

# AGENDA

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

Date: Thursday 27 June 2024

Time: 2.00pm – 5.00pm

Venue: via 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.

<b>Members</b>	<b>Name</b>
Chair	Michele Smith OAM (MS)
Member	Leanne Dunchue (LD)
Member	Jamie Siviour OAM (JS)
Member	Dr David Mills (DM)
Member	Chris Sweet (CS)
Member	Christine Thyer (CT)
Member	Trevor Smith (TS)
Member	Peter Auhl (PA)
<b>Visitors</b>	
Chief Executive Officer, EFNLHN	Julie Marron (JM)
Chief Finance Officer, EFNLHN	Judy Pink (JP)
Director Governance and Strategy, EFNLHN	Jane Robinson (JR)
<b>Attendees/Guest Presenters</b>	
Executive Director Medical Services, EFNLHN	Dr Susan Merrett (SM)
Executive Director Nursing and Midwifery, EFNLHN	Andrew Lane (AL)
Director Corporate Services, EFNLHN	Mal Watson (MW)
Director Mental Health, EFNLHN	Andrea Triggs (AT)
<b>Apologies</b>	

<b>1. OPENING</b>	<b>RESP PERSO N</b>	<b>REPORT</b>	<b>TIME</b>
1.1. In-Camera Discussion	MS	Verbal	2.00pm
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	LD	Verbal	
<b>2. STRATEGIC DISCUSSION</b>			
2.1 Medicare Billing	JM	Paper	2.20pm
<b>3. MATTERS FOR DECISION</b>			
3.1 Rural GP Agreement Variations	JM/SM	Paper	2.40pm
3.2 Medical Workforce	JM/SM	Paper	
3.3 Central Eyre Peninsula Services Plan	JM	Paper	
<b>4. MATTERS FOR DISCUSSION</b>			
4.1. Electronic Medical Records (EMR) Rollout Update	MW	Paper	3.30pm
4.2. Mental Health 6-Monthly Report	AT	Paper	
4.3. Aged Care Update 4.3.1 NSQHSS MPS Module Re-Assessment Preparation Coober Pedy	AL	Paper	
4.4 Chief Executive Officer Report 4.4.1 CEO Report June 2024 4.4.2 Workforce Prioritisation and Resource Allocation 4.4.3 Performance Report June 2024 (April 2024) 4.4.4 Executive Committee Coversheet	JM JM JM JM	Paper Paper Paper Paper	
4.5 Finance Report 4.5.1 Finance Report (May 2024 data) + PPR 4.5.2 Nursing Agency and Casual May 24 YTD 4.5.3 Agency Rates	JP JP JP	Paper Paper Paper	

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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	Verbal	
4.6.4	Consumer, Community and Clinician Engagement Committee	CT	Paper	
4.7	Chairperson Update			
4.7.1	29 August Strategy Workshop Planning	MS	Verbal	
<b>5. MATTERS FOR NOTING</b>				
5.1	EFNLHN Self-Generated Briefings to the Minister for Health and Wellbeing	JM	Paper	4.30pm
5.1.1	NSQHSS Short Notice Accreditation			
5.1.2	Port Augusta Technical College Partnership Agreement	JM	Paper	
5.1.3	EFNLHN Recruitment Strategies	JM	Paper	
5.2	EFNLHN Self-Generated Briefings to the Chief Executive, Department for Health and Wellbeing			
5.2.1	Nil			
5.3	Major Correspondence			
5.3.1	Low Value Services: Commissioning Paper	JM	Paper	
5.3.2	Urgent Concerns re Health Services Streaky Bay	JM	Paper	
5.3.3	RSS Governance Committee Minutes 14 March 2024	JM	Paper	
<b>6. OTHER BUSINESS</b>				
6.1	Other business from Item 1.6	MS	Verbal	4.50pm
<b>7. MEETING FINALISATION</b>				
7.1	Review actions to be taken	MS	Verbal	4.55pm
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	

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7.4 Meeting close	MS	Verbal	5.00pm
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**Next Meeting Date:** Thursday 29 August 9am – midday  
Cowell Hospital + via Teams

Apologies to: Jane Robinson [jane.robinson@sa.gov.au](mailto:jane.robinson@sa.gov.au)