

AGENDA

EYRE AND FAR NORTH LOCAL HEALTH NETWORK GOVERNING BOARD MEETING

Date: Thursday 23 February 2023

Time: 9.00am – 12.00pm

Venue: Ceduna Hospital Conference Room + 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	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	
SA Dental Executive Director	Mark Chilvers (MC)
Executive Director Medical Services, EFNLHN	Dr Susan Merrett (SM)
Executive Director Nursing and Midwifery, EFNLHN	Julie Marron (JM)
Executive Director Community & Allied Health, EFNLHN	Sharon Ryan (SR)
Director Mental Health, EFNLHN	Kathryn Cronin (KC)
Director Corporate Services, EFNLHN	Mal Watson (MW)
Guest	
Director People and Culture Appointee	Michael Wright (MW)
Apologies	
Member	Dr David Mills

1. OPENING	RESP PERSON	REPORT	TIME
1.1. In-Camera Discussion	MS	Verbal	9.00am
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	

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1.6. Notification of Other Business	MS	Verbal	
1.7. Patient/Consumer Story	TS	Verbal	
2. MATTERS FOR DECISION			
2.1 S19 (2) Exemptions for Medical Practices	SM	Paper	9.30am
2.2 EFNLHN Financial Delegation Six-Monthly Review	HV	Paper	
3. STRATEGIC DISCUSSION			
3.1. WA Governance Review: Lessons for SA Health	MS	Paper	9.50am
3.2. Positioning EFNLHN For the Future	VP	Paper	
4. MATTERS FOR DISCUSSION			
4.1. EFNLHN Recruitment and Retention Plan	VP	Paper	10.20am
4.2. NDIS Six-Monthly Report	SR	Paper	
4.3. Mental Health Six-Monthly Report	KC	Paper	
4.4. Aged Care Update 4.4.1 EFNLHN Aged Care Quarterly Report Oct – Dec 2022 4.4.2 EFNLHN Aged Care Reform Project Update	JM JM	Paper Paper	
4.5. Port Lincoln Security Review Update	VP	Paper	
4.6. Chief Executive Officer Report 4.6.1. CEO Report February 2023 4.6.2. Performance Report February 2023 4.6.2.1. EFNLHN Performance Report February 2023 (December 2022 data) 4.6.2.2. Traffic Light Report 4.6.2.3. Trending data Q1 & Q2 22-23 4.6.2.4. Minute from DCE DHW to CEO EFN 4.6.2.5. EFNLHN KPI Performance Q2 22-23 Assessment 4.6.3. Executive Committee Summary	VP VP VP VP VP	Paper Paper Paper Paper Paper	
4.7. Finance Report 4.7.1. Finance Report February 2023	HV	Paper	
4.8 Board Committees 4.8.1 Finance and Performance Committee 4.8.1.1. F&P Committee Chair	LD	Paper	

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4.8.1.2 Board Member Roster	DM	Paper	
4.8.2 Clinical Governance Committee			
4.8.3 Audit and Risk Committee	CS	Paper	
4.8.3.1 A&R Committee Chair			
4.8.4 Consumer, Community and Clinician Engagement Committee	CT	Paper	
4.9 Chairperson Update	MS	Verbal	
5. GUEST PRESENTER			
5.1 Mark Chilvers, SA Dental	MC	Verbal	11.10am
6. MATTERS FOR NOTING			
6.1 Major Correspondence			11.30am
6.1.1 Ventia Letter Response	MW	Paper	
6.1.2 Wellbeing SA: Confidence in the SA Health System Oct-Dec 2022	VP	Paper	
6.2 Far North Service Planning Progress Report	VP	Paper	
6.3 EFNLHN Disability Access and Inclusion Plan	VP	Paper	
7. OTHER BUSINESS			
7.1. Other business from Item 1.6	MS	Verbal	11.45am
8. MEETING FINALISATION			
8.1. Review actions to be taken	MS	Verbal	11.50am
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	12.00pm

Next Meeting Date:

Thursday 27 April 2023 midday – 3.00pm
Tumby Bay Hospital, Tumby Bay

Apologies to: Jane Robinson jane.robinson@sa.gov.au

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