

AGENDA

EYRE AND FAR NORTH LOCAL HEALTH NETWORK GOVERNING BOARD MEETING

Date: Thursday 24 October 2019
Time: 4.00 pm - 7.00 pm
Venue: Via Video Conference

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	Bruce Green (BG)	All
Member	Tina Miller (TM)	All
Member	Dr. David Mills (DM)	All
Member	Jamie Siviour (JS)	All
Member	Chris Sweet (CS)	All
Visitors		
Chief Executive Officer EFNLHN	Verity Paterson (VP)	All
Financial Business Advisor EFNLHN	Shane Porter (SP)	All
Secretariat EFNLHN	Jane Robinson (JR)	All
Attendees/Guest Presenters		
Executive Director Medical Services EFNLHN	Dr Susan Merrett (SM)	Item 2.1
A/ Executive Director of Nursing EFNLHN	Anthony Ryan (AR)	Items 3.1, 4.1.1
Senior Insurance Officer, Insurance Services Corporate Affairs, SA Health	Catherine Robinson (CR)	Item 2.1
Principal Insurance Analyst, South Australian Government Financing Authority (SAFA)	Liane Lawton (LL)	Item 2.1
Client Relationship Officer, SAicorp, South Australian Government Financing Authority (SAFA)	Peter McCorquodale (PM)	Item 2.1
Director LeadersHP consultancy	Matt Cesaro	Item 2.2
Director LeadersHP consultancy	Mia Handshin	Item 2.2
Apologies		

1. OPENING	RESPONSIBLE 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. STRATEGIC DISCUSSION			
2.1	Ceduna Birthing Services	SM	Paper
2.2	Strategic Plan Project Progress Update	VP	Paper
3. PRESENTATION TO THE BOARD			
3.1	Aged Care – Standards Wise Recommendations Implementation Plan	AR	Presentation to be tabled
4. FOR DECISION			
4.1	Major Strategic Decisions		
4.1.1	Aged Care – Governance Training Proposal	AR	Paper
4.1.2	EFNLHN Service Agreement 2019-2020	VP	Paper
4.1.3	Risk Appetite Statement	VP	Paper
5. MATTERS FOR DISCUSSION			
5.1	Chief Executive Officer Report		
5.1.1	CEO Report October 2019	VP	Paper
5.1.2	Performance Report	VP	Paper
5.2	Finance Report		
5.2.1	Finance Report	SP	Paper
5.2.2	Draft EFNLHN Financial Efficiency Plan	VP/SP	Paper
5.3	Committee Minutes		
5.3.1	Finance and Performance Committee	MS	Paper
5.3.2	Audit and Risk Committee	CS	Paper
5.3.3	Clinical Governance Committee	DM	Paper
5.3.4	Community, Consumer, and Clinician Engagement Committee	JS/BG	Paper
5.3.5	Rural Support Service Management Oversight Committee	VP	Paper
5.3.6	Rural Support Service Chairs' Committee	VP	Paper
5.4	Chairperson Update	MS	Verbal

6. OTHER BUSINESS		
6.1	Items raised at 1.6	MS Verbal
7. MATTERS FOR NOTING		
7.1	Major Correspondence	MS Paper
7.2	Board Calendar Update	MS Verbal
8. MEETING FINALISATION		
8.1	Review actions to be taken	MS Verbal
8.2	Decisions/items for public disclosure	MS Verbal
8.3	Meeting evaluation	MS Verbal
8.4	Suggestions for Agenda Items for next meeting	MS Verbal
8.5	Meeting close	MS Verbal

Next Meeting Date: 28 November 2019
11am – 2.00pm
Ceduna Hospital & Health Service

Apologies to:
Jane Robinson jane.robinson@sa.gov.au