

# Yorke and Northern Local Health Network Governing Board



Activity Room, Laura 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: Sonia Cole

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.

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

Agenda Topic	Presenter	Time
1. YNLHN Strategic Plan 2020-2025		09:30 AM-09:45 AM
2. YNLHN Annual Board Calendar 2022		
3. Official Acknowledgement to Country	J. Voumard	
4. Present and Apologies Apologies: G. Coulthard AM	J. Voumard	
5. Meeting Evaluator - 7 September 2022	J. O'Connor	
5.1 Meeting Evaluation - 3 August 2022	J. Voumard	
6. Declaration of Interests and Potential Conflicts	J. Voumard	
7. Confirmation of Previous Meeting Minutes: 3 August 2022	J. Voumard	
8. Actions Arising from the Previous Meeting	J. Voumard	
9. In Camera Board Discussion	J. Voumard	09:45 AM-10:05 AM
10. Matters for Approval		10:05 AM-10:40 AM

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|------|--|----------------|-------------------|
| 10.1 | YNLHN Annual Report 2021-2022  | R. Kirchner    |                   |
| 10.2 | 2021-2022 General Purpose Financial Statements (GPFS) (verbal)                                       | R. Kirchner    |                   |
| 10.3 | YNLHN 2022-23 Budget Papers (link in 10:20am)  | V. Bellifemini |                   |
| 11.  | Presentations to the Board (in person)   |                | 10:40 AM-12:00 PM |
| 11.1 | EO/DON Laura Hospital, Ryan Ackland - 10:40am  | R. Ackland     |                   |
| 11.2 | Introduction and Update on Safety and Quality, Fiona Murray, Director Safety & Quality, YNLHN - 11am | F. Murray      |                   |
| 11.3 | Port Pirie Hydrogen Project, Paul Rasmussen, Development Director - Energy Estate - 11:30am          | P. Rasmussen   |                   |
| 12.  | Lunch 12pm - 12:30pm   |                | 12:00 PM-12:30 PM |
| 13.  | Board Committee Reports for Noting   | J. Voumard     | 12:30 PM-12:45 PM |
| 13.1 | Finance and Performance Board Committee: 25 August 2022 (draft)                                      | J. O'Connor    |                   |
| 13.2 | Clinical Governance Board Committee: 18 August 2022 (endorsed)                                       | J. Badenoch    |                   |
| 13.3 | Audit and Risk Board Committee: 28 July 2022 (draft)   | J. Voumard     |                   |
| 13.4 | Aged Care and Disability Services Board Committee: 16 August 2022 (draft)                            | L. Malcolm     |                   |
| 14.  | Standing Agenda Items  |                | 12:45 PM-01:45 PM |
| 14.1 | CEO Report   | R. Kirchner    |                   |
| 14.2 | Board Chair Report (Verbal)  | J. Voumard     |                   |
| 14.3 | YNLHN Financial Reporting  | Nil.           |                   |
| 14.4 | YNLHN Performance Report   | Nil.           |                   |
| 14.5 | EDCAH Report: August 2022 (link in 1pm)  | M. Koch        |                   |
| 14.6 | EDNM Report: August 2022 (link in 1:10pm)  | S. King        |                   |
| 14.7 | EDMS Report: August 2022 (link in 1:20pm)  | Dr. V. Joshi   |                   |
| 14.8 | Internal Review of Board Performance   | J. Voumard     |                   |

14.9	Annual Review of Conflicts of Interest	R. Kirchner	
14.10	Local Health Service Plan Implementation	R. Kirchner	
15.	Matters for Noting or Discussion		01:45 PM-02:15 PM
15.1	Review Board Skills Mix	J. Voumard	
15.2	NDIS Restrictive Practices and Behaviour Support Requirements	R. Kirchner	
15.3	Health Advisory Council Annual General Meetings	R. Kirchner	
15.4	YNLHN Safety and Quality Report: August 2022	R. Kirchner	
15.5	Circular Resolution - Organisational Structure	R. Kirchner	
16.	Correspondence for Noting		02:15 PM-02:20 PM
16.1	Incoming: Public Integrity Survey Report	J. Voumard	
16.2	Incoming: Rural Support Service Stakeholder Forum Invitation	J. Voumard	
16.3	Outgoing: Letter to Minister - AGFMA Withdrawal	J. Voumard	
17.	New Business	J. Voumard	02:20 PM-02:25 PM
18.	Next Meeting - 5 October 2022, Crystal Brook and District Hospital	J. Voumard	02:25 PM-02:27 PM