

# AGENDA

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

Date: Thursday 27 May 2021  
Time: 4.00pm – 7.00pm  
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	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	
Chief Executive Officer, Port Lincoln Aboriginal Health Service	Carolyn Miller (CM)
Director Aboriginal Health ENFLHN	Sharon Bilney (SB)
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	4.00pm
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	

<b>2. RECONCILIATION WEEK</b>			
2.1	Reconciliation Week Update		4.30pm
2.1.1	Introduction to Port Lincoln Aboriginal Health Service (PLAHS)	CM	Verbal
2.1.2	EFNLHN Reconciliation Action Plan Update	VP	Verbal
<b>3. MATTERS FOR ANNUAL REVIEW</b>			
3.1	Financial Management Compliance Program	VP	Paper
3.2	Asset Sustainment Program	VP	Paper
<b>4. MATTERS FOR DECISION</b>			
4.1	Internal Audit		5.15pm
4.1.1	Internal Audit Charter	VP	Paper
4.1.2	Internal Audit Plan	VP	Paper
4.2	Safety and Quality Account	JM	Paper
4.3	CHIRON Risk Escalation	VP	Paper
<b>5. STRATEGIC DISCUSSION</b>			
5.1	Aged Care Planning		5.30pm
5.2.1	SA Health Aged Care Strategy Development Workshop 3	JM	Verbal
5.2.2	EFNLHN Aged Care Strategy Development Planning	VP	Paper
5.2.3	Standards Wise Audit Report	VP	Paper
<b>6. MATTERS FOR DISCUSSION</b>			
6.1	COVID Vaccination Program Rollout Update	VP	Verbal
6.2	NSQHS Standards Accreditation Assessment Update	VP	Verbal
6.3	NDIS Accreditation Update	VP	Paper
6.4	Managing Complaints	VP	Paper
6.5	Culture Update	VP	Verbal
6.6	Chief Executive Officer Report		
6.6.1	CEO Report May 2021	VP	Paper
6.6.2	Performance Report May 2021	VP	Paper
6.6.3	Executive Committee Summary	VP	Paper

6.7	Finance Report 6.7.1 Finance Report	HV	Paper	
6.8	Board Committees 6.8.1 Finance and Performance Committee 6.8.2 Clinical Governance Committee 6.8.3 Audit and Risk Committee 6.8.4 Consumer, Community and Clinician Engagement Committee	LD DM CS JS/BG	Paper Paper To be tabled Paper	
6.9	Chairperson Update	MS	Verbal	
<b>7. MATTERS FOR NOTING</b>				
7.1	Appointment of Emergency Department review Consultancy	SM	Paper	6.40pm
7.2	Major Correspondence 7.2.1 Auditor General's Letter re HAC Auditors 7.2.2 Minister's letter re HAC incorporation 7.2.3 CEO Response to Auditor General fraud control letter	VP VP VP	Paper Paper Paper	
<b>8. OTHER BUSINESS</b>				
8.1	Other business from Item 1.6			6.50pm
<b>9. MEETING FINALISATION</b>				
9.1	Review actions to be taken	MS	Verbal	6.55pm
9.2	Meeting evaluation 9.2.1 The agenda and papers are received in good time for members to read them. 9.2.2 Meetings are well planned and executed. 9.2.3 The meeting tone and participation level is sufficiently positive and productive, regardless of topic. 9.2.4 Follow up actions and next steps are properly identified, recorded and tracked.	MS	Verbal	
9.3	Agenda Items for next meeting	MS	Verbal	
9.4	Meeting close	MS	Verbal	7.00pm

**Next Meeting Date:** 24 June 2021, 12.30pm – 3.30pm  
Streaky Bay Hospital  
Apologies to: Jane Robinson [jane.robinson@sa.gov.au](mailto:jane.robinson@sa.gov.au)