

AGENDA

EYRE AND FAR NORTH LOCAL HEALTH NETWORK GOVERNING BOARD MEETING

Date: Thursday 1 September 2022

Time: 3.00pm – 6.00pm

Venue: RSS Boardroom, Level 14, 125 Grenfell Street + Teams

We acknowledge and respect the traditional custodians whose ancestral lands we are meeting upon today. We acknowledge the deep feelings of attachment and relationship of Aboriginal people to country. We also pay respect to the cultural authority of Aboriginal people visiting/attending from other areas of South Australia present here.

Members	Name
Chair	Michele Smith (MS)
Member	Leanne Dunchue (LD)
Member	Dr. David Mills (DM)
Member	Jamie Siviour (JS)
Member	Chris Sweet (CS)
Member	Christine Thyer (CT)
Member	Trevor Smith (TS)
Member	Peter Auhl (PA)
Visitors	
Chief Executive Officer, EFNLHN	Verity Paterson (VP)
Chief Finance Officer, EFNLHN	Hudson Vieira (HV)
Director Governance and Strategy, EFNLHN	Jane Robinson (JR)
Attendees/Guest Presenters	
Executive Director Nursing and Midwifery, EFNLHN	Julie Marron (JM)
Executive Director Community & Allied Health, EFNLHN	Sharon Ryan (SR)
Director Corporate Services, EFNLHN	Malinda Watson (MW)
Executive Director, Rural Support Service	Debbie Martin (DM)
Apologies	

1. OPENING	RESP PERSON	REPORT	TIME
1.1 In-Camera Discussion	MS	Verbal	3.00pm
1.2 Welcome & Apologies	MS	Verbal	
1.3 Interests and Conflict Disclosure Log	MS	Paper	
1.4 Confirmation of Previous Minutes	MS	Paper	
1.5 Actions Arising from Previous Minutes	MS	Paper	
1.6 Notification of Other Business	MS	Verbal	
1.7 Patient/ Consumer Story	CT	Verbal	

2. MATTERS FOR DECISION			
2.1	EFNLHN Annual Safety and Quality Report		3.30pm
2.1.1	EFNLHN Safety and Quality Report 2021-22	JM	Paper
2.1.2	Attestation Statement	JM	Paper
2.2	Legislative Compliance Certification 2021-22	MW	Paper
2.3	CHIRON Risk	MW	Paper
3. MATTERS FOR DISCUSSION			
3.1	Asset Sustainment Program Update	MW	Paper
3.2	COVID-19 Transition to Business as Usual	VP/JM	Verbal
3.3	NDIS Client Report Update	SR	Paper
3.4	Aged Care Update		
3.4.1	Aged Care Strategy Project Update	JM	Paper
3.4.2	EFNLHN Aged Care Quality Indicators Quarterly Report	JM	Paper
3.5	Rural Support Service Update		
3.5.1	RSS Update	DM	Verbal
3.5.2	RSS Governance Committee Representatives	VP	Paper
3.6	Port Lincoln Security Review Update	VP	Paper
3.7	Chief Executive Officer Report		
3.7.1	CEO Report August 2022	VP	Paper
3.7.2	Performance Report August 2022		
3.7.2.1	SA Health Performance Framework KPIs June 2022	VP	Paper
3.7.2.2	EFNLHN Performance Report August 2022 (June data)	VP	Paper
3.7.2.3	Annual Trending Analysis 2021-22	VP	Paper
3.7.3	Executive Committee Summary	VP	Paper
3.8	Finance Report		
3.8.1	Finance Report July 2022	HV	Paper
3.8.2	External Audit		
3.8.2.1	Certified Final Draft AFS 2021- 22	HV	Paper
3.8.2.2	Interim Audit Management Letter	HV	Paper
3.8.2.3	EFNLHN Shared Services Annual Internal Control Letter 2021- 22	HV	Paper
3.8.2.4	Memo to the CEOs, RLHNS – 2021 -22 Controls Self -Assessment Results	HV	Paper

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3.9 Board Committees			
3.9.1 Finance and Performance Committee	LD	Paper	
3.9.2 Clinical Governance Committee	DM	Paper	
3.9.3 Audit and Risk Committee			
3.9.3.1 Six-Monthly Risk Report to DHW	CS	Paper	
3.9.4 Consumer, Community and Clinician Engagement Committee	JS	Verbal	
3.10 Chairperson Update	MS	Verbal	
4 MATTERS FOR NOTING			
4.1 Fran Thorn Governance Review Update	VP	Paper	5.20pm
4.2 Australian Health Ministers' Meeting Summary	VP	Paper	
4.3 Far North Service Planning Progress Report	VP	Paper	
4.4 Major Correspondence			
4.4.1 RSS Governance Meeting Minutes July 2022	VP	Paper	
5 OTHER BUSINESS			
5.1 Other business from Item 1.6	MS	Verbal	5.45pm
6 MEETING FINALISATION			
6.1 Review actions to be taken	MS	Verbal	5.50pm
6.2 Meeting evaluation	MS	Verbal	
6.2.1 The agenda and papers are received in good time for members to read them.			
6.2.2 Meetings are well planned and executed.			
6.2.3 The meeting tone and participation level is sufficiently positive and productive, regardless of topic.			
6.2.4 Follow up actions and next steps are properly identified, recorded and tracked.			
6.3 Agenda Items for next meeting	MS	Verbal	
6.4 Meeting close	MS	Verbal	6.00pm

<p>Next Meeting Date: Thursday 27 October 2pm – 5pm Wudinna Hospital + Teams</p> <p style="text-align: right;">Apologies to: Jane Robinson jane.robinson@sa.gov.au</p>
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