

AGENDA

EYRE AND FAR NORTH LOCAL HEALTH NETWORK GOVERNING BOARD MEETING

Date: Thursday 26 November 2020
Time: 2.00 pm – 5.00 pm
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	Bruce Green (BG)
Member	Dr. David Mills (DM)
Member	Jamie Siviour (JS)
Member	Chris Sweet (CS)
Visitors	
Chief Executive Officer EFNLHN	Verity Paterson (VP)
Chief Finance Officer	Hudson Vieira (HV)
Director Governance and Strategy EFNLHN	Jane Robinson (JR)
Attendees/Guest Presenters	
Consultant, Australian Strategic Services	Michael Goldsworthy (MG)
Executive Director Medical Services EFNLHN	Susan Merrett (SM)
Executive Director Nursing and Midwifery EFNLHN	Julie Marron (JM)
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	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 COVID-19 Update	VP	Paper + verbal	2.30pm

2.2	Aged Care 2.2.1 Michael Goldsworthy, Consultant, Australian Strategic Services 2.2.2 Royal Commission Update 2.2.3 SA Health Aged Care Strategy Update	MG VP/JM VP/JM	Verbal Paper Paper	2.45pm
2.3	Risk Review 2.3.1 Risk Appetite Statement 2019-20 Review 2.3.2 SA Health Strategic and Operational Risk Assessment Matrix	VP VP	Paper Paper	3.45pm
3. MATTERS FOR DECISION				
3.1	EFNLHN Clinician Engagement Strategy 2020 - 2023	VP	Paper	4.00pm
3.2	EFNLHN Financial Delegation Procedure	HV	Paper	
4. MATTERS FOR DISCUSSION				
4.1	Accreditation Update	VP	Verbal	4.15pm
4.2	Culture Update	VP	Verbal	
4.3	Chief Executive Officer Report 4.3.1 CEO Report November 2020 4.3.2 Performance Report September 2020 4.3.3 Executive Committee Summary	VP VP VP	Paper Paper Paper	
4.4	Finance Report 4.4.1 Finance Report	HV	Paper	
4.5	Board Committees 4.5.1 Finance and Performance Committee 4.5.2 Clinical Governance Committee 4.5.3 Audit and Risk Committee 4.5.4 Consumer, Community and Clinical Engagement Committee	MS DM CS JS/BG	To be tabled Paper Paper Paper	
4.6	Chairperson Update	MS	Paper	
5. MATTERS FOR NOTING				
5.1	SA Health Integrity Program EFNLHN Status Report	VP	Paper	4.35pm
5.2	Major Correspondence	MS	Paper	
5.3	Board Calendar Update	MS	Verbal	

6. OTHER BUSINESS			
6.1	Other business from Item 1.6		4.45pm
7. MEETING FINALISATION			
7.1	Review actions to be taken	MS	Verbal 4.50pm
7.2	Meeting evaluation	MS	Verbal
	7.2.1 The agenda and papers are received in good time for members to read them.		
	7.2.2 Meetings are well planned and executed.		
	7.2.3 The meeting tone and participation level is sufficiently positive and productive, regardless of topic.		
	7.2.4 Follow up actions and next steps are properly identified, recorded and tracked.		
7.3	Agenda Items for next meeting	MS	Verbal 4.55pm
7.4	Meeting close	MS	Verbal 5.00pm

Next Meeting Date:	17 December 2020 4.00pm – 5.00pm By Teams Apologies to: Jane Robinson jane.robinson@sa.gov.au
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