

AGENDA

EYRE AND FAR NORTH LOCAL HEALTH NETWORK GOVERNING BOARD MEETING

Date: Thursday 26 March 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	
Executive Director Medical Services EFNLHN	Sue 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 Update	VP	Verbal

3. MATTERS FOR DECISION		
3.1 EFNLHN Consumer and Community Engagement Framework	VP	Paper
3.2 2020-21 Agency Statement	VP	To be tabled
4. MATTERS FOR DISCUSSION		
4.1 Chief Executive Officer Report		
4.1.1 CEO Report February 2020	VP	Paper
4.1.2 Performance Report Jan 2020	VP	Paper
4.2 Finance Report		
4.2.1 Finance Report	SP	Paper
4.2.2 2020/21 Budget Development Update	VP/SP	Verbal
4.3 Board Committees		
4.3.1 Finance and Performance Committee	MS	Paper
4.3.2 Clinical Governance Committee	DM	Paper
4.3.3 Audit and Risk Committee	CS	Paper
4.3.4 Consumer, Community and Clinical Engagement Committee	JS/BG	Paper
4.4 Step Down Unit	VP	Paper
4.5 Chairperson Update	MS	Verbal
5. MATTERS FOR NOTING		
5.1 South Australian Health and Wellbeing Strategy	VP	Paper
5.2 Streaky Bay Medical Practice Update	VP	Paper
5.3 Ceduna Birthing Services Update	VP	Paper
5.4 Port Lincoln Services Planning Update	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	MS	
7. MEETING FINALISATION		
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

Next Meeting Date:

23 April 2020

4.00pm – 7.00pm

By Video Conference

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