

AGENDA

EYRE AND FAR NORTH LOCAL HEALTH NETWORK GOVERNING BOARD MEETING

Date: Thursday 28 May 2020

Time: 4.00 pm - 7.00 pm

Venue: by Teams (link provided on calendar invitation)

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)
A/CFO & Financial Business Advisor EFNLHN	Shane Porter (SP)
Director Governance and Strategy EFNLHN	Jane Robinson (JR)
Attendees/Guest Presenters	
Clinical Director, Mental Health	Brian McKenny (BM)
Apologies	

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	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. COVID-19 UPDATE		
2.1 COVID-19 Lessons Learned	VP	Verbal
3. MATTERS FOR DECISION		
3.1 EFNLHN Risk Register	VP	Paper

3.2	EFNLHN Consumer and Community Engagement Strategy	VP	Paper
4. GUEST PRESENTER			
4.1	Brian McKenny, Clinical Director, Mental Health	BM	Paper
4.1.1	Mental Health Memorandum of Administrative Arrangement (MoAA)		
4.1.2	Mental Health data update		
5. MATTERS FOR DISCUSSION			
5.1	Rural Support Service Memorandum of Understanding	VP	Paper
5.2	Streaky Bay Medical Practice Update	VP	Paper
5.3	Oodnadatta Clinic Update	VP	Paper
5.4	Aged Care Governance Next Steps	VP	Paper
5.5	Chief Executive Officer Report		
5.5.1	CEO Report May 2020	VP	Paper
5.5.2	Performance Report March 2020	VP	Paper
5.5.3	Executive Committee Report	VP	Paper
5.6	Finance Report		
5.6.1	Finance Report	SP	Paper
5.7	Board Committees		
5.7.1	Finance and Performance Committee	MS	Paper
5.7.2	Clinical Governance Committee	DM	Paper to be tabled
5.7.3	Audit and Risk Committee	CS	Paper
5.7.4	Consumer, Community and Clinical Engagement Committee	JS/BG	Paper
5.8	Chairperson Update		
5.8.1	Update	MS	Verbal
5.8.2	LHN Chairs/Minister Meeting Notes	MS	Paper
5.9	Board Annual Effectiveness Review		
5.9.1	Review Process Update	MS	Paper
5.9.2	Survey		
6 MATTERS FOR NOTING			
6.1	Strategic Plan Project Update	VP	Paper
6.2	Major Correspondence	MS	Paper
6.3	Board Calendar Update	MS	Verbal

OTHER BUSINESS		
7.1	Other Business from Item 1.6	MS Verbal
MEETING FINALISATION		
8.1	Review actions to be taken	MS Verbal
8.2	Meeting evaluation	MS Verbal
8.3	Agenda Items for next meeting	MS Verbal
8.4	Meeting close	MS Verbal

Next Meeting Date:	25 June 2020 4.00pm – 7.00pm By Teams Apologies to: Jane Robinson jane.robinson@sa.gov.au
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