

AGENDA

EYRE AND FAR NORTH LOCAL HEALTH NETWORK GOVERNING BOARD MEETING

Date: Thursday 30 June 2022

Time: 1.30pm – 4.30pm

Venue: Coober Pedy Hospital Boardroom + 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	Dr. David Mills (DM)
Member	Jamie Siviour (JS)
Member	Chris Sweet (CS)
Member	Christine Thyer (CT)
Member	Trevor Smith (TS)
Visitors	
Chief Executive Officer, EFNLHN	Verity Paterson (VP)
Chief Finance Officer, EFNLHN	Hudson Vieira (HV)
Director Governance and Strategy, EFNLHN	Jane Robinson (JR)
Attendees/Guest Presenters	
Executive Director Nursing and Midwifery EFNLHN	Julie Marron (JM)
EO/ Director of Nursing Coober Pedy & Oodnadatta	Josephien Rio (JRio)
Team Leader Remote Services Community & Allied Health	Gwen Martin (GM)
Apologies	

1. OPENING	RESP PERSON	REPORT	TIME
1.1 In-Camera Discussion	MS	Verbal	1.30pm
1.2 Welcome & Apologies	MS	Verbal	
1.3 Interests and Conflict Disclosure Log	MS	Paper	
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	
1.7 Patient/ Consumer Story	LD	Verbal	

2. MATTERS FOR DECISION				
2.1	Ceduna Service Plan	VP	Paper	1.45pm
2.2	EFNLHN Financial Delegations	HV	Paper	
2.3	EFNLHN HR Delegations	VP	Paper	
2.4	Audit and Risk Committee Chair	VP	Paper	
2.5	Regional LHNs Internal Audit Charter	HV	Paper	
3. MATTERS FOR DISCUSSION				
3.1	Medical Services Update			2.10pm
	3.1.1 Medical Services at Wudinna			
	3.1.1.1 Letter to Wudinna District Council	VP	Paper	
	3.1.2 Rural GP Contracts	VP	Verbal	
	3.1.3 Surgical Services Contracts	VP	Verbal	
3.2	COVID-19 Transition to Business as Usual	VP/JM	Verbal	
3.3	Aged Care Update			
	3.3.1 Presentation – Impact on EFNLHN of Commonwealth Aged Care Reforms	JM	Paper	
	3.3.2 Aged Care Strategy Project Update	JM	Verbal	
	3.3.3 Aged Care Quality Indicator Program Quarterly Report	JM	Paper	
3.4	Cooper Pedy Overview	JM/JRio	Verbal	3.00pm
3.5	Chief Executive Officer Report			
	3.5.1 CEO Report June 2022	VP	Paper	
	3.5.2 Performance Report June 2022			
	3.5.2.1 DHW EFN Quarter 3 Report	VP	Paper	
	3.5.2.2 EFNLHN Performance Report June 2022 (April data)	VP	Paper	
	3.5.3 Executive Committee Summary	VP	Paper	
3.6	Finance Report			
	3.6.1 2022-23 Commissioning and Funding Allocation	HV	Paper	
	3.6.2 Finance Report June 2022	HV	Paper	
	3.6.3 Unaudited Financial Statements Update	HV	Verbal	
3.7	Board Committees			
	3.7.1 Finance and Performance Committee	LD	Paper	
	3.7.2 Clinical Governance Committee	JS	Paper	

3.7.3 Audit and Risk Committee	CS	Paper	
3.7.4 Consumer, Community and Clinician Engagement Committee	CT	Paper	
3.8 Chairperson Update	MS	Verbal	
4. MATTERS FOR NOTING			
4.1 Major Correspondence			4.05pm
4.1.1 Options for establishing the RSS as an independent entity	VP	Paper	
4.1.2 RSS Governance Meeting Minutes May 2022 (draft approved for circulation)	VP	Paper	
5. OTHER BUSINESS			
5.1 Other business from Item 1.6	MS	Verbal	4.15pm
6. MEETING FINALISATION			
6.1 Review actions to be taken	MS	Verbal	4.20pm
6.2 Meeting evaluation	MS	Verbal	
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.			
6.3 Agenda Items for next meeting	MS	Verbal	
6.4 Meeting close	MS	Verbal	4.30pm

Next Meeting Date:

Wednesday 24 August 3.00pm – 6.00pm
Port Lincoln Hospital + Teams

Board and Executive Cultural Awareness Program
Thursday 25 August & Friday 26 August
Port Lincoln Hospital

Apologies to: Jane Robinson jane.robinson@sa.gov.au