

| <b>Name</b>      | <b>Position/Title</b>  | <b>Attendance</b> | <b>Item</b>                     |
|------------------|--|-------------------|---------------------------------|
| Michele Smith    | Chair  | P                 | All                             |
| Leanne Dunchue   | Member   | P                 | All                             |
| Bruce Green      | Member   | P                 | All                             |
| Dr David Mills   | Member   | V                 | All                             |
| Jamie Siviour    | Member   | P                 | All                             |
| Chris Sweet      | Member   | P                 | All                             |
| <b>Attendees</b> |  |                   |                                 |
| Verity Paterson  | Chief Executive Officer EFNLHN                                 | P                 | All                             |
| Shane Porter     | A/Chief Finance Officer / Financial Business Advisor<br>EFNLHN | P                 | Item 3.2, Strategic<br>Workshop |
| Jane Robinson    | Director Governance and Strategy                               | P                 | All                             |
| <b>Guests</b>    |  |                   |                                 |
| Dr Susan Merrett | Executive Director Medical Services EFNLHN                     | P                 | Strategic Workshop              |
| Lisa Campbell    | Senior Project Officer EFNLHN                                  | P                 | Strategic Workshop              |

P = Present, A = Apology, X = Not Present, V= Virtual presence (VC/Phone)

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.

| <b>Eyre and Far North Local Health Network GOVERNING BOARD Meeting Minutes 27/02/2020</b> |  |  |
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|   | <b>Agenda Item</b>                         | <b>Discussion Points</b>   |
| <b>1.</b>   | <b>OPENING</b>                             | <b>Meeting opened at 4.00pm, with quorum</b>   |
|   | 1.2 Welcome and Apologies                  | <ul style="list-style-type: none"> <li>Welcome, no apologies.</li> </ul>   |
|   | 1.1 In Camera Board Discussion             | <ul style="list-style-type: none"> <li>In camera discussion from 4.05pm to 4.20pm.</li> </ul>  |
|   | 1.3 Interests and Conflicts Disclosure Log | <ul style="list-style-type: none"> <li>C. Sweet declared that he had moved from one law firm to another and sought that the Register of Interests be revised.</li> </ul>   |
|   | 1.4 Confirmation of previous Minutes       | <ul style="list-style-type: none"> <li>Confirmed.</li> </ul>   |
|   | 1.5 Actions from previous Minutes          | <ul style="list-style-type: none"> <li>Reviewed.</li> </ul>  |
|   | 1.6 Notification of Other Business         | <ul style="list-style-type: none"> <li>Governing Board appointments</li> <li>A&amp;R Committee recommendation to approve consolidation of risks resolution</li> <li>Status of dental services (J. Siviour)</li> </ul>  |
| <b>2.</b>   | <b>STRATEGIC WORKSHOP</b>                  |  |
|   | 2.1 Sustainable Medical Models             | <ul style="list-style-type: none"> <li>V. Paterson and S. Merrett provided an overview of work on sustainable medical models</li> <li>Range of options discussed, consensus that multiple strategies more likely to be effective than one or two.</li> <li>Board noted that solutions should include recognition that EFNLHN was carrying cost pressures caused by funding models which it had no control over.</li> <li>Board endorsed the Chair and CEO to meet with the Department for Health and Wellbeing to discuss strategies for managing costs at Ceduna, in particular.</li> </ul> |
|   | 2.2 Ceduna Birthing Service Options        | <ul style="list-style-type: none"> <li>Board noted a research paper on Ceduna Birthing Services and options for sustaining the service.</li> <li>Board agreed in principle to continue to explore how to sustain birthing services at Ceduna; seeking further details about how these options would impact across the LHN, not just on Ceduna.</li> </ul>  |
| <b>3.</b>   | <b>MATTERS FOR DISCUSSION</b>              |  |
|   | 3.1 Chief Executive Officer Report         |  |
|   | 3.1.1 CEO Report February 2020             | <ul style="list-style-type: none"> <li>Report noted.</li> </ul>  |

