73
12.2	YNLHN Performance report	R. Kirchner		86
12.3	EDCAH Report	M. Koch		91
12.4	NDIS update	M. Koch		
12.5	EDNM Report	S. Jackson		94
12.6	EDMS Report	V. Joshi		
12.7	Northern Adelaide LHN partnership review	V. Joshi		
12.8	Overview of upcoming assisted dying services	V. Joshi		97
12.9	Broader GP gathering in 2023	J. Voumard		
12.10	CEO Report	R. Kirchner		122
12.11	Board Chair report	J. Voumard		
12.12	Service planning implementation	R. Kirchner		128
12.13	Clinical services planning update	R. Kirchner		138
12.14	Review Board 2023 workplan	H. Barich		198
12.15	Innovation fund	L. Malcolm		
13.	Lunch 12pm - 12:30pm		12:00 PM-12:30 PM	

Invited guests attending:  
Kerry Bates, Acting Director of Nursing, Wallaroo Hospital

14.	Committee minutes for noting		12:30 PM-12:40 PM	205
14.1	Consumer and Community Engagement Board Committee minutes, 19 October	G. Coulthard		205
14.2	Strategic Medical Advisory Committee minutes, 15 November	J. Voumard		213
14.3	Finance and Performance Board Committee Minutes, 24 November	J. O'Connor		218
14.4	Audit and Risk Board Committee minutes, 24 November	J. Voumard		223
14.5	Regional Support Services Governance Committee minutes, 28 September & 26 October	J. Voumard		232
15.	Matters for noting		12:40 PM-01:20 PM	247
15.1	Theatre/ obstetrics diversion, Crystal Brook	S. King		247
15.2	Operational and strategic risk report	R. Kirchner		251
15.3	Biannual risk review	R. Kirchner		258
15.4	Corporate records risk overview	R. Kirchner		263
15.5	Consumer and Community Engagement matters for noting	G. Coulthard		274
15.6	CEO Purchase card reconciliation, October	R. Kirchner		303
16.	Correspondence		01:20 PM-01:40 PM	310
16.1	Incoming: Cultural respect and safety training	J. Voumard		310
16.2	Incoming: Rural Doctors Workforce Agency Annual Report	J. Voumard		312
16.3	Incoming: SA Health wards, CE Bulletin	J. Voumard		313
16.4	Incoming: Clare RSL Hall, Probus Club of Clare	J. Voumard		315
17.	New Business	J. Voumard	01:40 PM-01:45 PM	

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| 18. | Next Meeting, 1 February 2023, Riverton Hospital | J. Voumard | 01:45 PM-01:50 PM | 316 |
| 19. | Close Meeting                                    |            | 01:50 PM-01:55 PM |     |