



EYRE AND FAR NORTH GOVERNING BOARD MEETING

Date: Thursday 25 July 2019
 Time: 6.00 pm-9.00 pm
 Conference Room | Pt Lincoln Hospital
 Oxford Terrace, Port Lincoln South Australia

We would like to acknowledge the Bungarla people as the traditional custodians of the land on which we are meeting today. We wish to pay respects to their ancestors, their living culture and continuing spiritual relationship with their country.

Members	Name
Chair	Michele Smith
Member	Tina Miller
Member	Leanne Dunchue
Member	Bruce Green
Member	Jamie Siviour
Member	Chris Sweet
Member	Dr. David Mills

Visitors	
Chief Executive Officer EFN LHN	Verity Paterson
Manager Secretariat EFN LHN	Jane Robinson
Senior Project Officer Governance Reform	Lisa Campbell
Guest Presenters	
Director of Nursing & Midwifery Pt Lincoln HS	Sandi Le Brun
A/Executive Director Community & Allied Health	Holly Campbell

1. OPENING	RESPONSIBLE PERSON	REPORT
1.1 In-Camera Board Discussion	MS	Verbal
1.2 Welcome & Apologies	MS	Verbal
1.3 Interests and Conflict Disclosure Log.	MS	Paper
1.4 Confirmation of Previous Minutes	MS	Nil
1.5 Actions Arising from Previous Minute (Action List)	MS	Nil
1.6 Notification of Other Business	MS	

2. PRESENTATIONS TO THE BOARD	RESPONSIBLE PERSON	REPORT	
2.1 Pt Lincoln Hospital & Health Services	SL	Presentation	
2.2 Community Health State Programs	HC	Presentation	
3. STRATEGIC DISCUSSION	RESPONSIBLE PERSON	REPORT	
3.1 EFN Board Charter	LC	Paper	
4. FOR DECISION	RESPONSIBLE PERSON	REPORT	
4.1 Major Strategic Decisions			
4.1.1 Committees of the Governing Board	VP	Paper	
4.1.2 Adoption of CHSALHN Strategic Risks	LC	Paper	
4.1.3 Clinical Due Diligence – Transition Arrangements	LC	Paper	
4.1.4 Strategic Plan Consultant Selection	VP	Paper	
5. MATTERS FOR DISCUSSION	RESPONSIBLE PERSON	REPORT	
5.1 Chief Executive Officer Report	VP	Paper	
5.1.1 Eyre & Far North Performance Report	VP	Paper	
5.1.2 Legislative Compliance Certification	VP	Paper	
5.1.3 Financial Delegations	VP	Paper	
5.2 Committee Minutes			
5.3 Chairperson Update	MS	Verbal	
6. OTHER BUSINESS	RESPONSIBLE PERSON	REPORT	
6.1 Items raised at 1.6	MS		
7. MATTERS FOR NOTING	RESPONSIBLE PERSON	REPORT	
7.1 Major Correspondence	MS	Paper	
7.2 Common Seal	MS	Verbal	
7.3 Updated Board Calendar	MS	Verbal	
7.4 Other Matters			
7.4.1 Circular Resolution CEO Appointment	MS	Paper	
7.4.2 Circular Resolution CEO Financial Delegation	MS	Paper	
7.4.3 Rural Support Service	VP	Paper	

9 MEETING FINALISATION	RESPONSIBLE PERSON	REPORT	
9.1 Review actions to be taken	MS	Verbal	
9.2 Decisions/items for public disclosure	MS	Verbal	
9.3 Meeting evaluation	MS	Verbal	
9.4 Suggestions for Agenda Items for Next Meeting 9.4.1 HAC Presiding Members	MS	Verbal	
9.5 Meeting close	MS	Verbal	

Next Meeting Date: 29 August 2019, via Videoconference
 Apologies to: Jane Robinson, Eyre & Far North LHN Secretariat
jane.robinson@sa.gov.au