

AGENDA

EYRE AND FAR NORTH LOCAL HEALTH NETWORK GOVERNING BOARD MEETING

Date: Thursday 6 July 2023

Time: 2pm – 5pm

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.

| Members | Name |
|--|-----------------------------------|
| Chair | Michele Smith (MS) |
| Member | Leanne Dunchue (LD) |
| 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) |
| 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) |
| Director People and Culture | Michael Wright (MW _r) |
| Director Corporate Services | Mal Watson (MW) |
| Apologies | |
| Nil | |

| 1. OPENING | RESP PERSON | REPORT | TIME |
|--|--------------------|---------------|-------------|
| 1.1. In-Camera Discussion | MS | Verbal | 2.00pm |
| 1.2. Welcome & Apologies | MS | Verbal | 2.30pm |
| 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 | PA | Verbal | |
| 2. MATTERS FOR DECISION | | | |
| 2.1 Strategic Risks | MW | Paper | 2.50pm |
| 2.2 Far North Health Services Service Plan | VP | Paper | |
| 2.3 Human Resources Delegations and Authorisations | MWr | Paper | |
| 3. MATTERS FOR DISCUSSION | | | |
| 3.1. People and Culture Update | MWr | Paper | 3.10pm |
| 3.2. Port Lincoln Security Review Implementation Plan | MW/MWr | Verbal | 3.40pm |
| 3.3. Aged Care Governance Update | JM | Paper | |
| 3.4. Chief Executive Officer Report 3.4.1. CEO Report June 2023 3.4.2. Performance Report June 2023 3.4.2.1. EFNLHN Performance Report June 2023 (April 2023 data) 3.4.2.2. Traffic Light Report 3.4.2.3. DHW Q3 22-23 Performance Summary 3.4.2.4. Service Agreement 23-24 KPIs 3.4.3. Executive Committee Summary | VP VP VP VP VP VP | Paper Paper Paper Paper Paper Paper | |
| 3.5. Finance Report 3.5.1. Budget Allocation 2023-24 3.5.2. Finance Report July 2023 | HV HV | Presentation Paper | |
| 3.6 Board Committees 3.6.1 Finance and Performance Committee 3.6.1.1 G&S 6-monthly report 3.6.2 Clinical Governance Committee 3.6.3 Audit and Risk Committee 3.6.3.1 A&R Committee Chair Update 3.6.3.2 DHW A&RC Minute 3.6.4 Consumer, Community and Clinician Engagement Committee | LD LD DM CS MS CS CT | Paper Paper Paper Paper Verbal Paper Paper | |
| 3.7 Chairperson Update | MS | Verbal | |

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| 4. MATTERS FOR NOTING | | | |
| 4.1 Major Correspondence | | | 4.35pm |
| 4.1.1 NHRA Mid Term Review Submission | VP | Paper | |
| 4.1.2 Commission on Excellence and Innovation in Health Update | MS | Paper | |
| 4.1.3 RSS Governance Committee Minutes 12 April 2023 | LD | Paper | |
| 4.1.4 Amendments to Boundaries Across LHNs | VP | Paper | |
| 5. OTHER BUSINESS | | | |
| 5.1. Other business from Item 1.6 | MS | Verbal | 4.45pm |
| 6. MEETING FINALISATION | | | |
| 6.1. Review actions to be taken | MS | Verbal | 4.50pm |
| 6.2. Meeting evaluation | MS | Verbal | |
| 6.2.1. The agenda and papers are received in good time for members to read them. | | | |
| 6.2.2. Meetings are well planned and executed. | | | |
| 6.2.3. The meeting tone and participation level is sufficiently positive and productive, regardless of topic. | | | |
| 6.2.4. Follow up actions and next steps are properly identified, recorded and tracked. | | | |
| 6.3. Agenda Items for next meeting | MS | Verbal | |
| 6.4. Meeting close | MS | Verbal | 5.00pm |

Next Meeting Date: Thursday 31 August 1.00pm – 4.00pm
Lock + Teams

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