

AGENDA

EYRE AND FAR NORTH LOCAL HEALTH NETWORK GOVERNING BOARD MEETING

Date: Thursday 22 October 2020
Time: 4.00 pm – 7.00 pm
Venue: Elliston 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)
Director Governance and Strategy EFNLHN	Jane Robinson (JR)
Attendees/Guest Presenters	
Executive Director Medical Services EFNLHN	Susan Merrett (SM)
Director Mental Health EFNLHN	Margo MacGregor (MM)
Director People and Culture EFNLHN	Joanne Eaton (JE)
Apologies	
Nil	

1. OPENING	RESP PERSON	REPORT	TIME
1.1 In-Camera Discussion	MS	Verbal	4.00pm
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.	GUEST PRESENTATION			
2.1	EFNLHN Director Mental Health, Margo MacGregor	MM	Verbal	4.20pm
3.	MATTERS FOR DISCUSSION			
3.1	Fee For Service Agreement Negotiations Update	VP	Paper	4.35pm
3.2	Annual Strategic Priorities Review	VP	Paper	4.45pm
3.3	Annual Aged Care Governance Review	VP	Paper	4.55pm
3.4	Culture			5.05pm
	3.4.1 SA Health Cultural Evolution Pathway Update	VP/JE	Paper	
3.5	Chief Executive Officer Report			5.15pm
	3.5.1 CEO Report October 2020	VP	Paper	
	3.5.2 Performance Report August 2020	VP	Paper	
	3.5.3 Executive Committee Summary	VP	Paper	
3.6	Finance Report			5.35pm
	3.6.1 Finance Report	HV	To be provided	
	3.6.2 Minute to LHNs re COVID Reporting		Paper	
3.7	Board Committees			5.50pm
	3.7.1 Finance and Performance Committee	LD	To be tabled	
	3.7.2 Clinical Governance Committee	DM	Paper	
	3.7.3 Audit and Risk Committee	CS	Verbal	
	3.7.4 Consumer, Community and Clinical Engagement Committee	JS/BG	Verbal	
3.8	Chairperson Update			6.00pm
	3.8.1 Update	MS	Verbal	
	3.8.2 Statewide Clinical Support Services Update	MS	Paper	
	3.8.3 Annual Public Meeting Planning	MS	Verbal	
4.	MATTERS FOR NOTING			
4.1	EFNLHN Service Agreement 2020-21	VP	Paper	6.15pm

4.2	Port Lincoln Service Planning Project Status Report	VP	Paper	
4.3	Major Correspondence	MS	Paper	
4.4	Board Calendar	MS	Verbal	
5.	OTHER BUSINESS			
5.1	Other Business from Item 1.6	MS	Verbal	6.30pm
6.	MEETING FINALISATION			
6.1	Review actions to be taken	MS	Verbal	6.40pm
6.2	Meeting evaluation 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.	MS	Verbal	
6.3	Agenda Items for next meeting	MS	Verbal	6.55pm
6.4	Meeting close	MS	Verbal	7.00pm

Next Meeting Date: 26 November 2020
1.30pm – 4.30pm
Port Lincoln Health Service
Apologies to: Jane Robinson jane.robinson@sa.gov.au