

AGENDA

EYRE AND FAR NORTH LOCAL HEALTH NETWORK GOVERNING BOARD MEETING

Date: Thursday 15 December 2022

Time: 1.30pm – 4.30pm

Venue: Ceduna Hospital Main 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)
Member	Peter Auhl (PA)
Visitors	
Chief Executive Officer, EFNLHN	Verity Paterson (VP)
Director Governance and Strategy, EFNLHN	Jane Robinson (JR)
Attendees/Guest Presenters	
Executive Director Nursing and Midwifery, EFNLHN	Julie Marron (JM)
Executive Director Community & Allied Health, EFNLHN	Sharon Ryan (SR)
Director Corporate Services, EFNLHN	Malinda Watson (MW)
Nursing Divisional Director, Older Persons EFNLHN	Anthony Ryan (AR)
Manager Ageing and Disability Reform, Rural Support Service	Cathy Teager (CT)
Senior Project Officer (Aged Care), EFNLHN	Kim Maurits (KM)
Chief Executive Officer, Purple House	Sarah Brown (SB)
Renal Clinical Director, RSS	Prof Stephen McDonald (SMc)
Principal Project Officer, RSS	Jayne Westling (JW)
Apologies	
Chief Finance Officer, EFNLHN	Hudson Vieira (HV)

1. OPENING	RESP PERSON	REPORT	TIME
1.1 In-Camera Discussion	MS	Verbal	1.30pm
1.2 Welcome & Apologies	MS	Verbal	
1.3 Interests and Conflict Disclosure Log	MS	Paper	
1.4 Confirmation of Previous Minutes	MS	Paper	

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1.5	Actions Arising from Previous Minutes	MS	Paper	
1.6	Notification of Other Business	MS	Verbal	
1.7	Patient/ Consumer Story	CT	Verbal	
2. MATTERS FOR DECISION				
2.1	Streaky Bay Locums Backpay	VP	Paper	2.05pm
2.2	Streaky Bay Accommodation	VP	Paper	2.15pm
2.3	Annual EFNLHN Risk Register Review	MW	Paper	2.25pm
3. STRATEGIC DISCUSSION				
3.1	Purple House Presentation	SB, SMc, JW	Verbal	2.30pm
3.2	Holiday Season Workforce Planning	JM, VP	Paper	2.55pm
3.3	EFNLHN Aged Care Business Plan	JM, AR, CT, KM	Paper	3.10pm
4. MATTERS FOR DISCUSSION				
4.1	Cessation of Care Partners Service	SR	Paper	3.30pm
4.2	Medical Practices Update	VP	Verbal	3.40pm
4.3	Chief Executive Officer Report			3.45pm
	4.3.1 CEO Report December 2022	VP	Paper	
	4.3.2 Performance Report December 2022			
	4.3.2.1 SA Health Performance Framework KPIs October 2022	VP	Paper	
	4.3.2.2 EFNLHN Performance Report December 2022 (Oct data)	VP	Paper	
	4.3.2.3 Regional LHN Comparison Q1 2022-23	VP	Paper	
	4.3.2.4 Executive Committee Summary	VP	Paper	
4.4	Finance Report			4.00pm
	4.4.1 Finance Report December 2022	VP	Verbal	
4.5	Board Committees			4.05pm
	4.5.1 Finance and Performance Committee	LD	Paper	
	4.5.2 Clinical Governance Committee	DM	Paper	
	4.5.2.1 RSS Adverse Events Committee Update	DM	Paper	
	4.5.3 Audit and Risk Committee	CS	Paper	
	4.5.4 Consumer, Community and Clinician Engagement Committee	JS	Paper	
		VP	Paper	

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4.5.4.1 Executive Representation HACs			
4.6 Chairperson Update	MS	Verbal	4.15pm
5. MATTERS FOR NOTING			
5.1 Minute from DHW CE, Health Performance Council 4-Yearly Report	VP	Paper	4.20pm
5.2 RSS Governance Committee Minutes 26 Oct 2022	VP	Paper	
5.3 Coober Pedy Service Planning Project Update	VP	Paper	
5.4 Major Correspondence 5.4.1 Government of WA Thank You to Ceduna District Health Services	VP	Paper	
6. OTHER BUSINESS			
6.1 Other business from Item 1.6	MS	Verbal	4.25pm
7. MEETING FINALISATION			
7.1 Review actions to be taken	MS	Verbal	
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	4.30pm

Next Meeting Date:	Thursday 23 February 1pm – 4pm Tumby Bay Hospital + Teams Apologies to: Jane Robinson jane.robinson@sa.gov.au
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