

# AGENDA

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

Date: Thursday 27 February 2020

Time: 4.00 pm - 7.00 pm

Venue: Wudinna Hospital Conference Room + 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)
A/Chief Finance Officer EFNLHN	Shane Porter (SP)
Director Governance and Strategy EFNLHN	Jane Robinson (JR)
Attendees/Guest Presenters	
Executive Director Medical Services EFNLHN	Dr Susan Merrett (SM)
Senior Project Officer EFNLHN	Lisa Campbell (LC)
Apologies	
Member	Bruce Green (BG)

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 WORKSHOP		
2.1 Sustainable Medical Models	VP/SM	Paper
2.2 Ceduna Birthing Services Options	VP	Paper

<b>3. MATTERS FOR DISCUSSION</b>		
3.1 Chief Executive Officer Report		
3.1.1 CEO Report February 2020	VP	Paper
3.1.2 Performance Report Dec 2019	VP	Paper
3.2 Finance Report		
3.2.1 Finance Report	SP	Paper
3.2.2 EFNLHN Efficiency Plan 2019-20	SP	Paper
3.3 Board Committees		
3.3.1 Finance and Performance Committee	MS	Paper
3.3.2 Clinical Governance Committee	DM	Paper
3.3.3 Audit and Risk Committee	CS	To be tabled
3.3.4 Consumer, Community and Clinical Engagement Committee	JS/BG	Paper
3.4 ICAC Report Control Plan	VP	Paper
3.5 Aged Care Governance Update	VP	Paper
3.5.1 EFNLHN Implementation Plan Update		
3.6 Chairperson Update	MS	Verbal
3.6.1 Aboriginal Health Member Update	MS	Paper
<b>4. MATTERS FOR NOTING</b>		
4.1 Streaky Bay Medical Practice Update	VP	Verbal
4.2 EFNLHN Commissioning Bids Update	VP	Verbal
4.3 Strategic Plan Project Status Report	VP	Paper
4.4 Port Lincoln Services Planning Update	VP	Paper
4.5 Major Correspondence	MS	Paper
4.6 Board Calendar Update	MS	Paper
<b>5. OTHER BUSINESS</b>		
5.1 Other Business from Item 1.6		
<b>6. MEETING FINALISATION</b>		
6.1 Review actions to be taken	MS	Verbal
6.2 Meeting evaluation	MS	Verbal
6.3 Suggestions for Agenda Items for next meeting	MS	Verbal
6.4 Meeting close	MS	Verbal

<b>Next Meeting Date:</b>	26 March 2020 4.00pm – 7.00pm By Video Conference Apologies to: Jane Robinson <a href="mailto:jane.robinson@sa.gov.au">jane.robinson@sa.gov.au</a>
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