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 20 February 2025
Time: 2.00pm – 5.00pm
Venue: Port Lincoln Hospital Ground Floor Seminar Room + 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	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 Nursing and Midwifery, EFNLHN	Andrew Lane (AL)
Executive Director Medical Services, EFNLHN	Dr Susan Merrett (SM)
Director, Corporate Services, EFNLHN	Mal Watson (MW)
VUCA Consultants	Susan Bates (SB) David Spears (DS)
Apologies	
Nil	

1. OPENING	RESP PERSON	REPORT	TIME
1.1. In-Camera Discussion	MS	Verbal	2.00pm
1.2. Welcome & Apologies	MS	Verbal	
1.3. Interests and Conflict Disclosure Log 1.3.1 Annual COI Register Review	MS	Paperl	
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	JAK	Verbal	
2. MATTERS FOR DECISION			
2.1 Deed of Amendment to the 2024-25 Service Agreement	JM	Paper	2.30pm
2.2 Single Employer Model Supervision Payment Model	SM	Paper	
3. MATTERS FOR DISCUSSION			
3.1. Medical Services Update 3.1.1 Ceduna Medical Practice	 JM/SM	 Paper	2.45pm
3.2. Electronic Medical Records (EMR) Rollout Update	MW	Paper	
3.3. Premier's Climate Change Circular + Carbon Management Plan	JM	Paper	
3.4 Chief Executive Officer Report 3.4.1 CEO Report February 2025 3.4.2 Performance Report February 2025 3.4.2.1 Traffic Light Report 3.4.2.2 Home Support and NDIS Performance Commentary 3.4.3 Executive Committee Summary	 JM JM JM JM	 Paper Paper Paper Paper	
3.5 Finance Report 3.5.1 Finance Report (December 2024)	 JP	 Paper	
3.6 Board Committees 3.6.1 Audit and Risk Committee 3.6.2 Finance and Performance Committee 3.6.3 Clinical Governance Committee	 CS LD DM	 Not met Paper Paper	

3.6.4 Digital Strategy Committee	PA	Paper	
3.6.5 Consumer, Community and Clinician Engagement Committee	JS	Paper	
3.6.5.1 EFNLHN Consumer Feedback SLS Report Q2 2024-25	JS	Paper	
3.7 Chairperson Update	MS	Verbal	
4. MATTERS FOR NOTING			
4.1 Oak Valley Aged Care Services Update	AL	Paper	4.00pm
4.2 Streaky Bay Medical Practice	JM	Paper	
4.3 EFNLHN Self-Generated Briefings to the Minister for Health and Wellbeing 4.3.1 EFNLHN Recruitment Strategies	JM	Paper	
4.4 EFNLHN Self-Generated Briefings to the Chief Executive, Department for Health and Wellbeing - Nil	Nil	Nil	
4.5 Out of Session Approvals 4.5.1 EFNLHN Board Charter Volume 2	MS	Paper	
4.6 Major Correspondence 4.6.1 Minute re Country Health SA LHN HAC Trust Fund 4.6.2 Risk Console Data Breach	JM JM	Paper Paper	
5. STRATEGIC DISCUSSION			
5.1 VUCA External Board Evaluation	SB/DS	Paper	4.30pm
6. OTHER BUSINESS			
6.1 Other business from Item 1.6	MS	Verbal	4.50pm
7. MEETING FINALISATION			
7.1 Review actions to be taken	MS	Verbal	4.55pm
7.2 Meeting evaluation 7.1.1 The agenda and papers are received in good time for members to read them. 7.1.2 Meetings are well planned and executed. 7.1.3 The meeting tone and participation level is sufficiently positive and productive, regardless of topic. 7.1.4 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	JS	Verbal	5.00pm

Next Meeting Date:	Thursday 1 May 2025 Board Workshop 10.30am – 12.30pm Board Meeting 1pm – 4pm Cummins Hospital + Teams Apologies to: Jane Robinson jane.robinson@sa.gov.au