

AGENDA

EYRE AND FAR NORTH LOCAL HEALTH NETWORK GOVERNING BOARD MEETING

Date: Wednesday 28 April 2021

Time: 1.30pm – 4.30pm

Venue: Ground Floor Seminar Room, Port Lincoln Hospital

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	Bruce Green (BG)
Member	Dr. David Mills (DM)
Member	Jamie Siviour (JS)
Member	Chris Sweet (CS)
Visitors	
Chief Executive Officer EFNLHN	Verity Paterson (VP)
Chief Finance Officer	Hudson Vieira (HV)
Director Governance and Strategy EFNLHN	Jane Robinson (JR)
Attendees/Guest Presenters	
Executive Director Medical Services EFNLHN	Susan Merrett (SM)
Executive Director Nursing and Midwifery EFNLHN	Julie Marron (JM)
Apologies	
Nil	

1. OPENING	RESP PERSON	REPORT	TIME
1.1 In-Camera Discussion	MS	Verbal	1.30pm
1.2 Welcome & Apologies	MS	Verbal	
1.3 Interests and Conflict Disclosure Log	MS	Available at meeting	
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. MATTERS FOR ANNUAL REVIEW				
2.1	Budget Development – 2021 Commissioning & Funding Allocation	HV	Paper	2.00pm
2.2	Risk Appetite Statement	VP	Paper	
3. MATTERS FOR DECISION				
3.1	Recruitment Grants for Health Professionals	VP	Paper	2.30pm
3.2	Port Lincoln Medical Model	SM	Paper	
4. STRATEGIC DISCUSSION				
4.1	Regional LHNs: Road Map to Medical Services Delivery	VP	Paper	3.00pm
4.2	Port Lincoln Services Plan Project Final Report	VP	Paper	
5. MATTERS FOR DISCUSSION				
5.1	COVID Vaccination Program Rollout Update	VP	Paper	3.30pm
5.2	Accreditation Initial Assessment	VP	Paper	
5.3	Aged Care Strategy Workshop 2 Report	VP	Paper	
5.4	Culture Update	VP	Verbal	
5.5	Chief Executive Officer Report			
	5.5.1 CEO Report April 2021	VP	Paper	
	5.5.2 Performance Report April 2021	VP	Paper	
	5.5.3 Executive Committee Summary	VP	Paper	
5.6	Finance Report			
	5.6.1 Finance Report	HV	Paper	
5.7	Board Committees			
	5.7.1 Finance and Performance Committee	LD DM	Verbal Paper	
	5.7.2 Clinical Governance Committee			
	5.7.3 Audit and Risk Committee	CS	Verbal	
	5.7.4 Consumer, Community and Clinician Engagement Committee	JS/BG	Paper	
5.8	Chairperson Update	MS	Verbal	
6. MATTERS FOR NOTING				
6.1	Major Correspondence	MS	Paper	4.10pm
	6.1.1 Minute to Ministers (RAP)			
	6.1.2 SA Health and website link			

6.1.3	Investigator Clinic			
7. OTHER BUSINESS				
7.1	Other business from Item 1.6			4.20pm
8. MEETING FINALISATION				
8.1	Review actions to be taken	MS	Verbal	4.25pm
8.2	Meeting evaluation	MS	Verbal	
	8.2.1 The agenda and papers are received in good time for members to read them.			
	8.2.2 Meetings are well planned and executed.			
	8.2.3 The meeting tone and participation level is sufficiently positive and productive, regardless of topic.			
	8.2.4 Follow up actions and next steps are properly identified, recorded and tracked.			
8.3	Agenda Items for next meeting	MS	Verbal	
8.4	Meeting close	MS	Verbal	4.30pm

Next Meeting Date:	27 May 2021, 4.00pm – 7.00pm Via Teams Apologies to: Jane Robinson jane.robinson@sa.gov.au
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