Government of South Australia | Health Eyre and Far North Local Health Network

AGENDA

EYRE AND FAR NORTH LOCAL HEALTH NETWORK
GOVERNING BOARD MEETING

Date: Thursday 30 October 2025
Time: 11.00am – 2.00pm
Venue: Kimba 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.

Members	**Name**
Chair	Michele Smith OAM (MS)
Member	Jackie Ah Kit (JAK)
Member	Peter Auhl (PA)
Member	Dr Mel Considine (MC)
Member	Jamie Siviour OAM (JS)
Member	Trevor Smith (TS)
Member	Chris Sweet (CS)
Member	Christine Thyer (CT)
Visitors	
Chief Executive Officer, EFNLHN	Julie Marron (JM)
Chief Finance Officer, EFNLHN	Judy Pink (JP)
Director Governance and Strategy, EFNLHN	Jane Robinson (JR)
Attendees/Guest Presenters	
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 Mental Health	Andrea Triggs (AT)
Director People and Culture	Michael Wright (MWr)
Director Aboriginal Health	Sharon Bilney (SB)

Apologies	
Nil	

1. OPENING	RESP PERSON	REPORT	TIME
1.1. In-Camera Discussion	MS	Verbal	11am
1.2. Welcome & Apologies	MS	Verbal	
1.3. Interests and Conflict Disclosure Log	MS	Verbal	
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	
1.7. Patient/Consumer Story	MC	Verbal	
2. MATTERS FOR DECISION			
2.1 EFNLHN Strategic Plan 2026-2030	JM	Paper	11.30am
2.2 Elmhaven Land Ownership	AL	Paper	
3. GUEST PRESENTATION			
3.1 Chief Psychiatrist Dr John Brayley	JB JM/AT	Paper	Midday
4. MATTERS FOR DISCUSSION			
4.1 Aged Care Update			12.15pm
4.1.1 Aged Care National Quality Indicators Q4 April – June 2025 Report	AL	Paper	
4.1.2 Aged Care Act Readiness	AL	Verbal	
4.1.2.1 Residential Services			
4.1.2.2 In-home/community services	SR	Verbal	
4.2 Country Health Connect/NDIS Six-monthly Report	SR	Paper	
4.3 Leave Against Medical Advice Update	SB	Paper	
4.4 Chief Executive Officer Report			
4.4.1 CEO Report October 2025	JM	Paper	
4.4.2 Performance Report October 2025	JM	Paper	
4.4.2.1 Traffic Light Report			
4.4.3 Executive Committee Summary	JM	Paper	

4.5 Finance Report			
4.5.1 Finance Report September 2025	JP	Paper	
4.5.2 DHW Performance Review Summary Q4 2024-25	JP	Paper	
4.6 Board Committees			
4.6.1 Audit and Risk Committee	TS	No meeting	
4.6.2 Finance and Performance Committee	CS	Paper	
4.6.3 Clinical Governance Committee	MC	Paper	
4.6.4 Digital Strategy Committee	PA	Paper	
4.6.5 Consumer, Community and Clinician Engagement Committee	CT	Paper	
4.6.6 Tier 1 Board Committee Membership	MS	Verbal	
4.7 Chairperson Update			
4.7.1 Board Evaluation Recommendations Update	MS	Paper	
4.7.2 Annual Public Meeting Planning	MS	Verbal	
5. MATTERS FOR NOTING			
5.1 Strategies			1.15pm
5.1.1 EFNLHN Consumer and Clinician Engagement Strategies	JM	Paper	
5.1.2 Draft EFNLHN Research Strategy 2025-2030	JM	Paper	
5.2 EFNLHN Self-Generated Briefings to the Minister for Health and Wellbeing			
5.2.1 Pathology Cluster Incident Update	JM	Paper	
5.2.2 Amata Family Wellbeing Centre Licence to Occupy Agreement	JM	Paper	
5.2.3 Overseas Travel Jan – June 2025	JM	Paper	
5.3 EFNLHN Self-Generated Briefings to the Chief Executive, Department for Health and Wellbeing –			
5.3.1 Nil			
5.4 Out of Session Approvals			
5.4.1 EFNLHN Aged In-Home Care Provider Annual Report 2024-25	JM	Paper	
5.5 Major Correspondence			
5.5.1 Letter from DHW CE	JM	Paper	

6. OTHER BUSINESS			
6.1 Other business from Item 1.6	MS	Verbal	1.45pm
7. MEETING FINALISATION			
7.1 Review actions to be taken	MS	Verbal	1.50pm
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.	MS	Verbal	
7.3 Agenda Items for next meeting	MS	Verbal	
7.4 Meeting close	MS	Verbal	2.00pm

Next Meeting Date:	Thursday 11 December 2025 Board Meeting 1.00pm – 4.00pm Mallee Park Football Club (Port Lincoln) + Teams Apologies to: Jane Robinson jane.robinson@sa.gov.au