

# AGENDA

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

Date: Thursday 27 August 2020  
Time: 4.00 pm – 7.00 pm  
Venue: via Teams

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)
Chief Finance Officer	Hudson Vieira (HV)
Director Governance and Strategy EFNLHN	Jane Robinson (JR)
Attendees/Guest Presenters	
Executive Director Nursing and Midwifery EFNLHN	Julie Marron (JM)
Apologies	

1. OPENING	RESP PERSON	REPORT	TIME
1.1 In-Camera Discussion	MS	Verbal	4.00pm
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 EFNLHN Strategic Plan	VP	Paper	4.20pm

<b>3. MATTERS FOR DECISION</b>				
3.1	External Audit Management Letter	VP/HV	To be tabled	4.35pm
3.2	EFNLHN Attestation Statement	VP	Paper	
3.3	EFNLHN Legislative Compliance Certification	VP	Paper	
3.4	EFNLHN Branding Concept	VP	Paper	
<b>4. MATTERS FOR DISCUSSION</b>				
4.1	COVID-19 & Aged Care Staffing	VP/JM	Paper	5.00pm
4.2	Aged Care Strategy Update			5.15pm
	4.2.1 Multi-Campus Aged Care Lead	VP/JM	Paper	
4.3	Chief Executive Officer Report			5.25pm
	4.3.1 CEO Report August 2020	VP	Paper	
	4.3.2 Innovation Fund	VP	Paper	
	4.3.3 Performance Report June 2020	VP	Paper	
	4.3.4 Executive Committee Summary	VP	Paper	
4.4	Finance Report			5.45pm
	4.4.1 Finance Report	HV	Paper	
	4.4.2 Unaudited General Purpose Financial Statements as lodged	HV	Paper	
4.5	Draft EFNLHN Annual Report (without Financial Statements)	VP	To be tabled	6.00pm
4.6	Board Committees		Summary to be tabled	6.05pm
	4.6.1 Finance and Performance Committee	MS		
	4.6.2 Clinical Governance Committee	DM	Verbal	
	4.6.3 Audit and Risk Committee	CS	Verbal	
	4.6.4 Consumer, Community and Clinical Engagement Committee	JS/BG	Verbal	
4.7	Chairperson Update	MS	Verbal	6.10pm
<b>5. MATTERS FOR NOTING</b>				
5.1	EFNLHN Feedback re Service Agreement 2020-21	VP	To be tabled	6.15pm
5.2	2019 Consumer Experience Surveillance System (SACESS) Report	VP	Paper	
5.3	Port Lincoln Service Planning Project Status Report	VP	Paper	

5.4	SA Health Integrity Program EFNLHN Status Report	VP	Paper	
5.5	Revised EFNLHN Agency Statement 20-21	VP	Paper	
5.6	Commission on Excellence and Innovation in Health Strategy 2020-23	VP	Paper	
5.7	Major Correspondence	MS	Paper	
5.8	Board Calendar Update	MS	Verbal	
<b>6.</b>	<b>OTHER BUSINESS</b>			
6.1	Other Business from Item 1.6	MS	Verbal	6.45pm
<b>7.</b>	<b>MEETING FINALISATION</b>			
7.1	Review actions to be taken	MS	Verbal	6.50pm
7.2	Meeting evaluation 7.2.1 The agenda and papers are received in good time for members to read them. 7.2.2 Meetings are well planned and executed. 7.2.3 The meeting tone and participation level is sufficiently positive and productive, regardless of topic. 7.2.4 Follow up actions and next steps are properly identified, recorded and tracked.	MS	Verbal	
7.3	Agenda Items for next meeting	MS	Verbal	6.55pm
7.4	Meeting close	MS	Verbal	7.00pm

**Next Meeting Date:** 24 September 2020  
4.00pm – 7.00pm  
By Teams  
Apologies to: Jane Robinson [jane.robinson@sa.gov.au](mailto:jane.robinson@sa.gov.au)