

Name	Position/Title	Attendance	Item
Michele Smith	Chair	P	All
Leanne Dunchue	Member	P	All
Bruce Green	Member	P	All
Dr David Mills	Member	V	All
Jamie Siviour	Member	P	All
Chris Sweet	Member	P	All
Attendees			
Verity Paterson	Chief Executive Officer EFNLHN	P	All
Hudson Vieira	Chief Finance Officer EFNLHN	P	All
Shane Porter	Financial Business Advisor EFNLHN	V	All
Jane Robinson	Director Governance and Strategy EFNLHN	P	All
Guests			
Ken Lang	A/Executive Director Provider Commissioning and Performance, Department for Health and Wellbeing	V	Item 3.1 only
Simon Clark	A/Director of Commissioning, Department for Health and Wellbeing	V	Item 3.1 only
Prof Kevin Forsyth	Chair, SA Medical Education and Training (SA MET) Health Advisory Council	V	Item 3.2 only
Carmen Crawford	Manager, SA Medical Education and Training (SA MET) Unit	V	Item 3.2 only

P = Present, A = Apology, X = Not Present, V= Virtual presence (VC/Phone)

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.

Eyre and Far North Local Health Network GOVERNING BOARD Meeting Minutes 23/072020		
	Agenda Item	Discussion Points
1.	OPENING	Meeting opened at 3.00pm, with quorum
	1.1 In Camera Discussion	<ul style="list-style-type: none"> Commenced at 3.05pm; finished at 3.35pm.
	1.2 Welcome and Apologies	<ul style="list-style-type: none"> Welcome, no apologies.
	1.3 Interests and Conflicts Disclosure Log	<ul style="list-style-type: none"> C. Sweet declared that as part of his legal practice, he has started handling medical malpractice claims related to SAicorp, the SA Government's insurer, but will not handle Eyre and Far North LHN-related cases.
	1.4 Confirmation of previous Minutes	<ul style="list-style-type: none"> Confirmed.
	1.5 Actions from previous Minutes	<ul style="list-style-type: none"> Reviewed. Board held a brief discussion about how local communities are coping with COVID-19; Board Members reported that it was largely business as usual, some apprehension about what might come next, support for messaging about not being complacent about key strategies like physical distancing and hand hygiene.
	1.6 Notification of Other Business	<ul style="list-style-type: none"> GP Services (J. Siviour).
2.	STRATEGIC DISCUSSION	
	2.1 EFNLHN Strategic Plan	
	2.1.1 Draft Strategic Plan	<ul style="list-style-type: none"> Board approved deferring to an Out of Session discussion.
3.	PRESENTATIONS	
	3.1 Service Agreement 2020-21	<ul style="list-style-type: none"> K. Lang presented an overview of the process of developing the new-style Service Agreement, detail relevant to the Eyre and Far North, and sought feedback from the LHN by 18 August. Board welcomed the proposed shorter format and new focus on partnership but raised: <ul style="list-style-type: none"> Concerns about the extent of rebalancing of the EFHNLHN budget in order to offset costs that some metropolitan Local Health Networks are carrying. Lack of recognition of the greater cost of delivering health services to remote parts of South Australia.
	o Ken Lang, A/Executive Director, Provider Commissioning and Performance DHW	

