

AGENDA

EYRE AND FAR NORTH LOCAL HEALTH NETWORK GOVERNING BOARD MEETING

Date: Thursday 19 December 2019
Time: 4.00 pm - 7.00 pm
Venue: Via 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	Tina Miller (TM)
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	
Rural Support Service Maternity Services Committee Chair	Dr Steve Holmes (SH)
Executive Director Medical Services EFNLHN	Dr Susan Merrett (SM)
Senior Project Officer/A/Risk and Compliance Manager EFNLHN	Lisa Campbell (LC)
Apologies	

1. OPENING	RESPONSIBLE 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. STRATEGIC DISCUSSION		
2.1 ICAC Report into SA Health	VP	Paper
2.2 ICAC Report EFNLHN Action Plan	VP	Paper
2.3 Port Lincoln Services Planning	VP	Paper
3. MATTERS FOR DISCUSSION		
3.1 Chief Executive Officer Report	VP	Paper
3.1.1 CEO Report December 2019	VP	To be tabled
3.1.2 Performance Report		
3.2 Finance Report	SP	To be tabled
3.2.1 Finance Report Discussion (in lieu of Finance and Performance Committee)		
3.3 Board Committees	DM	Paper
3.3.1 Clinical Governance Committee		
3.4 Chairperson Update	MS	Verbal
3.5 Rural Support Service Maternity Services Committee Introduction, Dr Steve Holmes @ 6pm	SH	Paper
4. MATTERS FOR DECISION		
4.1 Proposal for Midwifery Caseload Model	LC	Paper
5. MATTERS FOR NOTING		
5.1 Ceduna Birthing Services Project Status Report	VP	Paper
5.2 Streaky Bay Medical Practice Update	VP	Verbal
5.3 Ceduna Step Down Unit	VP	Paper
5.4 Strategic Plan Project Status Report	VP	Paper
5.5 Major Correspondence	MS	Paper
5.6 Board Calendar Update	MS	Verbal
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
7.3 Suggestions for Agenda Items for next meeting	MS	Verbal

7.4 Meeting close	MS	Verbal
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Next Meeting Date:	27 February 2019 Midday to 3.00pm Wudinna Apologies to: Jane Robinson jane.robinson@sa.gov.au
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