

# AGENDA

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

Date: Thursday 26 September 2019

Time: 4.00 pm - 7.00 pm

Venue: Coober Pedy Hospital and 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.

<b>Members</b>	<b>Name</b>
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)
<b>Visitors</b>	
Chief Executive Officer EFNLHN	Verity Paterson (VP)
Executive Director Medical Services EFNLHN	Dr Susan Merrett (SM)
Financial Business Advisor EFNLHN	Shane Porter (SP)
Secretariat EFNLHN	Jane Robinson (JR)
<b>Guest Presenters</b>	
Chief Executive Officer Rural Doctors Workforce Agency	Lyn Poole (LP)
<b>Apologies</b>	

<b>1. OPENING</b>	<b>RESPONSIBLE PERSON</b>	<b>REPORT</b>
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

<b>2. PRESENTATIONS TO THE BOARD</b>			
2.1	Lyn Poole, Chief Executive Officer, Rural Doctors Workforce Agency (RDWA)	LP	Verbal
<b>3. STRATEGIC DISCUSSION</b>			
3.1	EFNLHN Budget 2019-2020	SP	Presentation to be tabled
<b>4. FOR DECISION</b>			
4.1	Major Strategic Decisions		
4.1.1	Ceduna Birthing Services	SM	Paper
4.1.2	EFNLHN Response to draft Medical Rural Workforce Plan	SM	Paper
<b>5. MATTERS FOR DISCUSSION</b>			
5.1	Chief Executive Officer Report		
5.1.1	CEO Report September 2019	VP	Paper
5.1.2	Performance Report	VP	Paper
5.1.3	Northern Eyre Primary Health Alliance (NEPHA) Update	VP	Verbal
5.1.4	EFNLHN Strategic Plan Project Update	VP	Paper
5.2	Finance Report	SP	Paper
5.3	Board Committees		
5.3.1	Finance and Performance Committee	MS	Paper
5.3.2	Audit and Risk Committee	CS	To be tabled
5.3.3	Clinical Governance Committee	DM	Paper
5.3.4	Community, Consumer, and Clinician Engagement Committee	JS/BG	To be tabled
5.4	Chairperson Update	MS	Verbal
<b>6. OTHER BUSINESS</b>			
6.1	Items raised at 1.6	MS	Verbal
<b>7. MATTERS FOR NOTING</b>			
7.1	Major Correspondence	MS	Paper
7.2	Board Buzz	MS	Paper
7.3	Board Calendar Update	MS	Verbal

8. MEETING FINALISATION		
8.1	Review actions to be taken	MS Verbal
8.2	Decisions/items for public disclosure	MS Verbal
8.3	Meeting evaluation	MS Verbal
8.4	Suggestions for Agenda Items for next meeting	MS Verbal
8.5	Meeting close	MS Verbal

<p><b>Next Meeting Date:</b> 24 October 2019 By Video Conference</p> <p>Apologies to: Jane Robinson <a href="mailto:jane.robinson@sa.gov.au">jane.robinson@sa.gov.au</a></p>
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