

# YNLHN Governing Board Meeting : 2 December 2020



Clare Hospital.  
Patullo House

02 December 2020 01:00 PM - 05:00 PM

Agenda Topic	Presenter	Time	Page
1. Welcome, Acknowledgement of Country and Apologies	J. Voumard	01:00 PM-01:05 PM	
2. Conflict of Interest Declaration	J. Voumard		
3. Minutes of previous meeting: 04.11.2020	J. Voumard	01:05 PM-01:10 PM	4
4. Action List: 04.11.2020	J. Voumard	01:10 PM-01:15 PM	10
5. Presentations / Visitors			11
5.1 1.30pm - 1.45pm: Overview of Director Aboriginal Health Role and priorities.	Patrick Kinnear. Director Aboriginal Health.	01:15 PM-01:30 PM	
5.2 1.45pm - 2.15pm: Medical Model	Dr. Viney Joshi. Executive Director Medical Services.	01:30 PM-02:00 PM	11
5.3 3.00pm - 3.30pm: SA Health Aged Care Strategy development	Michael Goldsworthy	02:00 PM-02:30 PM	
6. Standard Agenda Items			60
6.1 Aged Care Services Board Committee Meeting Summary : N/A: Next meeting 15.12.2020	L. Malcolm	02:30 PM-02:35 PM	
6.2 Audit and Risk Board Committee Meeting Summary : N/A. Next meeting 17.12.2020	J. Voumard	02:35 PM-02:40 PM	
6.3 Clinical Governance Board Committee: Meeting Summary. N/A. Next meeting 15.12.2020	J. Badenoch	02:40 PM-02:45 PM	

6.4	Consumer and Community Engagement Board Committee Meeting Summary: N/A. 18.11.2020-Meeting Cancelled	G. Coulthard	02:45 PM-02:50 PM	
6.5	Finance and Performance Board Committee Meeting Summary: 18.11.2020.	J. O'Connor	02:50 PM-02:55 PM	
6.6	Financial Reports: October 2020	V. Bellifemini	02:55 PM-03:10 PM	60
6.7	YNLHN Performance Report: October 2020	R. Kirchner	03:10 PM-03:20 PM	77
6.8	CEO Report : November 2020	R. Kirchner	03:20 PM-03:30 PM	
6.9	Chair's update: Verbal		03:30 PM-03:40 PM	
6.10	YNLHN Health Advisory Council's update.	J. Voumard	03:40 PM-03:45 PM	
7.	Matters for Decision			109
7.1	YNLHN Medical Model	J. Voumard	03:45 PM-03:55 PM	
7.2	Brand Strategy and renaming of Local Health Networks	J. Voumard	03:55 PM-04:00 PM	109
7.3	Board Planner	J. Voumard	04:00 PM-04:05 PM	110
7.4	YNLHN Medical Advisory Committee Terms of Reference	R. Kirchner	04:05 PM-04:15 PM	
7.5	YNLHN Consumer and Community Engagement Strategy - draft for endorsement	G. Coulthard	04:15 PM-04:20 PM	
8.	Other Business			
8.1	YNLHN Strategic Plan – progress update	R. Kirchner	04:20 PM-04:25 PM	
8.2	Board Planning Session: 7 December 2020	J. Voumard	04:25 PM-04:30 PM	
9.	Matters for Noting		04:30 PM-04:35 PM	115
9.1	Lower North HAC-Meeting Minutes:26/10/2020	J. Voumard		115
10.	Correspondence to the Board	J. Voumard		
10.1	Nil			

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| 11.  | Meeting Evaluation   | J. Voumard | 04:35 PM-04:40 PM |
| 12.  | In Camera  |            |                   |
| 13.  | Next meeting   | J. Voumard | 04:40 PM-04:45 PM |
| 13.1 | Wednesday 4th February 2021. A                             | J. Voumard | 04:45 PM-04:50 PM |
| 13.2 | Agenda Items and Reports due<br>Wednesday 20 January 2021. |            |                   |
| 13.3 | Meeting Close.   |            |                   |