

# AGENDA

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

Date: Thursday 27 October 2022

Time: 12.00pm – 3.00pm

Venue: Wudinna & Districts Telehealth Centre + 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                 |
|---|----------------------|
| Chair   | Michele Smith (MS)   |
| Member  | Leanne Dunchue (LD)  |
| Member  | Dr. David Mills (DM) |
| Member  | Jamie Siviour (JS)   |
| Member  | Chris Sweet (CS)     |
| Member  | Christine Thyer (CT) |
| Member  | Trevor Smith (TS)    |
| Member  | Peter Auhl (PA)      |
| Visitors  |                      |
| Chief Executive Officer, EFNLHN                             | Verity Paterson (VP) |
| Chief Finance Officer, EFNLHN                               | Hudson Vieira (HV)   |
| Director Governance and Strategy, EFNLHN                    | Jane Robinson (JR)   |
| Attendees/Guest Presenters                                  |                      |
| Executive Director Nursing and Midwifery, EFNLHN            | Julie Marron (JM)    |
| Executive Director Community & Allied Health, EFNLHN        | Sharon Ryan (SR)     |
| Director Mental Health, EFNLHN                              | Kathryn Cronin (KC)  |
| Director People and Culture, EFNLHN                         | Jo Eaton (JE)        |
| Manager Ageing and Disability Reform, Rural Support Service | Cathy Teager (CT)    |
| Apologies   |                      |
|   |                      |

| 1. OPENING                                | RESP PERSON | REPORT | TIME    |
|---|-------------|--------|---------|
| 1.1 In-Camera Discussion                  | MS          | Verbal | 12.00pm |
| 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 |         |

**OFFICIAL**

|  |                            |   |         |
|--|----------------------------|---|---------|
| 1.7 Patient/Consumer Story   | CT                         | Verbal                                      |         |
| <b>2. STRATEGIC DISCUSSION</b>   |                            |   |         |
| 2.1 EFNLHN Workforce Planning  | VP                         | Paper                                       | 12.20pm |
| <b>3. MATTERS FOR DISCUSSION</b>   |                            |   |         |
| 3.1 Culture Quarterly Report   | JE                         | Paper                                       | 1.05pm  |
| 3.2 NDIS Quarterly Report  | SR                         | Paper                                       |         |
| 3.3 Mental Health Quarterly Report   | KC                         | Paper                                       |         |
| 3.4 Commonwealth Aged Care Reforms Update<br>3.4.1 Minute to rLHN Chairs   | CT<br>VP                   | Paper<br>Paper                              |         |
| 3.5 Chief Executive Officer Report<br>3.5.1 CEO Report October 2022<br>3.5.2 Performance Report October 2022<br>3.5.2.1 EFNLHN Performance Report October 2022 (August data)<br>3.5.2.2 SA Health Performance Framework KPIs August 2022<br>3.5.3 Executive Committee Summary<br>3.5.4 Diligent Contract Renewal | VP<br>VP<br>VP<br>VP<br>VP | Paper<br>Paper<br>Paper<br>Paper<br>Verbal  |         |
| 3.6 Finance Report<br>3.6.1 Finance Report October 2022<br>3.6.2 Service Agreement 2022-23   | HV<br>HV                   | Paper<br>Paper                              |         |
| 3.7 Board Committees<br>3.7.1 Finance and Performance Committee<br>3.7.2 Clinical Governance Committee<br>3.7.3 Audit and Risk Committee (no meeting)<br>3.7.4 Consumer, Community and Clinician Engagement Committee<br>3.7.5 Tier 1 Committee Board Membership   | LD<br>DM<br>CS<br>CT<br>MS | Paper<br>Paper<br>Verbal<br>Paper<br>Verbal |         |
| 3.8 Chairperson Update   | MS                         | Verbal                                      |         |
| 3.9 Digital Innovation   | PA                         | Verbal                                      |         |
| <b>4. MATTERS FOR NOTING</b>   |                            |   |         |
| 4.1 Far North Service Planning Progress Report   | VP                         | Paper                                       | 2.40pm  |
| 4.2 Major Correspondence   |                            |   |         |

**OFFICIAL**

|   |    |        |        |
|---|----|--------|--------|
| 4.2.1 RSS Governance Meeting Minutes August 2022  | VP | Paper  |        |
| 4.2.2 Chief Executive's Council HCEC presentation   | VP | Paper  |        |
| 4.2.3 AGD Letter re Completion External Audit   | VP | Paper  |        |
| <b>5. OTHER BUSINESS</b>  |    |        |        |
| 5.1 Other business from Item 1.6  | MS | Verbal | 2.45pm |
| <b>6. MEETING FINALISATION</b>  |    |        |        |
| 6.1 Review actions to be taken  | MS | Verbal | 2.50pm |
| 6.2 Meeting evaluation<br>6.2.1 The agenda and papers are received in good time for members to read them.<br>6.2.2 Meetings are well planned and executed.<br>6.2.3 The meeting tone and participation level is sufficiently positive and productive, regardless of topic.<br>6.2.4 Follow up actions and next steps are properly identified, recorded and tracked. | MS | Verbal |        |
| 6.3 Agenda Items for next meeting   | MS | Verbal |        |
| 6.4 Meeting close   | MS | Verbal | 3.00pm |

|  |
|--|
| <b>Next Meeting Date:</b> Thursday 15 December 1.00pm – 4.00pm<br>Ceduna Hospital, followed by Annual Public Meeting<br><br>Apologies to: Jane Robinson <a href="mailto:jane.robinson@sa.gov.au">jane.robinson@sa.gov.au</a> |
|--|