

Yorke and Northern Local Health Network Governing Board Meeting 5 June 2024



Membership: John Voumard (Chair), Julianne Badenoch, David Banham, Liz Malcolm, Glenise Coulthard AM, John O'Connor, Professor Gregory Crawford AM and Kym Thomas.

In attendance: Roger Kirchner (CEO)
Executive Support: Sonia Cole

Meeting location: Clare Hospital

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.

05 June 2024 09:30 AM - 03:00 PM

| Agenda Topic | Presenter | Time | Page |
|--|------------------|-------------------|-------------|
| 1. Opening | | 09:30 AM-10:10 AM | 5 |
| 1.1 In-camera discussion | J. Voumard | | |
| 1.2 Open and Welcome | J. Voumard | | |
| 1.3 Acknowledgement of Country | J. Badenoch | | |
| 1.4 Present and Apologies | J. Voumard | | |
| 1.5 Meeting Evaluation June: L. Malcolm | K. Thomas | | 5 |
| 1.6 Interests and Conflict Disclosure Log | J. Voumard | | 7 |
| 1.7 Confirmation of previous minutes | J. Voumard | | 10 |
| 1.8 Actions arising from previous minutes | J. Voumard | | 22 |
| 2. Matters for Decision | | 10:10 AM-10:30 AM | 29 |
| 2.1 CEO Purchase Card | R. Kirchner | | 29 |

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| 2.2 | Future Security Guarding Model | C. Robberts | | 31 |
| 2.3 | Yorke town Nursing Quarters | C. Robberts | | 70 |
| 3. | Matters for Discussion | | | 73 |
| 3.1 | Community and Allied Health Revised Structure | M. Koch | 10:30 AM-10:50 AM | 73 |
| 3.2 | Community Home Support Packages Update | M. Koch/C. Robberts | 10:50 AM-11:10 AM | 117 |
| 4. | Presentations to the Board | | | |
| 4.1 | RSS Update | D. Martin | 11:10 AM-11:40 AM | |
| 4.2 | Director of Nursing and Midwifery, Clare Hospital | J. Kernick | 11:40 AM-11:50 AM | |
| 4.3 | Presiding Member, Lower North Health Advisory Council | N. Michael | 11:50 AM-12:00 PM | |
| 5. | Lunch | | 12:00 PM-12:30 PM | |
| 6. | Presentations to the Board (Cont'd) | | | 128 |
| 6.1 | Aged Care Commonwealth Funded Programs | M. Koch/S. Kempster | 12:30 PM-01:00 PM | 128 |
| 7. | Matters for Discussion | | | 145 |
| 7.1 | Chief Executive Officer Report | R. Kirchner | 01:00 PM-01:10 PM | 145 |
| 7.2 | Chief Operating Officer Report | V. Paterson | 01:10 PM-01:20 PM | 151 |
| 7.3 | Finance and Corporate Services Report | C. Robberts | 01:20 PM-01:35 PM | 156 |
| 7.4 | Executive Director, Finance and Corporate Services Report | C. Robberts | 01:35 PM-01:45 PM | 164 |
| 7.5 | Executive Director Medical Services Report | Dr H. Meyer | 01:45 PM-01:55 PM | 170 |
| 7.6 | Executive Director Community Allied Health Report | M. Koch | | 174 |
| 7.7 | Executive Director Nursing and Midwifery Report | R. Griffin | | 177 |
| 7.8 | Mental Health Report | D. Papoulis | 01:55 PM-02:05 PM | 182 |

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| 7.9 | Board Chair Report Verbal | J. Voumard | 02:05 PM-02:20 PM | |
| 7.10 | Port Pirie Emergency Department Redevelopment | R. Kirchner/C. Robberts | 02:20 PM-02:35 PM | 194 |
| 8. | Matters for Noting | | 02:35 PM-02:50 PM | 200 |
| 8.1 | Implementing the Clinician Engagement Strategy | B. Humphrys | | 200 |
| 8.2 | Operational Plan Update | B. Humphrys | | 223 |
| 8.3 | Service Planning Update | B. Humphrys | | 235 |
| 8.4 | YNLHN Performance Report | R. Kirchner | | 242 |
| 8.5 | Obstetrics Review Update | V. Paterson | | 250 |
| 8.6 | Monitoring and Review Budget Development | C. Robberts | | 252 |
| 8.7 | Security Incident, Port Pirie Regional Health Service | M. Koch | | 256 |
| 8.8 | Medicare Section 19(2) Benefits Across YNLHN | J. O'Connor | | 261 |
| 8.9 | Board Standing Committee Minutes | | | 264 |
| 8.9.1 | Finance and Performance, 24 April 2024 and 23 May 2024 | J. O'Connor | | 264 |
| 8.9.2 | Clinical Governance, 20 May 2024 | J. Badenoch | | 278 |
| 8.9.3 | Consumer and Community Engagement, 16 April 2024 | G. Coulthard | | 286 |
| 8.9.4 | Aged Care and Disability Services, 18 April 2024 Draft | L. Malcolm | | 296 |
| 8.10 | RSS Governance Committee Meeting Summary, 7 May 2024 | J. Badenoch | | 303 |
| 9. | Correspondence | J. Voumard | 02:50 PM-02:55 PM | 305 |
| 9.1 | Incoming: Auditor General - Asset Revaluation | J. O'Connor | | 305 |
| 9.2 | Incoming: ACQSC - COVID-19 Information for Board Chairs of Residential Aged Care Providers | J. Voumard | | 307 |

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|-------|--|-------------|-------------------|
| 9.2.1 | YNLHN Winter Preparedness 2024 | S. Kempster | |
| 9.3 | Incoming: Minute - Code Yellow | J. Voumard | 310 |
| 10. | Meeting Finalisation | | 02:55 PM-03:00 PM |
| 10.1 | New Business | J. Voumard | |
| 10.2 | Agenda items for next meeting | J. Voumard | |
| 10.3 | Meeting Close | J. Voumard | |
| 11. | Next Meeting: 3 July 2024 Laura and District Hospital | J. Voumard | |