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|  | 3.1.2 Performance Report<br>Dec 2019  | <ul style="list-style-type: none"> <li>• Report noted.</li> </ul>   |
|  | 3.2 Finance Report<br><br>3.2.2 EFNLHN Financial Efficiency<br>Plan   | <ul style="list-style-type: none"> <li>• Report noted, slight improvement in projected EOFY position due to an increase in Commonwealth revenue for home care service provision.</li> <li>• Board acknowledged that the projected position was a very good result and consistent with the region's performance in previous years.</li> <li>• Discussion about financial impact on Port Lincoln Hospital if COVID-19 progressed.</li> <li>• Progress against Plan noted.</li> </ul>  |
|  | 3.3 Committee Minutes<br><br>3.3.1 Finance and<br>Performance Committee<br><br>3.3.2 Clinical Governance<br>Committee<br><br>3.3.3 Audit and Risk<br>Committee<br><br>3.3.4 Consumer,<br>Community and Clinical<br>Engagement Committee | <ul style="list-style-type: none"> <li>• Minutes noted.</li> <li>• Minutes noted.</li> <li>• Board considered a referral from the A&amp;R Committee to approve a proposal to consolidate strategic and operational risks as part of an ongoing review of the Risk Register. The Board approved the resolution: <ul style="list-style-type: none"> <li>• That the Governing Board considers a recommendation by the Audit and Risk Committee to approve the risk consolidation proposal as outlined in order for Eyre and Far North LHN to consolidate the Strategic and Operational Risk Registers in preparation for an accreditation assessment in May 2020.</li> </ul> </li> <li>• Minutes noted.</li> <li>• Board noted the Committee's preparation for its next meeting, at which it would consider a Consumer and Community Engagement Framework, progress to develop a Clinician Engagement Strategy and the LHN's progress to achieve compliance against Standard 2 of the national health quality and safety standards.</li> <li>• Board also agreed to a change to that Committee Terms of Reference, setting a minimum of two Board Members, rather than three, to sit on that Committee.</li> </ul> |
|  | 3.4 ICAC Control Report Plan  | <ul style="list-style-type: none"> <li>• Noted</li> <li>• Board noted a verbal update by V. Paterson that the Rural Support Service would be delivering part of the work plan on behalf of the six regional LHNs.</li> </ul>  |
|  | 3.5 Aged Care Governance<br>Update  | <ul style="list-style-type: none"> <li>• Noted.</li> </ul>  |

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|   | 3.6 Chairperson's Update                  | <ul style="list-style-type: none"> <li>Board noted the update, including correspondence from the Minister about the process for filling a Board vacancy.</li> </ul>  |
| <b>4.</b>   | <b>MATTERS FOR NOTING</b>                 |  |
|   | 4.1 Streaky Bay Medical Practice          | <ul style="list-style-type: none"> <li>Covered in Item 3.1.1.</li> </ul>   |
|   | 4.2 EFNLHN Commissioning Bids Update      | <ul style="list-style-type: none"> <li>Noted.</li> </ul>   |
|   | 4.3 Strategic Plan Project Status Report  | <ul style="list-style-type: none"> <li>Board accepted an invitation to attend a workshop with EFNLHN senior leadership to consider feedback and further develop the Strategic Plan.</li> </ul>   |
|   | 4.4 Port Lincoln Services Planning Update | <ul style="list-style-type: none"> <li>Noted.</li> </ul>   |
|   | 4.5 Major Correspondence                  | <ul style="list-style-type: none"> <li>Board noted advice from the Crown Solicitor's Office about reimbursement of legal costs.</li> </ul>   |
|   | 4.6 Board Calendar Update                 | <ul style="list-style-type: none"> <li>Calendar noted.</li> <li>Board discussed and agreed that for future regional visits, Board member could go in pairs rather than the entire Board travelling.</li> </ul>   |
| <b>5.</b>   | <b>NOTIFICATION OF ANY OTHER BUSINESS</b> |  |
|   | 5.1 Any other Items                       | <ul style="list-style-type: none"> <li>Board noted issues with access to dental services and asked the CEO to liaise with the CEO of the South Australian Dental Service.</li> <li>Board also noted an opportunity to liaise with doctors from the Royal Flying Doctor Service (RFDS) and hear about their experiences in rural and remote South Australia, and agreed to agenda this item at a future meeting.</li> </ul> |
| <b>6.</b>   | <b>MEETING FINALISATION</b>               |  |
|   | 6.1 Review actions to be taken            | <ul style="list-style-type: none"> <li>Completed</li> </ul>  |
|   | 6.2 Decisions/items for public disclosure | <ul style="list-style-type: none"> <li>Via published Minutes.</li> </ul>   |
|   | 6.3 Meeting Evaluation                    | <ul style="list-style-type: none"> <li>Completed.</li> </ul>   |
|   | 6.4 Agenda items for next meeting         | <ul style="list-style-type: none"> <li>COVID-19 Update</li> </ul>  |
|   | 6.5 Meeting Close                         | <ul style="list-style-type: none"> <li>7.30pm</li> </ul>   |
| <b>Next Meeting:</b><br>26 March 2020<br>Via Video Conference |   |  |

**Minutes approved**

A handwritten signature in black ink, appearing to read 'Michele Smith', with a circular flourish at the end.

Michele Smith.  
Chair, Eyre and Far North Local Health Network  
26 March 2020