

AGENDA

EYRE AND FAR NORTH LOCAL HEALTH NETWORK GOVERNING BOARD MEETING

Date: Thursday 26 October 2023

Time: 12.30pm - 3.00pm

Venue: Ceduna Hospital + 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 OAM (MS)	
Member	Leanne Dunchue (LD)	
Member	Jamie Siviour OAM (JS)	
Member	Dr David Mills (DM)	
Member	Chris Sweet (CS)	
1ember Christine Thyer (CT)		
Member	Trevor Smith (TS)	
Member	Peter Auhl (PA)	
Visitors		
Chief Executive Officer, EFNLHN	Julie Marron (JM)	
Interim Chief Finance Officer, EFNLHN	Judy Pink (JP)	
Director Governance and Strategy, EFNLHN	Jane Robinson (JR)	
Attendees/Guest Presenters		
Executive Director Medical Services, EFNLHN	Dr Susan Merrett (SM)	
Acting Interim Executive Director Nursing and Midwifery, EFNLHN	Wendy Hermel (WH)	
Executive Director, Allied and Community Health	Sharon Ryan (SR)	
Apologies		
Board Member	Christine Thyer (CT)	

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	MS	Paper	
1.6.	Notification of Other Business	MS	Verbal	
1.7.	Patient/Consumer Story	TS	Verbal	
2.	MATTERS FOR DECISION			
2.1	EFNLHN Financial Delegations Mid-Year Review	JP	Paper	12.50pm
2.2	Aged Care Provider Board Statement and Declaration	SR	Paper	
3.	MATTERS FOR DISCUSSION			
3.1.	Medical Practices Business Improvement Plan Update	SM	Paper	1.05pm
3.2.	Intermediate Care to ABF Transition Update	SR	Paper	
3.3.	NSQHS Standards Accreditation Preparation	WH	Paper	
3.4	CEO First 100 Days Plan Update			
	3.4.1 100 Days Plan Update	JM	Paper	
	3.4.2 Governance Structure Revision	JM	Paper	
	3.4.3 Staff Thanksalot Month Launch	JM	Paper	
3.5	Chief Executive Officer Report			
	3.5.1 CEO Report October 2023	JM	Paper	
	3.5.1.1 Performance Report October 2023 (July 2023 data) + Traffic Light Report	JM	Paper	
	3.5.1.2 SA Health Performance KPIs Q1	JM	Paper	
	3.5.1.3 Executive Committee Summary	JM	Paper	
3.6	Finance Report			
	3.6.1 Finance Report October 2023	JP	Paper	
3.7	Board Committees			
	3.7.1 Finance and Performance Committee	LD	Paper	
	3.7.2 Clinical Governance Committee	DM	Paper	
	3.7.3 Audit and Risk Committee	CS	Meeting not held	
	3.7.4 Consumer, Community and Clinician Engagement Committee	JS	Paper	
	3.7.4.1 Country Combined Health Advisory Council Conference Update	JS	Verbal	
3.8	Chairperson Update			
	3.8.1 Update		Verbal	
	3.8.2 Annual Public Meeting Planning		Verbal	
	3.8.3 Board Effectiveness Survey 2023 Reminder	MS	Verbal	

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4 MATTERS FOR NOTING				
4.1	EFNLHN Self Generated Briefings			2.20pm
4.1.1 Potential GP Earnings		JM	Paper	
4	1.1.2 Ceduna Renal Dialysis Unit Resourcing	JM	Paper	
4.2 LHN CEO Briefings				
4.2.1 ICAC Integrity Trade Off – An Update on Troubling Ambiguity Governance in SA Health		JM	Paper	
4.2.2 Rights of Private Practice Billing		JM	Paper	
4.3	EFNLHN Reconciliation Action Plan INNOVATE	JM	Paper	
4.4 Major Correspondence				
	4.4.1 RSS Governance Committee Minutes 13 JM Paper September 2023			
5 OT	HER BUSINESS			
5.1	5.1 Other business from Item 1.6 MS Verbal 2.5		2.50pm	
6 ME	ETING FINALISATION			
6.1	Review actions to be taken	MS	Verbal	2.55pm
6.2	Meeting evaluation	MS	Verbal	
	6.2.1 The agenda and papers are received in good time for members to read them.			
	6.2.2 Meetings are well planned and executed.			
	6.2.3 The meeting tone and participation level is sufficiently positive and productive, regardless of topic.			
	6.2.4 Follow up actions and next steps are properly identified, recorded and tracked.			
6.3	Agenda Items for next meeting	MS	Verbal	
6.4	6.4 Meeting close MS		Verbal	3.00pm

Next Meeting Date:	Thursday 14 December 2023 1.00pm – 4.00pm + Annual Public Meeting, 5.30pm – 6.30pm Port Lincoln Hotel
	Apologies to: Jane Robinson jane.robinson@sa.gov.au