

AGENDA

EYRE AND FAR NORTH LOCAL HEALTH NETWORK GOVERNING BOARD MEETING

Date: Thursday 31 August 2023

Time: 1pm – 4pm

Venue: Lock Community Health + 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)
Interim Executive Director Nursing and Midwifery, EFNLHN	Andrew Lane (AL)
Executive Director, Allied and Community Health	Sharon Ryan (SR)
Nursing Divisional Director for Older Persons, EFNLHN	Anthony Ryan (AR)
Director Corporate Services, EFNLHN	Malinda Watson (MW)
Medical Practice Business Manager, EFNLHN	Michael Robertson (MR)
Senior Project Officer – Rural Health Workforce Strategy, EFNLHN	Caitlin Noonan (CN)
Apologies	
Board Member	Leanne Dunchue (LD)

1. OPENING	RESP PERSON	REPORT	TIME
1.1. In-Camera Discussion	MS	Verbal	1.00pm
1.2. Welcome & Apologies	MS	Verbal	1.30pm
1.3. Interests and Conflict Disclosure Log	MS	Paper	
1.4. Confirmation of Previous Minutes	MS	Paper	

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1.5. Actions Arising from Previous Minutes 1.5.1 Aboriginal Health Risk Update	MS MW	Paper Paper	
1.6. Notification of Other Business	MS	Verbal	
1.7. Patient/Consumer Story	CT	Verbal	
2. STRATEGIC DISCUSSION			
2.1 Chief Executive Officer Appointment 2.1.1 First 100 Days 2.1.2 CEO Appointment Communications	JM MS	Paper Paper	1.45pm
2.2 EFNLHN Medical Services 2.2.1 Medical Practices Business Plan Update 2.2.2 Streaky Bay Medical Practice Update 2.2.3 Rural Support Service Medical Workshop Summary	SM/MR JM JM	Paper Paper Paper	2.00pm
3. MATTERS FOR DISCUSSION			
3.1. Aged Care Update 3.1.1 Aged Care Quality KPIs 6-monthly Report 3.1.2 Restraints Update 3.1.3 Aged Care Reform Project Update	AR AR AR	Paper Verbal Verbal	2.50pm
3.2. Amata Wellbeing Centre Update	SR	Paper	
3.3. Port Lincoln Security Review Implementation Working Party Update	MW	Paper	
3.4. Chief Executive Officer Report 3.4.1. CEO Report August 2023 3.4.2. Performance Report August 2023 3.4.2.1. EFNLHN Performance Report August 2023 (June 2023 data) 3.4.2.2. Traffic Light Report 3.4.2.3. T1 & T2 Trending Data 2022-23 3.4.3. Executive Committee Summary		Paper Paper Paper Paper Paper	
3.5. Finance Report 3.5.1. Finance Report August 2023 3.5.2. Management Letter Interim Audit 2022-23	JP JP	Paper Paper	
3.6 Board Committees 3.6.1 Finance and Performance Committee	LD	Paper	

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3.6.2 Clinical Governance Committee	DM	Paper	
3.6.3 Audit and Risk Committee	CS	Paper	
3.6.4 Consumer, Community and Clinician Engagement Committee	JS	Paper	
3.6.4.1 Impact of delayed/cancelled flights	JS	Paper	
3.7 RSS Governance Committee Member Appointments Process	JM	Paper	
3.8 Chairperson Update	MS	Verbal	
3.8.1 LHN Board Members Induction Sessions	MS	Paper	
3.8.2 Digital Transformation Workshop	MS	Verbal	
4. MATTERS FOR NOTING			
4.1 NDIS Re-certification Progress Report	SR	Paper	3.40pm
4.2 Major Correspondence			
4.2.1 Letter from DHW CE re Rural LHN CEO Remuneration	JM	Paper	
4.2.2 Shared Services SA Annual Internal Controls Letter	JP	Paper	
4.2.3 RSS Governance Committee Minutes 9 August 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

Next Meeting Date: Thursday 26 October, venue TBC

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

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