

# AGENDA

## EYRE AND FAR NORTH LOCAL HEALTH NETWORK GOVERNING BOARD MEETING

Date: Thursday 28 October 2021

Time: 3.00pm – 6.00pm

Venue: Port Lincoln Executive Office Boardroom and via 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)
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 Rural Support Service (RSS)	Debbie Martin (DM)
Apologies	
Nil	

1. OPENING	RESP PERSON	REPORT
1.1 In-Camera Discussion	MS	Verbal
1.2 Welcome & Apologies	MS	Verbal
1.3 Interests and Conflict Disclosure Log	MS	Verbal
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
2. STRATEGIC DISCUSSION		
2.1 COVID 19 Planning	JM	Paper

<b>3. MATTERS FOR DECISION</b>		
3.1	Nil.	
<b>4. MATTERS FOR DISCUSSION</b>		
4.1	EFNLHN Service Agreement 2021-22 Update	VP Verbal
4.2	Cleve Incident Update	VP Verbal
4.3	Multi Purpose Service (MPS) Grants Submission	VP Paper
4.4	Aged Care	VP Verbal
	4.3.1 Strategy Update	VP Paper
	4.3.2 Third Wave of Consolidation Paper	VP Paper
4.5	GP Contract Negotiation Update	DM Verbal
4.6	Board Effectiveness Review Report	VP Paper
4.7	Information Technology and Security Update	
	4.7.1 Digital Health Strategy Update	MW Paper
	4.7.2 ACSC Annual Cyber Threat Report 2021	VP Paper
4.8	Chief Executive Officer Report	
	4.8.1 CEO Report October 2021	VP Paper
	4.8.2 Performance Report October 2021	VP Paper
	4.8.3 Executive Committee Summary	VP Paper
4.9	Finance Report	
	4.9.1 Finance Report (monthly)	HV Paper
	4.9.2 Budget Bids Update	HV Paper
4.10	Board Committees	
	4.10.1 Finance and Performance Committee	LD Paper
	4.10.2 Clinical Governance Committee	DM Paper
	4.10.3 Audit and Risk Committee	CS Verbal
	4.10.4 Consumer, Community and Clinician Engagement Committee	JS/CT Verbal
4.11	Chairperson Update	
	4.11.1 Update	MS Verbal
	4.11.2 Annual Public Meeting planning	JR
	4.11.3 Recruitment of Digital/ICT strategist Board member	MS
	4.11.4 ASIC Director ID Reminder	MS

<b>5. MATTERS FOR NOTING</b>		
5.1 Major Correspondence 5.1.1 Consumer EOI Opportunities 5.1.2 EFNLHN Advice on collective regional tolerances for elective surgery and colonoscopy	MS	Paper
5.2 EFNLHN Annual Report 2020-21	VP	Paper in Diligent
5.3 Ceduna Service Plan Progress Report	VP	Paper
<b>6. OTHER BUSINESS</b>		
6.1 Other business from Item 1.6	MS	Verbal
<b>7. MEETING FINALISATION</b>		
7.1 Review actions to be taken	MS	Verbal
7.2 Meeting evaluation 7.2.1 The agenda and papers are received in good time for members to read them. 7.2.2 Meetings are well planned and executed. 7.2.3 The meeting tone and participation level is sufficiently positive and productive, regardless of topic. 7.2.4 Follow up actions and next steps are properly identified, recorded and tracked.	MS	Verbal
7.3 Agenda Items for next meeting	MS	Verbal
7.4 Meeting close	MS	Verbal

<p><b>Next Meeting Date:</b> 25 November 2021, Cleve Hospital Conference Room Apologies to: Jane Robinson <a href="mailto:jane.robinson@sa.gov.au">jane.robinson@sa.gov.au</a></p>
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