



Minutes for Yorke and Northern Local Health Network Governing Board Meeting 4 October 2023

04/10/2023 | 09:30 AM - AUS Central Time

Attendees (6)

John Voumard; Julianne Badenoch; Liz Malcolm; John OConnor; David Banham; Gregory Crawford

R. Kirchner (ex-officio), C. Roberts (ex-officio) H. Barich (Executive Support) J. Badenoch via Teams G. Crawford via Team for items 1.1 to 3.1 and 6.1 R. Griffin via Teams at item 5.2 H. Meyer via Teams at item 5.3 C. McNeil via Teams at item 5.4 V. Paterson via Teams at item 5.6 J. O'Connor absent for items 6.2 to 6.5

Agenda

1. Opening

1.1 In-camera discussion

The Board held a brief in-camera session

1.2 Open and welcome

Chair opened the meeting at 10.03am and welcomed the new Executive Director Finance and Corporate Services, Coenraad Roberts

1.3 Acknowledgement to Country

G. Crawford provided an acknowledgement to Country noting the area around Balaklava were the lands of the Karna, Nadguri and Narungga.

1.4 Present and apologies

Apologies: K. Thomas, G. Coulthard, G. Crawford (except for items 1.1 to 3.1), V. Bellifemini, M. Koch

1.5 Meeting evaluation

G. Crawford spoke to the evaluation of the September meeting

1.6 Interests and conflict disclosure log

R. Kirchner noted a conflict of interest for item 2.2

The Board noted the interests and conflict disclosure log

1.7 Confirmation of previous minutes

The Board endorsed the minutes as a true and accurate record of the last meeting

1.8 Actions arising from previous minutes

The Board noted the actions arising from previous minutes

2. Matters for decision

2.1 Indigenous Australians' Health Program

The Board approved the Indigenous Australian's Health Program YNLHN statement of financial performance for 2022-23 and resolves that the Chief Executive Officer and Governing Board Chair sign the financial declaration template subject to financial acquittal and declaration final edits.

2.2 Clinical simulation training laboratory

The Board supports the development of a Clinical Simulation Training Laboratory in Port Pirie, noting the further work required to ascertain location and funding source, and that this support is communicated to Uni Hub Spencer Gulf.

3. Presentations to the Board

3.3 Cancer Treatment in Rural LHN's, Arrin Wislang, Manager Clinical Services, RSS

Arrin Wislang, Manager Clinical Services, Rural Support Services attended and provided an update on cancer treatment in rural LHS's noting the significant growth in cancer services regionally and the highlights including 100% of new patients are discussed by a 32 member multidisciplinary team and insights, such as experience in rural areas leads to greater interest in working rurally.

The Board noted the presentation

3.2 EO/ DON Balaklava Soldiers' Memorial District Hospital

EO/DON attended to provide the following update:

Highlights

- Aged care reforms implementation
- Treatment room, opened 22 September
- Positive reputation in the community, increase in acute and ED, trust in the hospital
- Increase in TCP from 1 to 2

Ongoing

- Ira Parker aged care accreditation
- Increasing treatment room capacity/ use

Future aspiration

- Theatre complex redeveloped/ updated
- Continued work with HAC

The Board noted the presentation

3.3 Balaklava Riverton Health Advisory Council

Balaklava Riverton Health Advisory Council (HAC) Presiding Member Brian Stevens attended to provide the following update:

- Improved nurses accommodation completed with HAC funding
- X-ray, 3 qualified, 2 undertaking training with a view to service x-ray services on Saturdays
- TCP room, investigating the need for an additional TCP room
- Ira Parker aged care facility upgrade
- Writing on new signs in hospital is too small, need solar lighting, especially external signage
- 3 HAC members re-nominating at AGM

The Board noted the presentation

Lunch

The Board were joined by: Brian Parker, Brian Stevens and Lorraine Jenner HAC Members and Penny Pratt Member for Frome and EO/DON Mona McArthur at lunch

5. Matters for discussion

5.1 YNLHN Financial report

The Board noted the financial report

5.2 EDNM Report

Executive Director Nursing and Midwifery attended via Teams to speak to the report

The Board noted the EDNM Report

5.3 EDMS Report

The Executive Director Medical Services attended via Teams to speak to the report and provide updates on issues arising.

The Board noted the EDMS report

5.4 EDCAH Report

Acting Executive Director Community and Allied Health attended via Teams to speak to the report and answer questions.

The Board acknowledged the late Rose O'Connell, Senior ACAT surveyor, for her service over 30 years to Health in the region and expressed its sympathy for her recent sudden passing

The Board noted the EDCAH Report

5.5 EDFCS Report

Executive Director Finance and Corporate Services provided an introduction

5.6 Chief Operating Officer Report

The Board noted the Chief Operating Officer Report

5.7 Chief Executive Officer report

The Board noted the Chief Executive Officer Report

5.8 Board Chair report

The Board noted the Board Chair Report

6. Matters for noting

6.1 Aged care report

The Board noted the aged care report and the short and long term priorities for aged care services and enablers in YNLHN.

6.2 YNLHN Performance report

The Board noted the YNLHN KPI Report for August 2023

6.3 Operational and strategic risk report

The Board noted the operational and strategic risk briefing, risk summary and detailed risk summary

6.4 CEO Purchase Card

The Board noted the CEO purchase card reconciliations for June, July and August 2023

6.5 Board Standing Committee Minutes

6.5.1 Audit and Risk, (Special Meetings) 7/08/2023 and 13/09/2023

The Board noted the Audit and Risk Minutes

6.6 YNLHN Helipads

The Board noted the helipad brief and resolved to write to SAAS to express its concern that the Babcock report adversely impacts retrievals and requests that a separate consultant be retained to provide advice on the revised CASA regulations

6.7 Gifts and benefits register

The Board noted the YNLHN Gifts and Benefits Register as at 13 September 2023

6.8 Medical malpractice claims report

The Board noted the contents of this briefing and the YNLHN Medical Malpractice Claims Report

6.9 2023-24 Budget update

The Board noted the 2023-24 budget update

7. Correspondence

7.1 Incoming: Audit of the YNLHN for the year to 30 June 2023

Noted

7.2 Incoming: Response from Minister - Delays with advertising 2023 TPPP recruitment campaign

Noted

7.3 Incoming: Changes to the Health Services Charitable Gifts Board

Noted

7.4 Incoming: South Australia's Oral Health Plan 2019-2026

Noted

8. Meeting finalisation

8.1 New business

Nil


J. O'Connor apology for November meeting

8.2 Agenda items for next meeting

- Standing Committee membership
- Clinical simulation laboratory preliminary business case

8.3 Meeting close

Next Meeting: Wednesday 1 November, Port Pirie Regional Health Service



1/11/2023