

AGENDA

EYRE AND FAR NORTH LOCAL HEALTH NETWORK GOVERNING BOARD MEETING

Date: Thursday 14 December 2023

Time: 1.00pm - 4.00pm

Venue: Port Lincoln Hospital + 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 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)
Visitors	
Chief Executive Officer, EFNLHN	Julie Marron (JM)
Chief Finance Officer, EFNLHN	Judy Pink (JP)
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	Andrew Lane (AL)
Executive Director Community and Allied Health, EFNLHN	Sharon Ryan (SR)
Director Corporate Services, EFNLHN	Malinda Watson (MW)
Director Mental Health, EFNLHN	Andrea Triggs (AT)
Apologies	

1. OPENING	RESP PERSON	REPORT	TIME
1.1. In-Camera Discussion	MS	Verbal	1.00pm
1.2. Welcome & Apologies	MS	Verbal	
1.3. Interests and Conflict Disclosure Log	MS	Verbal	
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	TS	Verbal	
2. MATTERS FOR DECISION			
2.1 EFNLHN Risk Register Annual Review	MW	Paper	1.40pm
2.2 EFNLHN Integrated Governance Framework (revised) Annual Review	JM	Paper	
3. MATTERS FOR DISCUSSION			
3.1. Streaky Bay Medical Clinic Update	JM/SM	Verbal	2.10pm
3.2. Pregnancy Advisory Service	SM	Paper	
3.3. Intermediate Care to ABF Transition Update	SR	Paper	
3.4. NDIS six-monthly Report	SR	Paper	
3.5. Mental Health six-monthly Report	AT	Paper	
3.6. Aged Care Quality Standards Quarterly Report	AL	Paper	
3.7. NSQHS Standards Accreditation Update	JM/AL	Verbal	
3.8 CEO First 100 Days Plan Evaluation	JM	Paper	
3.9 Chief Executive Officer Report			
3.9.1 CEO Report December 2023			
3.9.1.1 Performance Report November 2023 (Sept data)	JM	Paper	
3.9.1.2 EFNLHN Q1 2023-24 Performance Review Summary	JM	Paper	
3.9.1.3 SA Health Performance Framework KPIs – System Performance Oct 2023	JM	Paper	
3.9.1.4 Executive Committee Summary	JM	Paper	
3.10 Finance Report			
3.10.1 Finance Report October 2023	JP	Paper	
3.11 Board Committees			
3.11.1 Finance and Performance Committee	LD	Paper	
3.11.2 Clinical Governance Committee			
3.11.2.1 CGC Minutes	DM	Paper	
3.11.2.2 Referral of Pharmacy Service Governance Memorandum	DM	Paper	

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3.11.2.3 Referral of Challenging Behaviours Cluster Incident		Paper	
3.11.3 Audit and Risk Committee	CS	To be circulated	
3.11.4 Consumer, Community and Clinician Engagement Committee	JS	Paper	
3.11.5 Tier 1 Committee Terms of Reference Annual Review	Committee Chairs	Paper	
3.12 Chairperson Update			
3.12.1 Update	MS	Verbal	
3.12.2 EFNLHN Board Charter Volume 2 Annual Review	MS	Paper	
4 MATTERS FOR NOTING			
4.1 EFNLHN Self Generated Briefings			3.35pm
4.1.1 Home Care Support Worker + Update	JM	Paper	
4.1.2 Temporary Suspension of Birthing Service	JM	Paper	
4.2 Major Correspondence			
4.2.1 EFNLHN Delegations re Health Services Charitable Gifts Board	JM	Paper	
4.2.2 RDWA Annual Report 2022-23	JM	Paper	
4.2.3 Rural Support Service Governance Committee Minutes 12 October 2023 + Summary 8 November 2023	LD	Paper	
5 OTHER BUSINESS			
5.1 Other business from Item 1.6	MS	Verbal	3.50pm
6 MEETING FINALISATION			
6.1 Review actions to be taken	MS	Verbal	3.55pm
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	4.00pm

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Next Meeting Date: Thursday 29 February, 2.00pm – 5.00pm
Via Teams

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