	<ul style="list-style-type: none"> ○ Simon Clark, Acting Director of Commissioning DHW 	<ul style="list-style-type: none"> ○ Need to correct some wording in the draft Agreement. ● Board directed the EFNLHN Chief Executive Officer to draft a formal letter of response to raise the issues discussed.
	<p>3.2 South Australian Medical Education and Training Health Advisory Council</p> <ul style="list-style-type: none"> ○ Professor Kevin Forsyth, Chair SA MET Health Advisory Council ○ Carmen Crawford, Manager, SA MET Unit 	<ul style="list-style-type: none"> ● Prof K. Forsyth and C. Crawford provided an overview of SA MET’s work and sought advice from the Board about what it could or should be doing to address medical training and medical workforce needs in rural South Australia. ● Board discussed pressures on the current Fee for Service (FFS) model, development of sustainable medical models, the recent addition of intern places (junior doctors) in the region and how to meet the clinical and education supervisory requirements for interns in those circumstances. ● Board supported further discussion with SA MET to explore alternate models and creative ways to meet supervisory requirements and support interns. Board Member D. Mills agreed to work with the EFNLHN CEO and SA MET on these issues. ● SA MET also raised that the LHN has an opportunity to provide feedback to an Australian Medical Council review of the intern training program.
4.	MATTERS FOR DECISION	
	<p>4.1 Health Consumer Alliance of SA Partnership Request</p>	<ul style="list-style-type: none"> ● Paper noted. ● Board approved the proposed resolution: “That the Eyre and Far North LHN (EFNLHN) Governing Board considers and approves the recommendation of the EFNLHN Consumer and Community Engagement Committee (CCEC) that EFNLHN will not enter into a partnership agreement with the Health Consumer Alliance of SA (HCASA), as proposed.”
5.	MATTERS FOR DISCUSSION	
	<p>5.1 DHW Aged Care Strategy Update</p>	<ul style="list-style-type: none"> ● Board noted the Minute from the Department for Health and Wellbeing aged care lead. ● Board sought that the EFNLHN Chief Executive Officer clarify the process for an EFNLHN Board Member to be part of the proposed oversight committee.
	<p>5.2 LHN Branding Update</p>	<ul style="list-style-type: none"> ● Board noted the penultimate design concept, expressed a preference for three icons from a longer list and sought to approve the final design Out of Session.
	<p>5.3 CEO Report</p> <p>5.3.1 CEO Report July 2020</p>	<ul style="list-style-type: none"> ● Report noted. Key points include: <ul style="list-style-type: none"> ○ EFNLHN A/ED Medical Services to meet with Port Lincoln GPs about COVID-19 preparations. ○ Consultation planned in mid-September with local clinicians re Port Lincoln Services

	<p>5.3.2 Performance Report May 2020</p> <p>5.3.3 Executive Committee Summary</p>	<p>Planning project.</p> <ul style="list-style-type: none"> ○ New positions being added to the Medical Services directorate to support further work on sustainable medical models. <ul style="list-style-type: none"> • Noted • Noted
	<p>5.4 Finance Report</p> <p>5.4.1 Finance Report</p>	<ul style="list-style-type: none"> • Chair M. Smith introduced new Chief Finance Officer, H. Vieira. • Board noted Report.
	<p>5.5 Board Committees</p> <p>5.5.1 Finance and Performance Committee</p> <p>5.5.2 Clinical Governance Committee</p> <p>5.5.3 Audit and Risk Committee</p> <p>5.5.4 Consumer, Community and Clinical Engagement Committee</p>	<ul style="list-style-type: none"> • Board noted report by Committee Chair. • Board noted Minutes and report by Committee Chair. • Board noted verbal report by Committee Members C. Sweet and B. Green. • Board noted Minutes and verbal report by Committee Co-Chairs J. Siviour and B. Green.
	5.6 Chairperson Update	<ul style="list-style-type: none"> • Update noted.
6.	MATTERS FOR NOTING	
	<p>6.1 SA Health Integrity Program</p> <p>6.1.1 EFNLHN Status Report</p>	<ul style="list-style-type: none"> • Noted.
	6.2 Major Correspondence	<ul style="list-style-type: none"> • Nil.
	6.3 Board Calendar Update	<ul style="list-style-type: none"> • Noted. Board will continue to monitor COVID-19 developments and make decisions about visits based on that monitoring.

7.	OTHER BUSINESS	
	7.1 Other Business from Item 1.6	<ul style="list-style-type: none"> Update on GP Services noted.
8.	MEETING FINALISATION	
	8.1 Review actions to be taken	<ul style="list-style-type: none"> Completed.
	8.2 Meeting Evaluation	<ul style="list-style-type: none"> Board approved evaluation questions for each meeting.
	8.3 Agenda items for next meeting	<ul style="list-style-type: none"> Royal Flying Doctor Service (RFDS) GP Services Update EFNLHN Strategic Plan
	8.4 Meeting Close	<ul style="list-style-type: none"> 6.30pm
Next Meeting: 27 August 2020 Via Teams 4pm – 7pm		

Minutes approved



Michele Smith.
Chair, Eyre and Far North Local Health Network
27 August 2020