

# AGENDA

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

Date: Thursday 18 April 2024  
 Time: Midday – 3pm  
 Venue: Elliston 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)  |
| A/Executive Director Nursing and Midwifery, EFNLHN | Danielle Juett (DJ)    |
| Executive Director Community & Allied Health       | Sharon Ryan (SR)       |
| Nursing Divisional Director for Older Persons      | Anthony Ryan (AR)      |
| Apologies  |                        |
| Board Member                                       | Leanne Dunchue (LD)    |

| 1. OPENING                                 | RESP PERSON | REPORT | TIME    |
|--|-------------|--------|---------|
| 1.1. In-Camera Discussion                  | MS          | Verbal | 12:00pm |
| 1.2. Welcome & Apologies                   | MS          | Verbal |         |
| 1.3. Interests and Conflict Disclosure Log | MS          | Paper  |         |
| 1.3.1 P. Auhl Declaration                  | PA          | Verbal |         |
| 1.4. Confirmation of Previous Minutes      | MS          | Paper  |         |

**OFFICIAL**

|   |       |        |         |
|---|-------|--------|---------|
| 1.5. Actions Arising from Previous Minutes  | MS    | Paper  |         |
| 1.6. Notification of Other Business   | MS    | Verbal |         |
| 1.7. Patient/Consumer Story   | DM    | Verbal |         |
| <b>2. STRATEGIC DISCUSSION</b>  |       |        |         |
| 2.1 Strategic Priorities Discussion   | ALL   | Verbal | 12.40pm |
| 2.2 EFNLHN Clinician Engagement Strategy 3-Year Review                              | JM/SR | Paper  |         |
| <b>3. MATTERS FOR DECISION</b>  |       |        |         |
| 3.1 EFNLHN Financial Delegations 6-Monthly Review                                   | JP    | Paper  | 1.00pm  |
| <b>4. MATTERS FOR DISCUSSION</b>  |       |        |         |
| 4.1. NSQHS Standards Accreditation  |       |        | 1.05pm  |
| 4.1.1 Initial Assessment Report   | JM    | Paper  |         |
| 4.1.2 Board Members' Update   | All   | Verbal |         |
| 4.2. Medical Services Update  | SM    | Verbal | 1.25pm  |
| 4.3. Community and Allied Health 6-Monthly Report                                   | SR    | Paper  | 1.35pm  |
| 4.4. Aged Care Update   | AR    | Paper  | 1.45pm  |
| 4.4.1 Aged Care Reform Project Update   |       |        |         |
| 4.5. International Recruitment Update   | JM    | Paper  | 1.55pm  |
| 4.6 Chief Executive Officer Report  |       |        | 2.05pm  |
| 4.6.1 CEO Report April 2024   | JM    | Paper  |         |
| 4.6.2 Performance Report March 2024 (Jan 2024 data)                                 | JM    | Paper  |         |
| 4.7 Finance Report (February 2024 data)   | JP    | Paper  | 2.15pm  |
| 4.8 Board Committees  |       |        | 2.25pm  |
| 4.8.1 Finance and Performance Committee (no April meeting)                          | LD    | Paper  |         |
| 4.8.2 Clinical Governance Committee (meeting held 10/4/24)                          | DM    | Paper  |         |
| 4.8.3 Audit and Risk Committee (no meeting held)                                    | CS    | Verbal |         |
| 4.8.4 Consumer, Community and Clinician Engagement Committee (meeting held 15/4/24) | JS    | Verbal |         |
| 4.9 Chairperson Update  | MS    | Verbal | 2.35pm  |

**OFFICIAL**

| <b>5. MATTERS FOR NOTING</b>   |  |    |        |
|--------------------------------|--|----|--------|
| 5.1                            | EFNLHN Self-Generated Briefings to the Minister for Health and Wellbeing                                     |    | 2.40pm |
|                                | 5.1.1 Cummins Hospital Capital Works   | JM | Paper  |
|                                | 5.1.2 Central Eyre Services Planning   | JM | Paper  |
|                                | 5.1.3 Approval for fifth T1 EFNLHN Board Committee   | JM | Paper  |
|                                | 5.1.4 EFNLHN HAC PM Nominations for Appointment  | JM | Paper  |
|                                | 5.1.5 Primary Health Network Program Grant Commonwealth  | JM | Paper  |
| 5.2                            | EFNLHN Self-Generated Briefings to the Chief Executive, Department for Health and Wellbeing                  |    |        |
|                                | 5.2.1 Provision of Endoscopy Procedures at PLH   | JM | Paper  |
| 5.3                            | Major Correspondence   |    |        |
|                                | 5.3.1 RSS Governance Committee Minutes 13 March 2024   | JM | Paper  |
|                                | 5.3.2 ALOS Variation in Adelaide Hospitals   | JM | Paper  |
| <b>6. OTHER BUSINESS</b>       |  |    |        |
| 6.1                            | Other business from Item 1.6   | MS | Verbal |
| <b>7. MEETING FINALISATION</b> |  |    |        |
| 7.1                            | Review actions to be taken   | MS | Verbal |
| 7.2                            | Meeting evaluation   | MS | Verbal |
|                                | 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.                        |    |        |
| 7.3                            | Agenda Items for next meeting  | MS | Verbal |
| 7.4                            | Meeting close  | MS | Verbal |

|                           |  |
|---------------------------|--|
| <b>Next Meeting Date:</b> | Thursday 27 June 2024 2.00pm – 5.00pm<br>Coober Pedy Hospital + via Teams                        |
|                           | Apologies to: Jane Robinson <a href="mailto:jane.robinson@sa.gov.au">jane.robinson@sa.gov.au</a> |