

AGENDA

EYRE AND FAR NORTH LOCAL HEALTH NETWORK GOVERNING BOARD MEETING

Date: Thursday 29 February 2024

Time: 2.00pm – 5.00pm

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 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)
A/Director Governance and Strategy, EFNLHN	Caitlin Noonan (CN)
Attendees/Guest Presenters	
Executive Director Medical Services, EFNLHN	Dr Susan Merrett (SM)
Executive Director Nursing and Midwifery, EFNLHN	Andrew Lane (AL)
Director Corporate Services, EFNLHN	Malinda Watson (MW)
Director People and Culture, EFNLHN	Michael Wright (MW)
Manager Ageing and Disability Reform, RSS	Cathy Teager (CT)
Apologies	
Chair	Michele Smith (MS)
Director Governance and Strategy	Jane Robinson (JR)

1. OPENING	RESP PERSON	REPORT	TIME
1.1. In-Camera Discussion	JS	Verbal	2.00pm
1.2. Welcome & Apologies	JS	Verbal	
1.3. Interests and Conflict Disclosure Log	JS	Verbal	
1.4. Confirmation of Previous Minutes	JS	Paper	

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1.5. Actions Arising from Previous Minutes	JS	Paper	
1.6. Notification of Other Business	JS	Verbal	
1.7. Patient/Consumer Story	LD	Verbal	
2. MATTERS FOR DECISION			
2.1 EFNLHN Consumer and Community Engagement Strategy 3-Year Review	JM	Paper	2.30pm
2.2 EFNLHN Bi-Annual Risk Report and Declaration	MW	Paper	
2.3 EFNLHN Risk Appetite Statement Annual Review	MW	Paper	
3. MATTERS FOR DISCUSSION			
3.1. EFNLHN Medical Services Update			3.00pm
3.1.1 Privacy Breach Update	SM	Paper	
3.1.2 Medical Practices Improvement Plan Update	SM	Paper	
3.1.3 GP Agreements Update	SM	Paper	
3.2. Aged Care Update			
3.2.1 Aged Care Reforms Presentation	CT	Presentation	
3.2.2 Aged Care Act Consultation Update	AL	Paper	
3.2.3 National Aged Care Quality Indicator Report	AL	Paper	
3.3. NSQHS Standards Accreditation Update	AL	Paper	
3.4. People and Culture Update			
3.4.1. Six-Monthly Report	MW	Paper	
3.4.2. Health Performance Council Culture Report	MW	Paper	
3.5 Rural Support Service (RSS) Memorandum of Administrative Arrangement with rLHNs Consultation	JM	Paper	
3.6 Chief Executive Officer Report			
3.6.1. CEO Report February 2024	JM	Paper	
3.6.2 Performance Report February 2024 (December 23 data)	JM	Paper	
3.6.3 Executive Committee Summary	JM	Paper	
3.7 Finance Report			
3.7.1 Finance Report February 2024	JP	Paper	
3.7.2 EFNLHN Budget Planning Principles 2024-25	JP	Paper	
3.7.3 LHN Governing Boards Financial Authority	JM	Paper	
3.8 Board Committees			
3.8.1 Finance and Performance Committee	LD	Paper	
3.8.2 Clinical Governance Committee	DM	Paper	
3.8.2.1 Tier 2 Aboriginal Health Committee	DM	Paper	

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3.8.2.2 Challenging Behaviours Cluster Incident Patient Incident Review	DM	Paper	
3.8.3 Audit and Risk Committee	CS	Paper	
3.8.4 Consumer, Community and Clinician Engagement Committee	JS	Paper	
3.9 Chairperson Update			
3.9.1 Update	JS	Verbal	
3.9.2 EFNLHN Governing Board Calendar 2024	JS	Paper	
4. MATTERS FOR NOTING			
4.1 EFNLHN Self-Generated Briefings to the Minister for Health and Wellbeing			4.30pm
4.1.1 Breach of Patient Information	JM	Paper	
4.1.2 Pregnancy Advisory Service	JM	Paper	
4.1.3 Aboriginal Community Services Use of Amata Wellbeing Centre	JM	Paper	
4.1.4 Home Support Worker Letter	JM	Paper	
4.1.5 Central Eyre Peninsula Service Planning	JM	Paper	
4.1.6 Cummins Hospital Capital Works	JM	Paper	
4.2 EFNLHN Self-Generated Briefings to the Chief Executive, Department for Health and Wellbeing			
4.2.1 Clinical Incident Brief	JM	Paper	
4.2.2 Allied Health Flight Service Four Month Extension	JM	Paper	
4.3 Out of Session Board Approval			
4.3.1 Single Employer Model Proposal (RSS)	JM	Paper	
4.3.2 GP Agreement Sub Delegation (RSS)	JM	Paper	
4.4 Major Correspondence			
4.4.1 RSS Governance Committee Minutes December 2023	JM	Paper Paper	
4.4.2 RSS Governance Committee Meeting Calendar and Schedule 2024	JM		
4.4.3 SA Auditor-General Appointment	JM	Paper	
5. OTHER BUSINESS			
5.1 Other business from Item 1.6	JS	Verbal	4.50pm
6 MEETING FINALISATION			
6.1 Review actions to be taken	JS	Verbal	4.55pm
6.2 Meeting evaluation	JS	Verbal	

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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	JS	Verbal	
6.4	Meeting close	JS	Verbal	5.00pm

Next Meeting Date:

Thursday 18 April 2024, 2.00pm – 5.00pm
Via Teams
(Note: Thursday 25 April is Anzac Day)

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