

# AGENDA

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

Date: Thursday 31 March 2022

Time: 3.00pm – 6.00pm

Venue: Port Lincoln Hospital Executive 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)
Director Corporate Services EFNLHN	Malinda Watson (MW)
Apologies	
Board Member	Dr David Mills
Board Member	Trevor Smith

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 Story	All	Verbal	

<b>2. STRATEGIC DISCUSSION</b>				
2.1	Change of Government Update	VP	Paper	3.30pm
2.2	GP Contract Negotiations	VP/SM	Paper	
2.3	Surgical Services	VP/SM	Paper	
2.4	COVID-19 Recovery Planning	JM/VP	Verbal	
<b>3. MATTERS FOR DECISION</b>				
3.1	Resource Prioritisation Framework	VP	Paper	4.10pm
<b>4. MATTERS FOR DISCUSSION</b>				
4.1	Multi-Purpose Service Grants Update	MW	Verbal	4.15pm
4.2	Aged Care Quality Indicators Quarterly Report	JM	Paper	4.20pm
4.3	Chief Executive Officer Report			4.35pm
	4.3.1 CEO Report March 2022	VP	Paper	
	4.3.2 Performance Report March 2022	VP	Paper	
	4.3.3 Executive Committee Summary	VP	Verbal	
4.4	Finance Report			4.50pm
	4.4.1 Finance Report (monthly)	HV	Paper	
	4.4.2 External Audit 2021– 22			
	4.4.2.1 External Audit Letter	HV	Paper	
	4.4.2.2 General Purpose Financial Statements Preparation	HV	Paper	
	4.4.2.3 Draft Risk of Fraud Letter	HV	Paper	
4.5	Board Committees, including Membership Review			5.15pm
	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	Verbal	
4.6	Chairperson Update			5.30pm
	4.6.1 Update	MS	Verbal	
	4.6.2 Cultural Awareness Training	MS	Verbal	
<b>5. MATTERS FOR NOTING</b>				
5.1	Major Correspondence			5.40pm
	5.1.1 Rural Support Service (RSS) Governing Committee Minutes	MS	Paper	
	5.1.2 House of Assembly Petition No 84 of 2021	MS	Paper	

5.1.3 NALHN Year in Review	MS	Paper	
<b>6. OTHER BUSINESS</b>			
6.1 Other business from Item 1.6	MS	Verbal	5.50pm
<b>7 MEETING FINALISATION</b>			
7.1 Review actions to be taken	MS	Verbal	5.55pm
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	6.00pm

<p><b>Next Meeting Date:</b> 28 April 2022, 1pm – 4pm, Streaky Bay Hospital Apologies to: Jane Robinson <a href="mailto:jane.robinson@sa.gov.au">jane.robinson@sa.gov.au</a></p>
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