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 24 October 2024
Time: 10.30am – 1.30pm
Venue: Port Lincoln Hotel + 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**
Acting Chair	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)
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 Medical Services, EFNLHN	Dr Susan Merrett (SM)
A/Executive Director Nursing and Midwifery, EFNLHN	Danielle Juette (DJ)
Executive Director, Community and Allied Health, EFNLHN	Sharon Ryan (SR)
Director Corporate Services, EFNLHN	Mal Watson (MW)
Apologies	
Chair	Michele Smith OAM

1. OPENING	RESP PERSON	REPORT	TIME
1.1. In-Camera Discussion	JS	Verbal	10.30am
1.2. Welcome & Apologies 1.2.1 Welcome to Board Member Jackie Ah Kit	JS	Verbal	
1.3. Interests and Conflict Disclosure Log	JS	Paper	
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	CT	Verbal	
2. MATTERS FOR DECISION			
2.1 Independent Chair EFNHN Audit and Risk Committee	JS	Paper	11am
2.2 EFNLHN Financial Delegations Procedure and Schedules Six-Monthly Review October 2024	JP	Paper	
3. STRATEGIC DISCUSSION			
3.1 Medicare Billings	JM	Paper	11.15am
3.2 EFNLHN Medical Practices	JM/SM	Paper	
4. MATTERS FOR DISCUSSION			
4.1. Electronic Medical Records (EMR) Rollout Update	MW	Paper	Midday
4.2. Asset Sustaintment Program Funding Update	MW	Paper	
4.3. Community Health/NDIS Six-Monthly Report	SR	Paper	
4.4 Chief Executive Officer Report 4.4.1 CEO Report October 2024 4.4.2 Inaugural EFNLHN Staff Awards 4.4.3 Performance Report October 2024 (August 2024 data) 4.4.4 Executive Committee Coversheet	 JM JM JM JM	 Paper Paper Paper Paper	
4.5 Finance Report 4.5.1 Finance Report (August 2024 data) + PPR	 JP	 Paper	
4.6 Board Committees 4.6.1 Digital Strategy Committee (no meeting) 4.6.2 Finance and Performance Committee	 PA LD	 Verbal Paper	

4.6.3 Clinical Governance Committee	DM	Paper	
4.6.4 Audit and Risk Committee (no meeting)	CS	Paper	
4.6.5 Consumer, Community and Clinician Engagement Committee	JS	Paper	
4.7 Chairperson Update			
4.7.1 Annual Public Meeting Planning	JS	Verbal	
5. MATTERS FOR NOTING			
5.1 EFNLHN Self-Generated Briefings to the Minister for Health and Wellbeing			1.00pm
5.1.1 Nil			
5.2 EFNLHN Self-Generated Briefings to the Chief Executive, Department for Health and Wellbeing			
5.2.1 Nil			
5.3 Out of Session Approvals			
5.3.1 EFNLHN Service Agreement 2024-25	JM	Paper	
5.3.2 EFNLHN Annual Report 2023-24	JM	Paper	
5.3.3 Single Employer Model Workforce	JM	Paper	
5.4 Major Correspondence			
5.4.1 RSS Governance Committee Minutes 11 September 2024	LD	Paper	
6. OTHER BUSINESS			
6.1 Other business from Item 1.6	MS	Verbal	1.15pm
7. MEETING FINALISATION			
7.1 Review actions to be taken	MS	Verbal	1.25pm
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	JS	Verbal	1.30pm

Next Meeting Date:	Thursday 19 December 11.30am – 2.30pm Apologies to: Jane Robinson jane.robinson@sa.gov.au