

AGENDA

EYRE AND FAR NORTH LOCAL HEALTH NETWORK GOVERNING BOARD MEETING

Date: Monday 20 December 2021

Time: 3.00pm – 5.00pm

Venue: Conference Room Level 14, 25 Grenfell Street & via 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	
A/Chief Executive Officer, EFNLHN	Malinda Watson (MW)
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)
Director People and Culture EFNLHN	Jo Eaton (JE)
Apologies	
Chief Executive Officer	Verity Paterson

1. OPENING	RESP PERSON	REPORT	TIME
1.1 In-Camera Discussion	MS	Verbal	3.00pm
1.2 Welcome & Apologies	MS	Verbal	
1.3 Interests and Conflict Disclosure Log	MS	Verbal	
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 Story	DM	Verbal	

2. STRATEGIC DISCUSSION			
2.1 COVID-19 Response			3.15pm
2.1.1 SA Health COVID-19 Regional Response Strategy	JM	Paper	
2.1.2 Management of patients who present at EFNLHN Hospitals	JM	Paper	
3. MATTERS FOR DECISION			
3.1 EFNLHN Budget Correspondence	MW/HV	Paper	3.30pm
4. MATTERS FOR DISCUSSION			
4.1 Culture Quarterly Update	JE	Paper	3.40pm
4.2 Aged Care Quarterly KPI Update	JM	Paper	3.55pm
4.3 Chief Executive Officer Report			4.10pm
4.3.1 CEO Report December 2021	MW	Paper	
4.3.2 Performance Report December 2021	MW	Paper	
4.3.3 Executive Committee Summary	MW	Verbal	
4.4 Finance Report			4.20pm
4.4.1 Finance Report (monthly)	HV	Paper	
4.5 Board Committees, including TORS Review			4.25pm
4.5.1 Finance and Performance Committee	LD	Paper	
4.5.2 Clinical Governance Committee	DM	Paper	
4.5.3 Audit and Risk Committee	CS	Paper	
4.5.4 Consumer, Community and Clinician Engagement Committee	JS/CT	Paper	
4.6 Chairperson Update			4.35pm
4.6.1 Update	MS	Verbal	
4.6.2 Board Schedule 2022	MS	Paper	
5. MATTERS FOR NOTING			
5.1 Major Correspondence			4.45pm
5.1.1 Minutes from SA Health Chief Executive re LHN CEO Delegations	MW	Paper	
5.1.2 Board of Directors Letter	MW	Paper	
6. OTHER BUSINESS			
6.1 Other business from Item 1.6	MS	Verbal	4.50pm

7. MEETING FINALISATION			
7.1	Review actions to be taken	MS	Verbal 4.55pm
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 5.00pm

<p>Next Meeting Date: 24 February 2021 Apologies to: Jane Robinson jane.robinson@sa.gov.au</p>
