

Yorke and Northern Local Health Network Governing Board



Held in the RSS Conference Room, L14, 25 Grenfell St Adelaide
Members: John Voumard (Chair), Julianne Badenoch, David Banham, Liz Malcolm
Glenise Coulthard AM, and John O'Connor

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

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.

04 May 2022 09:30 AM - 03:30 PM

Agenda Topic	Presenter	Time
1. YNLHN Strategic Plan 2020-2025		
2. Official Acknowledgement to Country	D. Banham	09:30 AM-10:30 AM
3. Present and Apologies	J. Voumard	
4. Meeting Evaluator	D. Banham	
5. In Camera Board Discussion	J. Voumard	
6. Declaration of Interests and Potential Conflicts	J. Voumard	
7. Confirmation of Previous Meeting Minutes: 2 March 2022	J. Voumard	
8. Actions Arising from the Previous Meeting	J. Voumard	
9. Presentations to the Board (in person)		
9.1 YNLHN Culture Proposal 10:30am - 11:15am	T. Lehmann, Aurora Meliora	10:30 AM-11:15 AM
9.2 Patient Centric Health Care - Deep Dive 11:15am - 11:45am	D. Chew, CEIH	11:15 AM-11:45 AM

10.	Board Committee Reports for Noting	J. Voumard	11:45 AM-12:00 PM
10.1	Consumer & Community Engagement Committee Minutes 20.04.2022 (endorsed)	G. Coulthard	
10.2	Finance & Performance Committee Minutes 28.04.2022 (draft)	J. O'Connor	
10.3	Clinical Governance Committee Minutes 21.04.2022 (draft)	J. Badenoch	
10.4	Audit & Risk Committee Minutes 24.03.2022 (approved)	J. Voumard	
10.5	Aged Care & Disability Services Committee Minutes 19.04.2022 (draft)	L. Malcolm	
11.	Process to review CEO Performance KPI's (discussion)		12:00 PM-12:15 PM
12.	YNLHN Finance Reports March 2022	V. Bellifemini	12:15 PM-12:30 PM
13.	Lunch 12:30pm - 1:00pm		12:30 PM-01:00 PM
14.	YNLHN Aged Care Model Interim Report Presentation 1:00pm - 2:30pm	R. Ainley and L.Spence	01:00 PM-02:30 PM
15.	Standing Agenda Items		02:30 PM-02:45 PM
15.1	CEO Report	R. Kirchner	
15.2	Board Chair Report (Verbal)	J. Voumard	
15.3	EDMS Report: May 2022	Dr. V. Joshi	
15.4	EDNM Report: April 2022	S. Watkins	
15.5	EDCAH Report: April 2022	M. Koch	
15.6	YNLHN Performance Report: April 2022	R. Kirchner	
15.7	Orroroo EODON Report	J. Luckraft	
16.	Matters for Approval		02:45 PM-03:00 PM
16.1	Budget Framework and Adoption of Budget Principles		
16.2	Annual Safety and Quality Account		
16.3	Risk Appetite Review		
16.4	CEO Purchase Card Authorisation		

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| 17. | Matters for Noting or Discussion | 03:00 PM-03:15 PM |
| | 17.1 Aged Care Reports | |
| | 17.2 Community Aged Care Services External Audit Report | |
| | 17.3 ISC Review Board Recommendations Action Plan (updated) | J. Voumard |
| | 17.4 FTE Reporting Changes | |
| | 17.5 Safety and Quality Report | R. Kirchner |
| | 17.6 Aboriginal Maternal and Infant Care (AMIC) Practitioner Scope of Practice | R. Kirchner |
| | 17.7 YNLHN Clinical Incident Review Quarterly Report | R. Kirchner |
| 18. | Correspondence for Noting | 03:15 PM-03:20 PM |
| | 18.1 Incoming: Ardrossan Community Hospital | |
| | 18.2 Incoming: Crazy Sox for Docs Breakfast Invitation | |
| | 18.3 Incoming: Letter from the Commissioner - Invitation to roundtable discussions | |
| | 18.4 Incoming: Invitation to EPA Board Forum | |
| | 18.5 Outgoing: Chair Correspondence to S. McIntosh | |
| 19. | New Business | 03:20 PM-03:30 PM |
| | 19.1 Combined Board/Executive Forum 1 June 2022 | |
| 20. | Next Meeting - 1 June 2022 at Port Pirie Hospital Boardroom, followed by combined Board/Executive Forum | |