

**Eyre and Far North Local Health Network
GOVERNING BOARD SPECIAL MEETING MINUTES**

**Wednesday 12 February 2020, 7.00pm - 8.00pm
Via teleconference**

Name	Position/Title	Attendance	Item
Michele Smith	Chair	P	All
Leanne Dunchue	Member	P	All
Bruce Green	Member	P	All
Dr David Mills	Member	A	-
Jamie Siviour	Member	P	All
Chris Sweet	Member	P	All
Attendees			
Verity Paterson	Chief Executive Officer EFNLHN	P	All
Jane Robinson	Director Governance and Strategy (Secretariat) EFNLHN	P	All
Guests			
Nil			

P = Present, A = Apology, X = Not Present, V= Virtual presence (VC/Phone)

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.

Eyre and Far North Local Health Network GOVERNING BOARD Special Meeting Minutes 12/02/2020		
	Agenda Item	Discussion Points
1.	WELCOME	Meeting opened at 7.00pm, with quorum
	1.1 Welcome and Apologies	<ul style="list-style-type: none"> • Apologies: D. Mills
2.	FOR DECISION	
	2.1 Streaky Bay Medical Practice	<ul style="list-style-type: none"> • Chair (M. Smith) explained that the Governing Board has been called to a special meeting to consider a written resolution, circulated out of session, relating to the provision of medical services to the Streaky Bay community. • The Board's Audit and Risk (A&R) Committee Members had held a special meeting on 11 February 2020 to consider the written resolution and risks it raised, and had recommended that the Board approve the resolution. • The Board discussed a perceived conflict of interest re L. Dunchue, who declared the perceived conflict, believed she had mitigated any risk, stayed at the meeting and voted on the resolution. • M. Smith put the proposed resolution which was agreed by M.Smith, C.Sweet, B. Green, L. Dunchue and J. Siviour by verbal agreement. • The written resolution proposed: <ol style="list-style-type: none"> 1) The Eyre and Far North Local Health Network (EFNLHN) Governing Board, to enable the continuation of the medical services to the Streaky Bay community including the hospital, approves the EFNLHN to purchase GP locum services using the Ceduna Family Medical Practice and collect all associated revenue. 2) To enable members of the community to access medical services, it is further recommended that Governing Board approve the purchase of administration and nursing services, as well as overhead costs for the practice, from the Streaky Bay and District Medical Clinic Inc, to the value of \$104,814. <p>Both of these arrangements would come into effect from 17 February 2020 and exist until the 30 June 2020 or until the Streaky Bay and District Medical Clinic Inc. can secure a resident GP.</p> • J. Siviour raised the importance of the Board considering, as a matter of urgency, progress with planning new medical models to reduce the cost and reliance on GP locum services.

3. MEETING FINALISATION	
3.1 Review actions to be taken	<ul style="list-style-type: none"> Reviewed.
3.2 Decisions/items for public disclosure	<ul style="list-style-type: none"> Via published Minutes.
3.3 Agenda items for next meeting	<ul style="list-style-type: none"> Schedule strategy discussion about progress with planning sustainable medical models across the Eyre and Far North and reducing reliance on and cost of GP locum services.
3.4 Meeting Close	<ul style="list-style-type: none"> 7.50pm.
Next Meeting: Thursday 27 February 2020 Wudinna Hospital 4.00pm - 7.00pm	

Minutes approved



Michele Smith.
Chair, Eyre and Far North Local Health Network
27/02/2020