

AGENDA

EYRE AND FAR NORTH LOCAL HEALTH NETWORK GOVERNING BOARD MEETING

Date: Thursday 23 July 2020
Time: 3.00 pm – 6.00 pm
Venue: Kimba Hospital + 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 (MS)
Member	Leanne Dunchue (LD)
Member	Bruce Green (BG)
Member	Dr. David Mills (DM)
Member	Jamie Siviour (JS)
Member	Chris Sweet (CS)
Visitors	
Chief Executive Officer EFNLHN	Verity Paterson (VP)
Chief Finance Officer	Hudson Vieira (HV)
Financial Business Advisor	Shane Porter (SP)
Director Governance and Strategy EFNLHN	Jane Robinson (JR)
Attendees/Guest Presenters	
A/Executive Director Provider Commissioning and Performance, Department for Health and Wellbeing	Ken Lang (KL)
A/Director of Commissioning, Department for Health and Wellbeing	Simon Clark (SC)
Chair, South Australian Medical Education & Training Health Advisory Council	Professor Kevin Forsyth (KF)
Manager, SA Medical Education & Training Unit & Office for Research	Carmen Crawford (CC)
Apologies	

1. OPENING	RESP PERSON	REPORT	PAGE	TIME
1.1 In-Camera Discussion	MS	Verbal		3.00pm
1.2 Welcome & Apologies	MS	Verbal		
1.3 Interests and Conflict Disclosure Log	MS	Available at meeting		
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		
2. STRATEGIC DISCUSSION					
2.1	EFNLHN Strategic Plan 2.1.1 Draft Strategic Plan	VP	Draft to be tabled		3.20pm
3. PRESENTATIONS					
3.1	Service Agreement 2020-21 Ken Lang, A/Executive Director, Provider Commissioning and Performance, Department for Health and Wellbeing (DHW) Simon Clark, Acting Director of Commissioning, Department for Health and Wellbeing (DHW)	KL/SC	Paper + Presentation at meeting		3.45pm
3.2	Medical Education and Training Professor Kevin Forsyth, Chair SA MET Health Advisory Council Carmen Crawford, Manager, SA MET Unit	KF/CC	Paper		4.10pm
4. MATTERS FOR DECISION					
4.1	Health Consumer Alliance of SA Partnership Request	VP	Paper		4.30pm
5. MATTERS FOR DISCUSSION					
5.1	DHW Aged Care Strategy Update	VP	Paper		4.35pm
5.2	LHN Branding Update	VP	To be sent separately		
5.3	Chief Executive Officer Report 5.3.1 CEO Report July 2020 5.3.2 Performance Report May 2020 5.3.3 Executive Committee Summary	VP VP VP	Paper Paper Paper		4.50pm
5.4	Finance Report 5.4.1 Finance Report	SP	Paper		5.00pm
5.5	Board Committees 5.5.1 Finance and Performance Committee 5.5.2 Clinical Governance Committee 5.5.3 Audit and Risk Committee 5.5.4 Consumer, Community and Clinical Engagement Committee	LD DM CS JS/BG	Verbal Paper Verbal To be tabled		5.15pm

5.6	Chairperson Update	MS	Verbal		5.30pm
6. MATTERS FOR NOTING					
6.1	SA Health Integrity Program Update 6.2.1 EFNLHN Status Report	VP	Paper		5.35pm
6.2	Major Correspondence	MS	Nil		
6.3	Board Calendar Update	MS	Verbal		
7. OTHER BUSINESS					
7.1	Other Business from Item 1.6	MS	Verbal		5.40pm
8. MEETING FINALISATION					
8.1	Review actions to be taken	MS	Verbal		5.45pm
8.2	Meeting evaluation	MS	Paper		
8.3	Agenda Items for next meeting	MS	Verbal		
8.4	Meeting close	MS	Verbal		6.00pm

Next Meeting Date:	27 August 2020 4.00pm – 7.00pm By Teams Apologies to: Jane Robinson jane.robinson@sa.gov.au
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