

AGENDA

EYRE AND FAR NORTH LOCAL HEALTH NETWORK GOVERNING BOARD MEETING

Date: Thursday 24 February 2022

Time: 3.00pm – 6.00pm

Venue: 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
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)
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 Medical Services EFNLHN	Susan Merrett (SM)
Strategic Assets Manager EFNLHN	Andre De La Salle (AS)
Associate Director, ZED Consulting	Tom Farrant (TF)
Apologies	
Nil	

1. OPENING	RESP PERSON	REPORT	TIME
1.1 In-Camera Discussion	MS	Verbal	3.00pm
1.2 Welcome & Apologies	MS	Verbal	
1.3 Interests and Conflict Disclosure Log	MS	Verbal	
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 Story	DM	Verbal	

2. STRATEGIC DISCUSSION			
2.1 COVID-19 Response			3.20pm
2.1.1 EFNLHN Covid-19 Response and Learnings	JM	Verbal	
2.1.1.1 Regional Emergency Department or Small Hospital Closure Minute	JM	Paper	
2.1.2 Recovery Planning	VP	Verbal	
2.2 Draft Revised Risk Appetite Statement	VP	Paper	
3. PRESENTATION			
3.1 Resource Prioritisation Framework	TF	Presentation to be tabled	3.45pm
4. MATTERS FOR DECISION			
4.1 EFNLHN Financial Delegations Six Monthly Review	HV	Paper	4.05pm
4.2 Wudinna GP Practice Proposal	SM	Paper	
5. MATTERS FOR DISCUSSION			
5.1 Medical Services Update			4.20pm
5.1.1 GP Contract Update	SM	Paper	
5.1.2 Port Lincoln Medical Model Update	SM	Verbal	
5.1.3 NEPHA Update	TS	Verbal	
5.2 Multi Purpose Service (MPS) Grants Update	MW	Paper	4.35pm
5.3 Statewide Aged Care Reforms Timetable	JM	Paper	4.40pm
5.4 Chief Executive Officer Report			4.45pm
5.4.1 CEO Report February 2022	VP	Paper	
5.4.2 Performance Report February 2022	VP	Paper	
5.4.3 Executive Committee Summary	VP	Verbal	
5.5 Finance Report			5.05pm
5.5.1 Finance Report (monthly)	HV	Paper	
5.6 Board Committees, including Membership Review			5.15pm
5.6.1 Finance and Performance Committee	LD	Paper	
5.6.2 Clinical Governance Committee	DM	Paper	
5.6.3 Audit and Risk Committee	CS	Verbal	
5.7.3.1 A&RC Chair Arrangements			
5.6.4 Consumer, Community and Clinician Engagement Committee	JS/CT	Paper	
5.7 Chairperson Update			5.35pm

5.8.1 Update	MS	Verbal	
5.8.2 Cultural Awareness Training with Executive Team	MS	Verbal	
6. MATTERS FOR NOTING			
6.1 Major Correspondence			5.45pm
6.1.1 EFNLHN Service Agreement Response to Board Letter	VP	Paper	
6.1.2 Letter to Chair from S. Telfer	VP	Paper	
6.1.3 Appointment of Board Members Minute	VP	Paper	
6.1.4 Caretaker Convention Do's and Don'ts	VP	Paper	
7. OTHER BUSINESS			
7.1 Other business from Item 1.6	MS	Verbal	5.50pm
8. MEETING FINALISATION			
8.1 Review actions to be taken	MS	Verbal	5.55pm
8.2 Meeting evaluation	MS	Verbal	
8.2.1 The agenda and papers are received in good time for members to read them.			
8.2.2 Meetings are well planned and executed.			
8.2.3 The meeting tone and participation level is sufficiently positive and productive, regardless of topic.			
8.2.4 Follow up actions and next steps are properly identified, recorded and tracked.			
8.3 Agenda Items for next meeting	MS	Verbal	
8.4 Meeting close	MS	Verbal	6.00pm

Next Meeting Date:	31 March 2021, Port Lincoln Hospital Apologies to: Jane Robinson jane.robinson@sa.gov.au
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