

AGENDA

EYRE AND FAR NORTH LOCAL HEALTH NETWORK GOVERNING BOARD MEETING

Date: Thursday 28 April 2022

Time: 3.00pm – 5.00pm

Venue: Streaky Bay Hospital Conference Room + 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	Dr. David Mills (DM)
Member	Jamie Siviour (JS)
Member	Chris Sweet (CS)
Member	Christine Thyer (CT)
Member	Trevor Smith (TS)
Visitors	
Chief Executive Officer, EFNLHN	Verity Paterson (VP)
Chief Finance Officer, EFNLHN	Hudson Vieira (HV)
Director Governance and Strategy, EFNLHN	Jane Robinson (JR)
Attendees/Guest Presenters	
Executive Director Medical Services EFNLHN	Dr Susan Merrett (SM)
Executive Director Nursing and Midwifery EFNLHN	Julie Marron (JM)
Apologies	
Chief Finance Officer EFNLHN	Hudson Vieira (HV)

1. OPENING	RESP PERSON	REPORT	TIME
1.1 In-Camera Discussion	MS	Verbal	3.00pm
1.2 Welcome & Apologies	MS	Verbal	
1.3 Interests and Conflict Disclosure Log	MS	Paper	
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	
1.7 Patient/ Consumer Story	TS	Verbal	

2. STRATEGIC DISCUSSION				
2.1	Ministerial Meeting Update	MS/VP	Verbal	3.15pm
2.2	COVID-19 Recovery Planning	JM/VP	Verbal	
3. MATTERS FOR DECISION				
3.1	Wudinna GP Practice	SM/VP	Paper	3.30pm
4. MATTERS FOR DISCUSSION				
4.1	Medical Services Update			3.45pm
4.1.1	GP Contract Negotiations Progress	SM/VP	Verbal	
4.1.2	Port Lincoln Medical Model	SM	Verbal	
4.1.3	RARMS Proposal Update	JS	Verbal	
4.2	Aged Care Strategy Update	JM	Verbal	4.00pm
4.3	Chief Executive Officer Report			4.05pm
4.3.1	CEO Report April 2022	VP	Paper	
4.3.2	Performance Report April 2022			
4.3.2.1	EFNLHN Q2 Performance Minute	VP	Paper	
4.3.2.2	SA Health Performance Framework KPIs Current Performance Feb 2022	VP	Paper	
4.3.2.3	EFNLHN Performance Report April 2022 (Feb data)	VP	Paper	
4.3.3	EFNLHN Operational Plan Progress Report	VP	Paper	
4.3.4	Executive Committee Summary	VP	Paper	
4.4	Finance Report			4.25pm
4.4.1	Finance Report (monthly)	VP	Paper	
4.5	Board Committees, including Membership Review			4.35pm
4.5.1	Finance and Performance Committee	LD	Paper	
4.5.2	Clinical Governance Committee	JS	Paper	
4.5.3	Audit and Risk Committee	CS	Verbal	
4.5.4	Consumer, Community and Clinician Engagement Committee	JS/CT	Paper	
4.6	Chairperson Update	MS	Verbal	4.45pm
5. MATTERS FOR NOTING				
5.1	Major Correspondence			4.50pm
5.1.1	Nil.			
6. OTHER BUSINESS				

6.1 Other business from Item 1.6	MS	Verbal	4.51pm
7 MEETING FINALISATION			
7.1 Review actions to be taken	MS	Verbal	4.55pm
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	5.00pm

Next Meeting Date:

Via Teams:
26 May 4.00pm – 5.00pm

Face to Face:
30 June, 1pm – 4pm, Coober Pedy Hospital + Teams

Apologies to: Jane Robinson jane.robinson@sa.gov.au