

# AGENDA

## EYRE AND FAR NORTH LOCAL HEALTH NETWORK GOVERNING BOARD MEETING

Date: Thursday 23 April 2020

Time: 4.00 pm - 7.00 pm

Venue: by Video Conference

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)
Financial Business Advisor EFNLHN	Shane Porter (SP)
Director Governance and Strategy EFNLHN	Jane Robinson (JR)
Attendees/Guest Presenters	
CEO Country SA Primary Health Network (PHN)	Kim Hosking (KH)
Executive Director Medical Services EFNLHN	Susan Merrett (SM)
Apologies	

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. COVID-19 UPDATE		
2.1 COVID-19 Discussion	VP	Verbal

<b>3. GUEST PRESENTER</b>			
3.1	Kim Hosking, CEO Country SA Primary Health Network (PHN)	KH	Verbal
<b>4. MATTERS FOR DISCUSSION</b>			
4.1	Streaky Bay Medical Practice	VP	Paper
4.2	Oodnadatta Clinic Update	VP	Paper
4.3	Chief Executive Officer Report		
	4.3.1 CEO Report April 2020	VP	Paper
	4.3.2 Performance Report Feb 2020	VP	Paper
4.4	Finance Report		
	4.4.1 Finance Report including:	SP	Paper
	4.4.1.1 COVID-19		
	4.4.1.2 Statement of Financial Position Commentary Discussion		
	4.4.1.3 EFNLHN Efficiency Plan Update		
4.5	Board Committees		
	4.5.1 Finance and Performance Committee	MS	Verbal
	4.5.2 Clinical Governance Committee	DM	Verbal
	4.5.3 Audit and Risk Committee	CS	Verbal
	4.5.4 Consumer, Community and Clinical Engagement Committee	JS/BG	Verbal
4.6	Standard 8 Aged Care Governance Next Steps	VP	To be tabled
4.7	Chairperson Update	MS	Verbal
<b>5. MATTERS FOR NOTING</b>			
5.1	Round 1 of the Boards and Committees Annual Report to Parliament	VP	Paper
5.2	Strategic Plan Project Update	VP	Paper
5.3	Major Correspondence	MS	Nil
5.4	Board Calendar Update	MS	Verbal
<b>6. OTHER BUSINESS</b>			
6.1	Other Business from Item 1.6	MS	Verbal
<b>7. MEETING FINALISATION</b>			
7.1	Review actions to be taken	MS	Verbal
7.2	Meeting evaluation	MS	Verbal

7.3	Agenda Items for next meeting	MS	Verbal
7.4	Meeting close	MS	Verbal

<b>Next Meeting Date:</b>	23 April 2020 4.00pm – 7.00pm By Video Conference Apologies to: Jane Robinson <a href="mailto:jane.robinson@sa.gov.au">jane.robinson@sa.gov.au</a>
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