

Name	Position/Title	Attendance	Item
Michele Smith	Chair	P	All
Leanne Dunchue	Member	P	All
Bruce Green	Member	P	All
Tina Miller	Member	A	None
Dr David Mills	Member	P	All
Jamie Siviour	Member	P	All
Chris Sweet	Member	P	All
Attendees			
Verity Paterson	Chief Executive Officer EFNLHN	P	All
Shane Porter	Financial Business Advisor EFNLHN	P	All
Jane Robinson	Secretariat EFNLHN	P	All
Guests			
Dr Susan Merrett	Executive Director Medical Services EFNLHN	P	All
Andrew Lane	Executive Officer Director of Nursing Ceduna District Health Services	P	Item 3.1

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.

Eyre and Far North Local Health Network GOVERNING BOARD Meeting Minutes 29/08/2019

	Agenda Item	Discussion Points
1.	OPENING	Meeting opened at 7.00pm, with quorum
	1.2 Welcome and Apologies	<ul style="list-style-type: none"> Apologies: T. Miller.
	1.1 In Camera Board Discussion	<ul style="list-style-type: none"> Board met In Camera 6.05pm to 6.15 pm.
	1.3 Interests and Conflicts Disclosure Log	<ul style="list-style-type: none"> Nil recorded in relation to agenda items.
	1.4 Confirmation of previous Minutes	<ul style="list-style-type: none"> Minutes confirmed.
	1.5 Actions from previous Minutes	<ul style="list-style-type: none"> Action Items reviewed and confirmed.
	1.6 Notification of Other Business	<ul style="list-style-type: none"> Nil.
2.	PRESENTATIONS TO THE BOARD	
	2.1 Medical Workforce 2.1.1 Long Term Strategy: Rural Health Workforce Strategy – Draft Medical Workforce Plan & Consultation 2.1.2 Short Term Strategy: Northern Eyre Primary Health Alliance Update	<ul style="list-style-type: none"> The Board noted an overview of the Rural Health Workforce Strategy and current consultation on a draft Medical Workforce Plan, and an update on the progress of the Northern Eyre Peninsula Health Alliance (NEPHA) in developing a business case to seek additional resources to develop new medical models for the area. The Board also noted opportunities presented by telehealth technology and an example from another Australian jurisdiction of attracting doctors to rural and remote locations.
3.	STRATEGIC DISCUSSION	
	3.1 Ceduna Birthing Services	<ul style="list-style-type: none"> The Board noted a paper on the current status of birthing services at Ceduna and ongoing work to secure medical and nursing staff, and approved the development of a plan setting out options to come back to the Board for consideration in February 2020. The Board sought further information about risk management strategies and agreed to an approach to minimising risk, until further information had been considered.

	5.2 Finance Report	<ul style="list-style-type: none"> The Board noted that finance and activity reporting for July 2019 had been suspended by the Department for Health and Wellbeing (DHW), and that EFNLHN's 2019-20 Budget was still in the process of being finalised.
	<p>5.3 Committee Minutes</p> <p>5.3.1 Finance, Performance and Asset Management Committee update</p> <p>5.3.2 Audit and Risk Committee update</p> <p>5.3.3 Clinical Governance Committee update</p> <p>5.3.4 Consumer, Community and Clinician Engagement Committee update</p>	<ul style="list-style-type: none"> Committee Chair M. Smith reported that the Committee had held its first meeting, approved Terms of Reference, amended its title to Finance and Performance Committee, agreed to the appointment of a consumer representative and started consideration of a new approach to performance reporting. Committee Member C. Sweet referred the Board to Item 4.1.3. Committee Chair D. Mills confirmed that the Committee's first meeting was being scheduled and Terms of Reference had been drafted for the Committee's consideration. Committee Co-Chairs B. Green and J. Siviour confirmed that the Committee's first meeting had been scheduled and that discussions were being held with the Presiding Members of the six Health Advisory Councils in the Eyre and Far North, who would be invited to join the Committee.
	5.4 Chairperson's Update	<ul style="list-style-type: none"> The Board noted the report.
6.	OTHER BUSINESS	
	6.1 Items raised at 1.6	<ul style="list-style-type: none"> Nil
7.	MATTERS FOR NOTING	
	7.1 Major Correspondence	<ul style="list-style-type: none"> The Board noted correspondence from the Health Consumers Alliance of South Australia and agreed that the Board's Consumer, Community and Clinician Engagement Committee should invite the Alliance to present to them.
	7.3 Board Calendar Update	<ul style="list-style-type: none"> Nil
8.	MEETING FINALISATION	
	8.1 Review actions to be taken	<ul style="list-style-type: none"> Action Items updated.

	8.2 Decisions/items for public disclosure	<ul style="list-style-type: none"> • Nil for this meeting.
	8.3 Meeting Evaluation	<ul style="list-style-type: none"> • The Board agreed to trial an application (app) to provide meeting feedback.
	8.4 Agenda items for next meeting	<ul style="list-style-type: none"> • Eyre and Far North Local Health Network's response to the Rural Health Workforce Strategy's consultation on a draft Rural Medical Workforce Plan. • Progress with the Northern Eyre Primary Health Alliance business case. • Eyre and Far North Local Health Network Budget 2019-20 and Service Agreement 2019-20. • Ceduna Birthing Services planning update.
	8.5 Meeting Close	<ul style="list-style-type: none"> • 9.00 pm.

Next Meeting:

Thursday 26 September 2019
Cooper Pedy Hospital
4.00pm – 7.00pm

Minutes approved



Michele Smith.
Chair, Eyre and Far North Local Health Network
26 September 2019