

Yorke and Northern Region Local Health Network Governing Board

Day / Date: Wednesday 1 April 2020
Time: 10.30am – 2.30pm
Venue: - Port Pirie Regional Health Service Board Room
 - Teleconference: 1300 303 945
Participant Pin: 6679342#
(Moderator Pin: 4952)

Acknowledgement of Country:

We acknowledge and respect the traditional custodians whose ancestral lands we are meeting upon here today. We acknowledge the deep feelings of attachment and relationship of Aboriginal peoples to country. We also pay respect to the cultural authority of Aboriginal people visiting or attending from other areas of South Australia or Australia present here.

Item	Time (mins)	Document	Lead
1. Welcome	5		J. Voumard
2. Apologies			
3. Conflict of Interest Declaration			
4. Minutes of previous meeting (04/03/2020)	5	Att 1 / pg 1	J. Voumard
5. Action List (04/03/2020)	15	Att 2 / pg 7	J. Voumard
6. Presentations/Visitors: 11.00am - 11.30am Dr. Brian McKenny. Mental Health Services.	30	Presentation to be provided	J. Voumard
7. COVID-19 Update: 12.30pm - 1.30pm R. Kirchner / Executive	60		
8. Matters For Decision			J. Voumard
8.1 Nil			
9. Matters for discussion			
9.1 Consumer and Community Engagement Board Committee update	5	Verbal	G. Coulthard
9.2 Mental Health Reports	10	Att. 3 /pg 10	J. Voumard
9.3 Clinical Risk Report	10	Att. 4 /pg 20	J. Voumard
9.4 NYP Private Hospital - update	5	Verbal	R. Kirchner
9.5 YNLHN Budget and Service Agreement-update	5	Verbal	R. Kirchner
9.6 Medical Services - update	5	Verbal	R. Kirchner
9.7 Financial Reports, incl, impact of COVID-19	15	Att. 5 /pg23	V. Bellifemini
9.8 YNLHN Performance Report –February 2020	15	To be tabled	R. Kirchner
9.9 Health Advisory Councils	5	Verbal	J. Voumard
9.10 Balaklava Hospital update	5	Verbal	R. Kirchner
9.11 YNLHN Strategic Planning Workshop	5	Verbal	J. Voumard
9.12 YNLHN Risk Management Workshop	5	Verbal	J. Voumard
10. Matters for Noting			
10.1 CEO Report – by exception	5	To be tabled	R. Kirchner
10.2 Chair's Update	5	Verbal	J. Voumard
10.3 Sundry Information	5		J. Voumard
10.4 RSS Governance MOU Update	5	Verbal	R. Kirchner
10.5 Adverse Events Reports	10	Att. 6 /pg 53	J. Voumard
11. Correspondence			J. Voumard
11.1 Nil			
12. Meeting Evaluation	5		All
13. In-Camera	Board Members Only		

Date of next meeting: 6 May 2020. Agenda Items due 28 April 2020.