

Yorke and Northern Local Health Network Governing Board



Held in the Clare Hospital Patullo House Meeting Room
via Microsoft Teams or Phone: 8214 7015

Members: John Voumard (Chair), Julianne Badenoch, David Banham, Glenise Coulthard, Liz Malcolm and John O'Connor

In attendance: Roger Kirchner (CEO), Vincent Bellifemini (CFO)
Executive Support: Kim Maurits

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.

01 December 2021 09:30 AM

Agenda Topic	Presenter	Time	Page
Agenda			
YNLHN Strategic Plan 2020-25			5
1. Welcome, Acknowledgement of Country and Apologies	J. Voumard	09:30 AM-09:32 AM	
2. Conflict of Interest Declaration	J. Voumard	09:32 AM-09:34 AM	
3. Minutes of Previous Meeting: 3 November 2021	J. Voumard	09:34 AM-09:36 AM	7
4. Meeting Evaluation: 3 November 2021	J. O'Connor	09:36 AM-09:38 AM	13
5. Action List	J. Voumard	09:38 AM-09:40 AM	15
6. Presenters / Visitors			
6.1 10:30am - Madeline Walsh of Thompson-Geer Lawyers - SIRS Mandatory Training			

6.2	12:15pm Richard Ainley, Partner, Pricewaterhouse Coopers - Aged Care Operational Business Model Update			
6.3	2:15pm Michael Davis, Director People and Culture - iWorkforSA Survey Response Findings and Action Plan			
7.	In Camera		09:40 AM-10:00 AM	
8.	Matters for Decision			16
8.1	For Approval: YNLHN Organisational Structure	R. Kirchner	10:00 AM-10:10 AM	16
8.2	For Approval: YNLHN Leadership and Culture Development (Michael Davis and Nicole Hewett to link in)	R. Kirchner	10:10 AM-10:25 AM	27
8.3	For Approval: YNLHN Process for General Purpose Financial Statement Review and Sign Off	R. Kirchner	10:25 AM-10:30 AM	68
9.	Training Session - Serious Incident Response Scheme	M. Walsh	10:30 AM-11:15 AM	74
9.1	SIRS Q&A Time (Michael Eades to link in)		11:15 AM-11:30 AM	
10.	Standard Agenda Items			112
10.1	Aged Care and Disability Services Board Committee: N/A Next Meeting 14.12.21	L. Malcolm		
10.2	Audit and Risk Board Committee: 25.11.21 Minutes	J. Voumard	11:30 AM-11:33 AM	112
10.3	Clinical Governance Board Committee: N/A Next Meeting 21.12.21	J. Badenoch		
10.4	Consumer and Community Engagement Board Committee: N/A Next Meeting 15.12.21	G. Coulthard		
10.5	Finance and Performance Board Committee: 26.11.21 Minutes (unconfirmed)	J. O'Connor	11:33 AM-11:38 AM	117
10.5.1	Follow Up Actions Update	V. Bellifemini		122

10.6	Strategic Medical Advisory Committee: 16.11.21 Minutes	J. Voumard	11:38 AM-11:40 AM	127
10.7	Board Chair Verbal Report: November 2021	J. Voumard	11:40 AM-11:50 AM	
10.8	CEO Board Report: November 2021	R. Kirchner	11:50 AM-12:00 PM	130
10.9	Financial Reporting: October 2021	V. Bellifemini	12:00 PM-12:10 PM	135
10.10	Performance Report: October 2021	R. Kirchner	12:10 PM-12:15 PM	144
11.	Aged Care Operational Business Model Update	R. Ainley	12:15 PM-12:30 PM	159
12.	LUNCH		12:30 PM-01:00 PM	
13.	Matters for Discussion			165
13.1	New AGFMA Agreement	R. Kirchner	01:00 PM-01:10 PM	165
13.2	YNLHN Governing Board Charter Volume 2	R. Kirchner	01:10 PM-01:20 PM	176
13.3	Withdrawal of Speech Pathology Services from Private RACFs	R. Kirchner	01:20 PM-01:30 PM	214
14.	Matters for Noting			217
14.1	YNLHN Health Advisory Councils			217
14.1.1	Balaklava Riverton HAC: 25.11.21 Minutes (pending)			
14.1.2	Lower North HAC: 22.10.21 Minutes	J. Voumard	01:30 PM-01:32 PM	217
14.1.3	Mid North HAC: 29.11.21 Minutes (pending)			
14.1.4	Northern Yorke Peninsula HAC: 18.11.21 Meeting and AGM Minutes	J. Voumard	01:32 PM-01:37 PM	224
14.1.5	Port Broughton District HAC: 1.12.21 Minutes (pending)			
14.1.6	Port Pirie HAC: N/A Next Meeting February 2022			

14.1.7	Southern Flinders HAC: 28.10.21 Meeting and AGM Minutes	J. Voumard	01:37 PM-01:42 PM	232
14.1.8	Yorke Peninsula HAC: 11.8.21 and 15.9.21 Minutes	J. Voumard	01:42 PM-01:45 PM	239
14.2	Executive Director Medical Services Report - November 2021	R. Kirchner	01:45 PM-01:50 PM	246
14.3	Blood Lead Results YTD	R. Kirchner	01:50 PM-01:55 PM	249
15.	Correspondence			256
15.1	Letter from Minister - EOI for Voluntary Assisted Dying Implementation Taskforce	J. Voumard	01:55 PM-02:00 PM	256
15.2	Requests to Meet with Political Candidates	J. Voumard	02:00 PM-02:05 PM	
15.3	Feedback Request from VUCA Report	J. Voumard	02:05 PM-02:15 PM	
16.	Presentation - iWorkforSA YNLHN Survey Results and Action Plan	M. Davis	02:15 PM-02:30 PM	257
17.	Other Business	J. Voumard	02:30 PM-02:40 PM	263
17.1	Risk Reporting Summary	R. Kirchner	02:40 PM-02:45 PM	263
17.2	YNLHN Governing Board Annual Calendar	K. Maurits	02:45 PM-02:50 PM	270
18.	Meeting Close	J. Voumard	02:50 PM-02:55 PM	283
18.1	2022 Governing Board Meeting Schedule	J. Voumard		283
18.2	Date of Next Meeting: 2 February 2022 at Port Broughton District Hospital	J. Voumard		
18.3	Agenda Items Due: 21 January 2022	J. Voumard		