

AGENDA

EYRE AND FAR NORTH LOCAL HEALTH NETWORK GOVERNING BOARD MEETING

Date: Thursday 25 November 2021

Time: 1.00pm – 4.00pm

Venue: Cleve Hospital Conference Room and 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 | |
| Independent Chair, Audit and Risk Committee EFNLHN | Onno van der Wel (OVW) |
| Executive Director Nursing and Midwifery EFNLHN | Julie Marron (JM) |
| Director Corporate Services EFNLHN | Malinda Watson (MW) |
| Apologies | |
| Nil | |

| 1. OPENING | RESP PERSON | REPORT | TIME |
|---|-------------|--------|--------|
| 1.1 In-Camera Discussion | MS | Verbal | 1.00pm |
| 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 | |

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| 2. STRATEGIC DISCUSSION | | | |
| 2.1 | EFNLHN Strategic Plan Annual Review | | 1.20pm |
| 2.1.1 | EFNLHN Strategic Plan 2020 - 2025 | VP | Paper |
| 2.1.2 | EFNLHN Operational Plan | VP | Paper |
| 3. MATTERS FOR DECISION | | | |
| 3.1 | EFNLHN Risk Register Annual Review | OvdW/ MW | 1.50pm |
| 4. MATTERS FOR DISCUSSION | | | |
| 4.1 | EFNLHN Budget 2021-22 Discussion | VP/OVW | 2.00pm |
| 4.2 | COVID-19 Preparedness | VP/JM | 2.25pm |
| 4.3 | GP Contract Update | VP | 2.50pm |
| 4.4 | Aged Care Strategy Update | VP | 3.00pm |
| 4.5 | Chief Executive Officer Report | | 3.05pm |
| 4.5.1 | CEO Report November 2021 | VP | Paper |
| 4.5.2 | Performance Report November 2021 | VP | Paper |
| 4.5.3 | Executive Committee Summary | VP | Verbal |
| 4.6 | Finance Report | | 3.20pm |
| 4.6.1 | Finance Report (monthly) | HV | Paper |
| 4.7 | Board Committees | | 3.30pm |
| 4.7.1 | Finance and Performance Committee | LD | Paper |
| 4.7.2 | Clinical Governance Committee | DM | Paper |
| 4.7.3 | Audit and Risk Committee | CS | Refer to Item 3.1 |
| 4.7.4 | Consumer, Community and Clinician Engagement Committee | JS/CT | Paper |
| 4.8 | Chairperson Update | MS | 3.40pm |
| 5. MATTERS FOR NOTING | | | |
| 5.1 | Major Correspondence | | 3.45pm |
| 5.1.1 | Minute – LHN Governing Board Meeting Papers | MS | Paper |
| 5.1.2 | EFNLHN Letter to NEPHA | MS | Paper |
| 5.1.3 | EFNLHN Letter to Regional Development Australia Eyre Peninsula | MS | Paper |
| 5.1.4 | Letter re Voluntary Assisted Dying Implementation Taskforce | MS | Paper |
| 5.1.5 | RSS Governance Committee Minutes | MS | Paper |

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| 5.2 | Ceduna Service Design Project Progress Report | VP | Paper | |
| 6. OTHER BUSINESS | | | | |
| 6.1 | Other business from Item 1.6 | MS | Verbal | 3.50pm |
| 7. MEETING FINALISATION | | | | |
| 7.1 | Review actions to be taken | MS | Verbal | 3.55pm |
| 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 | 4.00pm |

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| <p>Next Meeting Date: 20 December 2021 via Teams Apologies to: Jane Robinson jane.robinson@sa.gov.au</p> |
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