

# AGENDA

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

Date: Thursday 29 August 2019  
Time: 6.00 pm - 9.00 pm  
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.

<b>Members</b>	<b>Name</b>
Chair	Michele Smith (MS)
Member	Leanne Dunchue (LD)
Member	Bruce Green (BG)
Member	Tina Miller (TM)
Member	Dr. David Mills (DM)
Member	Jamie Siviour (JS)
Member	Chris Sweet (CS)
<b>Visitors</b>	
Chief Executive Officer EFNLHN	Verity Paterson (VP)
Financial Business Advisor EFNLHN	Shane Porter (SP)
Secretariat EFNLHN	Jane Robinson (JR)
<b>Guest Presenters</b>	
Executive Director Medical Services EFNLN	Dr Susan Merrett (SM)
Executive Officer Director of Nursing Ceduna District Health Services	Andrew Lane (AL)
<b>Apologies</b>	
Tina Miller	

<b>1. OPENING</b>	<b>RESPONSIBLE PERSON</b>	<b>REPORT</b>
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

<b>2. PRESENTATIONS TO THE BOARD</b>		
2.1 Medical Workforce		
2.1.1 Long Term Strategy: Rural Health Workforce Strategy – Draft Medical Workforce Plan & Consultation	SM	Paper + Presentation at meeting
2.1.2 Short Term Strategy: Northern Eyre Primary Health Alliance Update	VP/SM	
<b>3. STRATEGIC DISCUSSION</b>		
3.1 Ceduna Birthing Services	SM/AL	Paper
<b>4. FOR DECISION</b>		
4.1 Major Strategic Decisions		
4.1.1 Risk Appetite Statement	VP	Paper
4.1.2 Rural Support Service Resolutions	VP	Paper
4.1.3 Audit and Risk Committee Independent Chair Appointment	VP	Paper
<b>5. MATTERS FOR DISCUSSION</b>		
5.1 Chief Executive Officer Report	VP	Verbal
5.1.1 Performance Report	VP	Paper
5.1.2 Defined Officer Training for Board Members	VP	Paper
5.2 Finance Report	SP	Paper to be tabled
5.3 Committee Minutes		
5.3.1 Finance, Performance and Asset Management Committee update	MS	Verbal
5.3.2 Audit and Risk Committee update	CS	Verbal
5.3.3 Clinical Governance Committee update	DM	Verbal
5.3.4 Consumer, Community and Clinician Engagement Committee update	JS/BG	Verbal
5.4 Chairperson Update	MS	Verbal
<b>6. OTHER BUSINESS</b>		
6.1 Items raised at 1.6	MS	Verbal
<b>7. MATTERS FOR NOTING</b>		
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

<p><b>Next Meeting Date:</b> Thursday 26 September 2019 Coober Pedy Hospital, 4.00pm – 7.00pm</p> <p>Apologies to: Jane Robinson <a href="mailto:jane.robinson@sa.gov.au">jane.robinson@sa.gov.au</a></p>
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