

AGENDA

EYRE AND FAR NORTH LOCAL HEALTH NETWORK GOVERNING BOARD MEETING

Date: Thursday 26 October 2023
 Time: 12.30pm – 3.00pm
 Venue: Ceduna 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)
Interim 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)
Acting Interim Executive Director Nursing and Midwifery, EFNLHN	Wendy Hermel (WH)
Executive Director, Allied and Community Health	Sharon Ryan (SR)
Apologies	
Board Member	Christine Thyer (CT)

1. OPENING	RESP PERSON	REPORT	TIME
1.1. In-Camera Discussion	MS	Verbal	12.30pm
1.2. Welcome & Apologies	MS	Verbal	
1.3. Interests and Conflict Disclosure Log	MS	Paper	
1.4. Confirmation of Previous Minutes	MS	Paper	

4 MATTERS FOR NOTING			
4.1 EFNLHN Self Generated Briefings			2.20pm
4.1.1 Potential GP Earnings	JM	Paper	
4.1.2 Ceduna Renal Dialysis Unit Resourcing	JM	Paper	
4.2 LHN CEO Briefings			
4.2.1 ICAC Integrity Trade Off – An Update on Troubling Ambiguity Governance in SA Health	JM	Paper	
4.2.2 Rights of Private Practice Billing	JM	Paper	
4.3 EFNLHN Reconciliation Action Plan INNOVATE	JM	Paper	
4.4 Major Correspondence			
4.4.1 RSS Governance Committee Minutes 13 September 2023	JM	Paper	
5 OTHER BUSINESS			
5.1 Other business from Item 1.6	MS	Verbal	2.50pm
6 MEETING FINALISATION			
6.1 Review actions to be taken	MS	Verbal	2.55pm
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	3.00pm

Next Meeting Date: Thursday 14 December 2023 1.00pm – 4.00pm + Annual Public Meeting, 5.30pm – 6.30pm Port Lincoln Hotel

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