

Yorke and Northern Local Health Network Governing Board Meeting 2 August 2023



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.

02 August 2023 09:00 AM - 03:00 PM

Agenda Topic	Presenter	Page
1. Opening		4
1.1 In-camera discussion	J. Voumard	
1.2 Open and welcome	J. Voumard	
1.3 Welcome to Country	K. Thomas	
1.4 Present and apologies Via Teams: G. Coulthard	J. Voumard	
1.5 Meeting evaluation J. Badenoch to complete evaluation for August 2023 meeting	J. O'Connor	4
1.6 Interests and conflict disclosure log	J. Voumard	6
1.7 Confirmation of previous minutes	J. Voumard	9
1.8 Actions arising from previous minutes	J. Voumard	16
2. Matters for decision		18
2.1 Operational plan 2023-24	B. Humphrys	18
2.2 Attestation statement	F. Murray	26
2.3 Board charter review	H. Barich	70
2.4 General purpose financial statements	V. Bellifemini	108
2.5 Obstetrics at YNLHN birthing sites	R. Kirchner	139
2.6 GP services to Mid North hospitals	R. Kirchner	143

2.7	2022-23 Compliance certification	J. Voumard	146
2.8	Biannual risk declaration report	J. Voumard	153
3.	Presentations to the Board		
3.1	EO/ DON Booleroo and Medical centre update	R. Ackland	
3.2	Mid North Health Advisory Council	S. Richmond	
4.	Lunch		
5.	Matters for discussion		230
5.1	YNLHN Financial report	J. O'Connor/ V. Bellifemini	230
	Includes budget update		
5.2	EDNM Report	R. Griffin	253
5.3	EDMS Report	H. Meyer	
5.4	Chief Executive Officer report	R. Kirchner	255
5.5	Board Chair report Verbal	J. Voumard	
5.6	EDCAH Report	M. Koch	258
6.	Matters for noting		260
6.1	Operational plan 2022-23 report	R. Kirchner	260
6.2	YNLHN Performance report	R. Kirchner	276
6.3	People and culture report	M. Davis	286
6.4	Service agreement	R. Kirchner	298
6.5	Strategic and operational risk report	J. Voumard	353
6.6	Incoming correspondence		366
	6.6.1 DHW attendance at Audit and Risk	J. Voumard	366
7.	Meeting finalisation		
7.1	New business	J. Voumard	
7.2	Agenda items for next meeting	J. Voumard	
7.3	Meeting close	J. Voumard	

8. Next Meeting: Wednesday 6 September, Central Yorke Peninsula Hospital (Maitland)