

AGENDA

EYRE AND FAR NORTH LOCAL HEALTH NETWORK GOVERNING BOARD MEETING

Date: Thursday 17 December 2020

Time: 12.30 pm – 3.30pm

Venue: Port Lincoln Hospital Boardroom + 22 King William Street

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)
Executive Director Nursing and Midwifery EFNLHN	Julie Marron (JM)
Apologies	
Nil	

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	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 Yadu Land Lease	VP	Paper	12.45pm
3. MATTERS FOR ANNUAL REVIEW			

3.1 Chief Executive Officer KPIs – For Approval	MS	Paper	1.00pm
3.2 Board Charter Review – Volume 2	MS	Paper	
3.3 Board Members’ Declarations of Interest	MS	Paper	
3.4 Board Committees’ Terms of Reference	MS	Paper	
4. STRATEGIC DISCUSSION			
4.1 COVID-19 Update	VP	Verbal	1.40pm
4.2 Port Lincoln Medical Model			1.45pm
2.2.1 Medical Model Update	SM	Paper	
2.2.2 Port Lincoln Services Planning Project Update	VP	Paper	
5. MATTERS FOR DISCUSSION			
5.1 Accreditation Update	VP	Verbal	2.45pm
5.2 Culture Update	VP		
5.2.1 Culture Indicators Update		Verbal	
5.3 Aged Care Update			
5.3.1 Standards Wise Audit – Policies and Procedures Update	JM	Verbal	
5.4 Chief Executive Officer Report			
5.4.1 CEO Report December 2020	VP	Paper	
5.4.2 Executive Committee Summary	VP	Verbal	
5.5 Finance Report			
5.5.1 Finance Report	HV	Verbal	
5.5.2 Savings Strategy Update	HV	Paper	
5.6 Board Committees			
5.6.1 Finance and Performance Committee	LD	Verbal	
5.5.1.1 Frequency of monitored KPI reporting (full and by exception)			
5.6.2 Clinical Governance Committee	DM	Paper	
5.6.3 Audit and Risk Committee	CS	Verbal	
5.6.4 Consumer, Community and Clinician Engagement Committee	JS/BG	Verbal	
5.7 Chairperson Update	MS	Verbal	
6. MATTERS FOR NOTING			
6.1 Major Correspondence	MS	Paper	3.15pm
6.2 Board Calendar Update	MS	Verbal	

7. OTHER BUSINESS			
7.1	Other business from Item 1.6		3.20pm
8. MEETING FINALISATION			
8.1	Review actions to be taken	MS	Verbal 3.25pm
8.2	Meeting evaluation 8.2.1 The agenda and papers are received in good time for members to read them. 8.2.2 Meetings are well planned and executed. 8.2.3 The meeting tone and participation level is sufficiently positive and productive, regardless of topic. 8.2.4 Follow up actions and next steps are properly identified, recorded and tracked.	MS	Verbal
8.3	Agenda Items for next meeting	MS	Verbal
8.4	Meeting close	MS	Verbal 3.30pm

Next Meeting Date:	25 February 2021 4.00pm – 7.00pm Port Lincoln Hospital Apologies to: Jane Robinson jane.robinson@sa.gov.au
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