

# AGENDA

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

Date: Thursday 29 August 2024

Time: 9.00am - midday

Venue: Cowell District Hospital

We acknowledge the First Nations Peoples as the Traditional Custodians of Country throughout South Australia. We acknowledge and respect their ongoing and deep spiritual connection and relationship to land, air, sea, waters, community and Country. We pay our respect to Elders past and present.

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)
Director People and Culture, EFNLHN	Michael Wright (MWr)
Director Corporate Services, EFNLHN	Mal Watson (MW)
Nursing Divisional Director, Older Persons, EFNLHN	Anthony Ryan (AR)
Apologies - Nil	

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<b>1. OPENING</b>	<b>RESP PERSON</b>	<b>REPORT</b>	<b>TIME</b>
1.1. In-Camera Discussion	MS	Verbal	9.00am
1.2. Welcome & Apologies	MS	Verbal	
1.3. Interests and Conflict Disclosure Log	MS	Paper	
1.4. Confirmation of Previous Minutes	MS	Paper	
1.5. Actions Arising from Previous Minutes	MS	Paper	
1.6. Notification of Other Business	MS	Verbal	
1.7. Patient/Consumer Story	CT	Verbal	
<b>2. MATTERS FOR DECISION</b>			
2.1 Single Employer Model (SEM) Medical Workforce	SM	Paper	9.30am
2.2 EFNLHN Safety & Quality Account Report 2023-24 + Attestation Statement	DJ	Paper	
2.3 Nursing Working in Wisdom Response	DJ	Paper	
2.4 Internal Audit Plan and Charter Annual Review	MW	Paper	
2.5 HR Delegation Procedure and Schedule Annual Review	MWR	Paper	
<b>3. STRATEGIC DISCUSSION</b>			
3.1 People Matters Survey Update	MWR	Paper	10.10am
<b>4. MATTERS FOR DISCUSSION</b>			
4.1. Electronic Medical Records (EMR) Rollout Update	MW	Paper	10.30am
4.2. Strategic Assets Program Funding and Risks	MW	Paper	
4.3. Aged Care Update 4.3.1 Aged Care Quality Indicators six-monthly Report	DJ	Paper	
4.4 Chief Executive Officer Report 4.4.1 CEO Report August 2024 4.4.2 Performance Report July 2024 (May 2024) 4.4.3 Executive Committee Coversheet	JM JM JM	Paper Paper Paper	
4.5 Finance Report 4.5.1 Finance Report (June 2024 data) + PPR 4.5.2 EFNLHN HPA Analysis 2024-25	JP JP	Paper Paper	

4.6 Board Committees			
4.6.1 Digital Strategy Committee			
4.6.1.1 Overview and Principles	PA	Verbal	
4.6.1.2 Minutes	PA	Paper	
4.6.1.3 Terms of Reference	PA	Paper	
4.6.2 Finance and Performance Committee	LD	Paper	
4.6.3 Clinical Governance Committee	DM	Paper	
4.6.4 Audit and Risk Committee	CS	Paper	
4.6.5 Consumer, Community and Clinician Engagement Committee	CT	Paper	
4.6.5.1 Consumer Compliments and Complaints Reporting 2023-24			
4.6.6 T1 Committees Board Membership	MS	Verbal	
4.7 Chairperson Update	MS	Verbal	
<b>5. MATTERS FOR NOTING</b>			
5.1 EFNLHN Self-Generated Briefings to the Minister for Health and Wellbeing			11.30am
5.1.1 Strengthening Quality Use of Medicines Across EFNLHN	JM	Paper	
5.1.2 Alleged Coercion of an Aged Care Resident	JM	Paper	
5.1.3 Request for S19 (2) Exemption	JM	Paper	
5.1.4 Request for MP to meet with CEO EFNLHN	JM	Paper	
5.2 EFNLHN Self-Generated Briefings to the Chief Executive, Department for Health and Wellbeing	JM	Paper	
5.2.1 Remote Geriatric Services Coober Pedy			
5.2.2 Risk to Provision of Endoscopy Procedures at PLH	JM	Paper	
5.2.3 Cwlth Infrastructure Support Grant Program – Coober Pedy	JM	Paper	
5.3 Major Correspondence			
5.3.1 HCEC Procurement Paper – Procurement Themes	JM	Paper	
5.3.2 Letter from Minister re SA Health Oral Health Monitoring Group	MS	Paper	
5.3.3 Letter to VAD Board	MS	Paper	
5.3.4 Wirangu Association Letter re Wirangu Recognition	JM	Paper	
5.3.5 RSS Governance Committee Minutes July 2024	JM	Paper	

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<b>6. OTHER BUSINESS</b>				
6.1	Other business from Item 1.6	MS	Verbal	11.50am
<b>7. MEETING FINALISATION</b>				
7.1	Review actions to be taken	MS	Verbal	11.55am
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	Midday

**Next Meeting Date:** Thursday 24 October 11.30am – 2.30pm  
Cleve Hospital + Teams

Apologies to: Jane Robinson [jane.robinson@sa.gov.au](mailto:jane.robinson@sa.gov.au)