

AGENDA

EYRE AND FAR NORTH LOCAL HEALTH NETWORK GOVERNING BOARD MEETING

Date: Thursday 24 June 2021

Time: 12.30pm – 3.30pm

Venue: Streaky Bay Hospital Meeting Room + 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	
Chief Digital Health Officer, Department for Health and Wellbeing	Bret Morris (BM)
Director, Strategy and Architecture, SA Digital Health	Alastair McDonald (AM)
Manager SA Digital Telehealth Network	Abdel Bassal (AB)
Customer Account Manager, SA Digital Health	Chen Atkinson (CA)
Executive Director Medical Services EFNLHN	Susan Merrett (SM)
Executive Director Nursing and Midwifery EFNLHN	Julie Marron (JM)
Nursing Divisional Director – Aged Care EFNLHN	Chris Boylan (CB)
Executive Officer/Director of Nursing: Elliston and Streaky Bay Hospitals, Pines and Elmhaven Hostels EFNLHN	Anthony Ryan (AR)
Apologies	
Nil	

1. OPENING	RESP PERSON	REPORT
1.1 In-Camera Discussion	MS	Verbal
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. MATTERS FOR DECISION			
2.1	Ceduna Midwifery Group Practice Model	JM	Paper
3. STRATEGIC DISCUSSION			
3.1	SA Health Digital Strategy Presentation	BM, AM, AB, CA	To be tabled
4. MATTERS FOR DISCUSSION			
4.1	COVID Vaccination Program Rollout Update	VP	Verbal
4.2	NSQHS Standards Accreditation Assessment Update	VP	Verbal
4.3	Aged Care Strategy Update	VP	Paper
	4.3.1 Response to SA Health Aged Care Strategy		
4.4	Multi-Campus DON/Aged Care Lead Update	CB/AR	Verbal
4.5	Chief Executive Officer Report		
	4.5.1 CEO Report June 2021	VP	Paper
	4.5.2 Performance Report June 2021	VP	Paper
	4.5.3 Executive Committee Summary	VP	Paper
4.6	Port Lincoln Medical Model Update	HV	Paper
4.7	Finance Report		
	4.7.1 Finance Report	HV	Paper
	4.7.2 Out-year Budget Adjustments Update	HV	Paper
	4.7.3 Unaudited Financial Statements Update	HV	Paper
4.8	Board Committees		
	4.8.1 Finance and Performance Committee	LD DM	Verbal Paper
	4.8.2 Clinical Governance Committee		
	4.8.3 Audit and Risk Committee	CS	Paper
	4.8.4 Consumer, Community and Clinician Engagement Committee	JS/BG	Verbal
4.9	Complaints Procedure	JR	Paper
4.10	Chairperson Update	MS	Verbal
5. MATTERS FOR NOTING			
5.1	Major Correspondence	MS	Paper

6. OTHER BUSINESS			
6.1	Other business from Item 1.6		
7. MEETING FINALISATION			
7.1	Review actions to be taken	MS	Verbal
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

Next Meeting Date:	29 July 2021, 4.00pm – 7.00pm Via Teams Apologies to: Jane Robinson jane.robinson@sa.gov.au
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