

AGENDA

EYRE AND FAR NORTH LOCAL HEALTH NETWORK GOVERNING BOARD MEETING

Date: Thursday 25 March 2021
Time: 4.00pm – 7.00pm
Venue: Via Zoom

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 Rural Doctors Workforce Agency Inc | Lyn Poole (LP) |
| Lead NSQHS Standards Accreditation Assessor | Kim Darby (KD) |
| Executive Director Medical Services EFNLHN | Susan Merrett (SM) |
| Executive Director Nursing and Midwifery EFNLHN | Julie Marron (JM) |
| Business Manager Medical Services EFNLHN | Leeann Harbridge (LH) |
| 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 | |

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| 2. MATTERS FOR ANNUAL REVIEW | | | | |
| 2.1 | Aboriginal Family Birthing Program | VP | Paper | 5.00pm |
| 3. STRATEGIC DISCUSSION | | | | |
| 3.1 | Draft Service Agreement 2021-22 | VP | Paper | 5.15pm |
| 3.2 | Port Lincoln Medical Model Update | | | |
| 3.2.1 | Medical Model Update | SM | Paper | |
| 3.2.2 | Response to locum model letter | VP | Paper | |
| 3.3 | Introduction to Medical Services Directorate | | | |
| 3.3.1 | Directorate Overview | SM | Verbal | |
| 3.3.2 | EFNLHN-owned Medical Practices Update | LH | Paper | |
| 3.3.3 | Private Practices Discussion | SM | Verbal | |
| 4. MATTERS FOR DISCUSSION | | | | |
| 4.1 | Accreditation Update | VP | Verbal | 6.10pm |
| 4.2 | COVID-19 Vaccination Rollout Update | VP | Verbal | |
| 4.3 | Aged Care Workshop Update and Next Steps | VP | Paper | |
| 4.4 | Culture Update | | | |
| 4.4.1 | Culture Workshop planning | VP | Verbal | |
| 4.5 | Chief Executive Officer Report | | | |
| 4.5.1 | CEO Report March 2021 | VP | Paper | |
| 4.5.2 | Performance Report March 2021 | VP | Paper | |
| 4.5.3 | Executive Committee Summary | VP | Paper | |
| 4.6 | Finance Report | | | |
| 4.6.1 | Finance Report | HV | Paper | |
| 4.7 | Board Committees | | | |
| 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 | Verbal | |
| 4.7.4 | Consumer, Community and Clinician Engagement Committee | JS/BG | Verbal | |
| 4.8 | Chairperson Update | MS | Verbal | |
| 5. MATTERS FOR NOTING | | | | |
| 5.1 | Major Correspondence | MS | Nil | 6.45pm |
| 5.2 | Board Calendar Update | MS | Verbal | |

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| 6. OTHER BUSINESS | | | |
| 6.1 | Other business from Item 1.6 | | 6.50pm |
| 7. MEETING FINALISATION | | | |
| 7.1 | Review actions to be taken | MS | Verbal 6.55pm |
| 7.2 | Meeting evaluation 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. | MS | Verbal |
| 7.3 | Agenda Items for next meeting | MS | Verbal |
| 7.4 | Meeting close | MS | Verbal 7.00pm |

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| Next Meeting Date: | 29 April 2021 Streaky Bay Hospital 2.30pm – 5.30pm Apologies to: Jane Robinson jane.robinson@sa.gov.au |
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