

# AGENDA

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

Date: Thursday 26 June 2025

Time: 9.00am - midday

Venue: Streaky Bay Hospital + Teams

We acknowledge the First Nations Peoples as the Traditional Custodians of Country throughout South Australia. We acknowledge and respect their ongoing and deep spiritual connection and relationship to land, air, sea, waters, community and Country. We pay our respect to Elders past and present.

<b>Members</b>	<b>Name</b>
Chair	Michele Smith OAM (MS)
Member	Jamie Siviour OAM (JS)
Member	Leanne Dunchue (LD)
Member	Dr David Mills (DM)
Member	Chris Sweet (CS)
Member	Christine Thyer (CT)
Member	Peter Auhl (PA)
Member	Jackie Ah Kit (JAK)
<b>Visitors</b>	
Chief Executive Officer, EFNLHN	Julie Marron (JM)
Chief Finance Officer, EFNLHN	Judy Pink (JP)
Director Governance and Strategy, EFNLHN	Jane Robinson (JR)
<b>Attendees/Guest Presenters</b>	
Executive Director Nursing and Midwifery, EFNLHN	Andrew Lane (AL)
Executive Director Community & Allied Health	Sharon Ryan (SR)
Executive Director Medical Services	Dr Susan Merrett (SM)
Director People and Culture	Michael Wright (MWr)
<b>Apologies</b>	
Board Chair	Michele Smith

**OFFICIAL**

Board Member	Christ Sweet
Board Member	Christine Thyer

1. OPENING	RESP PERSON	REPORT	TIME
1.1. In-Camera Discussion	JS	Verbal	9.00am
1.2. Welcome & Apologies	JS	Verbal	
1.3. Interests and Conflict Disclosure Log	JS	Verbal	
1.4. Confirmation of Previous Minutes	JS	Paper	
1.5. Actions Arising from Previous Minutes	JS	Paper	
1.6. Notification of Other Business	JS	Verbal	
1.7. Patient/Consumer Story	DM	Verbal	
2. MATTERS FOR DECISION			
2.1 EFNLHN HR Delegations Procedure and Schedules	MWR	Paper	9.30am
2.2 Streaky Bay Medical Practice	SM	Paper	
3. STRATEGIC DISCUSSION			
3.1 Draft EFNLHN Strategic Plan 2026-2030 + Consultation and Engagement Plan	JM	Paper	9.50am
3.2 EFNLHN Clinician Engagement Strategy V2.0	JM/SR	Paper	
3.3 EFNLHN Consumer Community and Clinician Engagement Strategy V2.0	JM/JR	Paper	
3.4 Rural Support Service Realignment Update	JM	Paper	
4. MATTERS FOR DISCUSSION			
4.1 Aged Care Update			10.20am
4.1.1 Aged Care Act Implementation Update	SR	Paper	
4.1.2 Oak Valley MPS Site Visit	AL	Verbal	
4.2 Chief Executive Officer Report			
4.2.1 CEO Report June 2025	JM	Paper	
4.2.2 Performance Report June 2025	JM	Paper	
4.2.2.1 Traffic Light Report			
4.2.3 EFNLHN Quarter 3 Performance Review Meeting Minute	JM	Paper	

**OFFICIAL**

4.2.4 Executive Committee Summary	JM	Paper	
4.3 Finance Report			
4.3.1 Finance Report (June 2025)	JP	Paper	
4.3.2 Budget 2025-26 Development Update	JP	Verbal	
4.3.3 Interim General Financial Statements	JP	Paper	
4.4 Board Committees			
4.4.1 Audit and Risk Committee	CS	No meeting	
4.4.2 Finance and Performance Committee	LD	Paper	
4.4.3 Clinical Governance Committee	DM	Paper	
4.4.4 Digital Strategy Committee	PA	Paper	
4.4.5 Consumer, Community and Clinician Engagement Committee	JS	Paper	
4.5 Chairperson Update	JS	Verbal	
4.5.1 Farewell to retiring Board Members			
4.5.2 Board appointments/re-appointments			
<b>5. MATTERS FOR NOTING</b>			
5.1 SA Health Workforce Data Asset and Proact Data Access Minute	JM	Paper	11.30am
5.2 EFNLHN Self-Generated Briefings to the Minister for Health and Wellbeing			
5.2.1 Establishment of Rehabilitation Service	JM	Paper	
5.2.2 Nganampa Contract Variation 2024-27	JM	Paper	
5.3 EFNLHN Self-Generated Briefings to the Chief Executive, Department for Health and Wellbeing –	JM		
5.3.1 Nil			
5.4 Out of Session Approvals	JM		
5.4.1 Nil			
5.5 Major Correspondence			
5.5.1 RSS Governance Committee Minutes May 2025	LD	Paper	
5.5.2 Appointment Letters to HAC Presiding Members H. Miller, S. Chase	JM	Paper	
<b>6. OTHER BUSINESS</b>			
6.1 Other business from Item 1.6	JS	Verbal	11.45am
<b>7. MEETING FINALISATION</b>			

OFFICIAL

7.1 Review actions to be taken	JS	Verbal	11.50am
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.	JS	Verbal	
7.3 Agenda Items for next meeting	JS	Verbal	
7.4 Meeting close	JS	Verbal	Midday

**Next Meeting Date:** Thursday 28 August 2025  
Board Meeting Midday – 3pm  
Cummins Hospital + Teams

Apologies to: Jane Robinson [jane.robinson@sa.gov.au](mailto:jane.robinson@sa.gov.au)