

# AGENDA

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

Date: Thursday 23 September 2021

Time: 3.00pm – 6.00pm

Venue: Kimba Hospital Conference Room and via 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	Item
Chair	Michele Smith (MS)	All
Member	Leanne Dunchue (LD)	All
Member	Dr. David Mills (DM)	All
Member	Jamie Siviour (JS)	All
Member	Chris Sweet (CS)	All
Member	Christine Thyer (CT)	All
Member	Trevor Smith (TS)	All
Visitors		
Chief Executive Officer, EFNLHN	Verity Paterson (VP)	All
Chief Finance Officer, EFNLHN	Hudson Vieira (HV)	All
Director Governance and Strategy, EFNLHN	Jane Robinson (JR)	All
Attendees/Guest Presenters		
Emergency Physician/LEARNEM Director	Dr Peter Stuart (PS)	2.1
Executive Director, Rural Support Service	Debbie Martin (DM)	2.3
Executive Director Nursing and Midwifery	Julie Marron (JM)	All
Executive Director Medical Services EFNLHN	Susan Merrett (SM)	All
A/ Executive Director Community and Allied Health	Rebecca Braendler (RB)	4.4
Director People and Culture EFNLHN	Joanne Eaton (JE)	4.2
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	Paper
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

<b>2. STRATEGIC DISCUSSION</b>		
2.1	Port Lincoln Medical Model	SM/PS Paper
2.2	EFNLHN Service Agreement 2021-22/Budget Discussion	VP/HV Paper
2.3	GP Contract Negotiations	DM Paper
<b>3. MATTERS FOR DECISION</b>		
3.1	EFNLHN Annual Report 2020-21 (text only)	VP Paper
<b>4. MATTERS FOR DISCUSSION</b>		
4.1	COVID Response Update	VP Verbal
4.2	Culture Update	JE Paper
4.3	Aged Care Update	
4.3.1	Aged Care KPI Quarterly Report	JM Paper
4.3.2	SA Health Aged Care Strategy Update	VP Verbal
4.4	Risk Assessment - Community Based Services	RB Paper
4.5	Chief Executive Officer Report	
4.5.1	CEO Report September 2021	VP Paper
4.5.2	Performance Report September 2021	VP Paper
4.5.3	Executive Committee Summary	VP Paper
4.6	Finance Report	
4.6.1	Finance Report (monthly)	HV Verbal
4.6.2	Audited Financial Statements Update	HV Paper
4.6.3	Budget Bids Update	HV Paper
4.7	Board Committees	
4.7.1	Finance and Performance Committee	LD Paper
4.7.2	Clinical Governance Committee	DM Paper
4.7.3	Audit and Risk Committee	CS Verbal
4.7.4	Consumer, Community and Clinician Engagement Committee	JS/CT Paper
4.8	Chairperson Update	MS Verbal
<b>5. MATTERS FOR NOTING</b>		
5.1	Major Correspondence	MS Nil
5.2	Annual Board Effectiveness Review	VP Paper
<b>6. OTHER BUSINESS</b>		

6.1	Other business from Item 1.6	MS	Verbal
<b>7. MEETING FINALISATION</b>			
7.1	Review actions to be taken	MS	Verbal
7.2	Meeting evaluation	MS	Verbal
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.		
7.3	Agenda Items for next meeting	MS	Verbal
7.4	Meeting close	MS	Verbal

<p><b>Next Meeting Date:</b> 28 October 2021, Via Teams  Apologies to: Jane Robinson <a href="mailto:jane.robinson@sa.gov.au">jane.robinson@sa.gov.au</a></p>
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