

# AGENDA

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

Date: Thursday 25 February 2021

Time: 4.00pm – 7.00pm

Venue: Wudinna Hospital + VC

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	
Executive Director Medical Services EFNLHN	Susan Merrett (SM)
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	
2. MATTERS FOR DECISION			
2.1 EFNLHN Integrated Governance Framework	VP	Paper	4.30pm
2.2 EFNLHN Policy and Procedure Framework	VP	Paper	

<b>3 STRATEGIC DISCUSSION</b>				
3.1	Port Lincoln Medical Model Update	SM	Paper	5.00pm
3.2	SA Health Aged Care Strategy/Royal Commission Update	VP	Paper	
<b>4. MATTERS FOR DISCUSSION</b>				
4.1	Accreditation Update	VP	Paper	5.45pm
4.2	COVID-19 Vaccination Rollout Update	VP	See CEO Report (Item 4.4.1)	
4.3	Culture Update			
4.3.1	Culture Workshop planning	VP	Verbal	
4.3.2	Teamgage Update	VP	Paper	
4.4	Chief Executive Officer Report			
4.4.1	CEO Report February 2021	VP	Paper	
4.4.2	Performance Report February 2021	VP	Paper	
4.4.3	Executive Committee Summary	VP	Paper	
4.5	Finance Report			
4.5.1	Finance Report	HV	Paper	
4.6	Board Committees			
4.6.1	Finance and Performance Committee	LD	Paper	
4.6.2	Clinical Governance Committee	DM	Paper	
4.6.3	Audit and Risk Committee	CS	Paper	
4.6.4	Consumer, Community and Clinician Engagement Committee	JS/BG	Paper	
4.7	Chairperson Update	MS	Verbal	
<b>5. MATTERS FOR NOTING</b>				
5.1	Major Correspondence	MS	Paper	6.30pm
5.2	Board Calendar Update	MS	Verbal	
<b>6. OTHER BUSINESS</b>				
6.1	Other business from Item 1.6			6.40pm
<b>7. MEETING FINALISATION</b>				
7.1	Review actions to be taken	MS	Verbal	6.45pm
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	7.00pm

<p><b>Next Meeting Date:</b> 25 March 2021  4.00pm – 7.00pm  Via Teams  Apologies to: Jane Robinson <a href="mailto:jane.robinson@sa.gov.au">jane.robinson@sa.gov.au</a></p>
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