

# AGENDA

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

Date: Thursday 27 April 2023

Time: 12.30pm – 3.30pm

Venue: Tumby Bay Hospital Conference Room + 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	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	
Independent Chair, Port Lincoln Security Review Oversight Committee	Jenny Richter AM (JR)
Advisor, Port Lincoln Security Review Oversight Committee, and Director, BDO	Annetay Henderson-Sapir (AHS)
Vice President, Australian Medical Association (AMA), South Australia	Dr John Williams (JW)
Executive Director Medical Services, EFNLHN	Dr Susan Merrett (SM)
Executive Director Nursing and Midwifery, EFNLHN	Julie Marron (JM)
Executive Director Community & Allied Health, EFNLHN	Sharon Ryan (SR)
Apologies	

1. OPENING	RESP PERSON	REPORT	TIME
1.1. In-Camera Discussion	MS	Verbal	12.30pm
1.2. Welcome & Apologies	MS	Verbal	
1.3. Interests and Conflict Disclosure Log	MS	Paper	
1.4. Confirmation of Previous Minutes	MS	Paper	

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1.5. Actions Arising from Previous Minutes 1.5.1 Advice on Property Purchase	MS VP	Paper Paper	
1.6. Notification of Other Business	MS	Verbal	
1.7. Patient/Consumer Story	TS	Verbal	
<b>2. MATTERS FOR DECISION</b>			
2.1 Port Lincoln Security Review Guests: Jenny Richter/Annetay Henderson-Sapir	JR/VP	Paper	1.00pm
2.2 Coober Pedy Staffing Model	JM	Paper	
2.3 Far North Health Services Plan	VP	Paper	
2.4 Streaky Bay Medical Practice	SM	Paper	
2.5 Future of Medical Services	VP/SM	Paper	
<b>3. GUEST PRESENTER</b>			
3.1. Dr John Williams, Vice President Australian Medical Association South Australia	JW	Verbal	2.00pm
<b>4. MATTERS FOR DISCUSSION</b>			
4.1. Health Round Table Update	TS	Paper	2.20pm
4.2. NDIS Re-Registration Update	SR	Paper	
4.3. Aged Care Governance Update	JM	Paper	
4.4. Chief Executive Officer Report 4.4.1. CEO Report April 2023 4.4.2. Performance Report April 2023 4.4.2.1. EFNLHN Performance Report April 2023 (Feb 2023 data) 4.4.2.2. Traffic Light Report 4.4.3. Executive Committee Summary	VP  VP VP VP	Paper  Paper Paper Paper	
4.5. Finance Report 4.5.1. Finance Report April 2023 4.5.2. EFNLHN Projected Funding (April 2023)	HV HV	Paper Paper	
4.6 Board Committees 4.6.1 Finance and Performance Committee 4.6.2 Clinical Governance Committee 4.6.2.1 Medical Credentialling 4.6.3 Audit and Risk Committee 4.6.3.1 A&R Committee Chair Update	LD  DM  CS	Paper  Paper  Verbal	

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4.6.4 Consumer, Community and Clinician Engagement Committee	CT	Verbal	
4.7 Chairperson Update	MS	Verbal	
<b>5. MATTERS FOR NOTING</b>			
5.1 Major Correspondence			3.10pm
5.1.1 Minister Response re Ceduna Birthing Service Compliment	VP	Paper	
5.1.2 Meeting Minutes Joint Board Chairs and CEOs Meeting February 2023	VP	Paper	
5.1.3 RSS Governance Committee Minutes 8 Feb 2023	VP	Paper	
<b>6. OTHER BUSINESS</b>			
6.1. Other business from Item 1.6	MS	Verbal	3.15pm
<b>7. MEETING FINALISATION</b>			
7.1. Review actions to be taken	MS	Verbal	3.20pm
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	
7.4. Meeting close	MS	Verbal	3.30pm

**Next Meeting Date:** Thursday 6 July 12.30pm – 3.30pm  
Elliston Hospital + Teams

Apologies to: Jane Robinson [jane.robinson@sa.gov.au](mailto:jane.robinson@sa.gov.au)