

<b>Name</b>	<b>Position/Title</b>	<b>Attendance</b>	<b>Item</b>
Michele Smith	Chair	P	All
Leanne Dunchue	Member	A	-
Bruce Green	Member	P	All
Tina Miller	Member	A	-
Dr David Mills	Member	P	All
Jamie Siviour	Member	P	All
Chris Sweet	Member	P	All
<b>Attendees</b>			
Verity Paterson	Chief Executive Officer EFNLHN	P	All
Shane Porter	Financial Business Advisor EFNLHN	P	All
Jane Robinson	Director Governance and Strategy EFNLHN	P	All
<b>Guests</b>			
Peter Treloar MP	Member for Flinders, SA House of Assembly	P	Item 2.4
Dr Steve Holmes	Maternity Services Committee Chair, Rural Support Service	P	Items 3.5, 4.1
Rachael Yates	Advanced Midwife Manager, Maternal and Neonatal Services, Rural Support Service	P	Items 3.5,

			4.1
Lisa Campbell	Senior Project Officer, A/Risk and Compliance Manager EFNLHN	P	All

P = Present, A = Apology, X = Not Present, V= Virtual presence (VC/Phone)

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>Eyre and Far North Local Health Network GOVERNING BOARD Meeting Minutes 19/12/2019</b>		
	<b>Agenda Item</b>	<b>Discussion Points</b>
<b>1.</b>	<b>OPENING</b>	<b>Meeting opened at 4.00pm, with quorum</b>
	1.1 Welcome and Apologies	<ul style="list-style-type: none"> <li>Apologies: L. Dunchue; T. Miller.</li> </ul>
	1.2 In Camera Board Discussion	<ul style="list-style-type: none"> <li>4.10pm – 4.30pm.</li> </ul>
	1.3 Interests and Conflicts Disclosure Log	<ul style="list-style-type: none"> <li>Nil disclosed.</li> </ul>
	1.4 Confirmation of previous Minutes	<ul style="list-style-type: none"> <li>Minutes confirmed.</li> </ul>
	1.5 Actions from previous Minutes	<ul style="list-style-type: none"> <li>Action Items reviewed and confirmed.</li> <li>Board approved the procurement of a Board information management system to improve connectivity, efficiency and effectiveness.</li> </ul>
	1.6 Notification of Other Business	<ul style="list-style-type: none"> <li>Aged care planning session summary.</li> </ul>
<b>2.</b>	<b>STRATEGIC DISCUSSION</b>	
	2.1 ICAC Report into SA Health	<ul style="list-style-type: none"> <li>Noted.</li> </ul>
	2.2 ICAC Report EFNLHN Action Plan	<ul style="list-style-type: none"> <li>Board noted the Action Plan and CEO's summary; priorities include supporting a safe workplace culture and improvements in the management of documentation and contracts, including doctors' contracts.</li> <li>Rural Support Service also in the process of identifying common issues from the regional LHN Action Plans.</li> <li>Board noted that improvements to the current standard doctors' contract could help drive transition to a more contemporary health service in the Eyre and Far North, and supported work progressing in this area; Dr D. Mills offered to assist.</li> </ul>

	2.3 Port Lincoln Services Planning	<ul style="list-style-type: none"> <li>Board noted good progress with the Services Planning project and sought an update at the March 2020 Board meeting, including how this planning and development of the Eyre and Far North LHN Strategic Plan are being linked.</li> </ul>
	2.4 Briefing with Peter Treloar MP, Member for Flinders, SA House of Assembly	<ul style="list-style-type: none"> <li>In camera session - 5.00pm – 5.30pm</li> </ul>
<b>3.</b>	<b>MATTERS FOR DISCUSSION</b>	
	3.1 Chief Executive Officer Report 3.1.1 CEO Report December 2019 3.1.2 Performance Report 3.1.3 Multi-Purpose Service Payment Agreement re Oak Valley	<ul style="list-style-type: none"> <li>Board noted the CEO Report and sought further information about preparation for accreditation against national quality and safety standards, with assessors due to visit EFNLHN sites in May 2020.</li> <li>Noted.</li> <li>Board noted the Agreement, and in the context of new aged care quality and safety standards, referred the Agreement for consideration by the Board's Audit and Risk Committee.</li> </ul>
	3.2 Finance Report 3.2.1 Finance Report Discussion	<ul style="list-style-type: none"> <li>Board noted a verbal presentation by S. Porter, including a slight improvement in the forecast deficit because of growth in the number of home support packages being delivered and increased Commonwealth revenue as a result.</li> <li>Main budget pressures remained consistent – cost of medical practices and unfunded locum costs, cost of delivering aged care services aligned with new quality and safety standards, and ageing infrastructure requiring maintenance and repair.</li> <li>Board noted EFNLHN's Efficiency Plan and directed that the next iteration to be presented at the February meetings of the Board's Finance and Performance Committee and the Governing Board.</li> </ul>
	3.3 Board Committees 3.3.1 Clinical Governance Committee	<ul style="list-style-type: none"> <li>Minutes noted.</li> </ul>
	3.4 Chairperson Update	<ul style="list-style-type: none"> <li>Update noted.</li> </ul>
	3.5 Rural Support Service Maternity Services Committee Introduction	<ul style="list-style-type: none"> <li>Board noted a presentation by the Chair of the Rural Support Service's Maternity Services Committee, Dr S. Holmes, about the work of the Committee and his ongoing support for the maintenance of rural birthing units.</li> </ul>
<b>4.</b>	<b>MATTERS FOR DECISION</b>	
	4.1 Proposal for Midwifery Caseload Model	<ul style="list-style-type: none"> <li>Board noted a verbal update by Dr S. Holmes, who had oversight of a trial of the model at Clare, in the Yorke and Northern LHN; the model has been working effectively there and interstate.</li> <li>Benefits included continuity for women before, during and after birthing, and improvements in the recruitment and retention of midwives by supporting professional growth; the Clare trial had attracted midwives from interstate who wanted to work in this model.</li> </ul>

		<ul style="list-style-type: none"> <li>• Board noted: <ul style="list-style-type: none"> <li>○ an overview of current birthing trends at Ceduna and opportunities to increase the number of births locally, potentially increase activity and related funding, and put birthing services on a more sustainable footing,</li> <li>○ the time sensitive nature of the proposal, with midwifery graduates about to enter the market,</li> <li>○ the proposed model was forecast to cost \$22,000 more this financial year than the current birthing model at Ceduna; the current model was unlikely to be sustainable going forward.</li> </ul> </li> <li>• The Board approved the introduction of the Midwifery Caseload Model at Ceduna Hospital, as described in the proposal, on the condition that any additional expenditure was completely offset against additional cost that would be incurred.</li> </ul>
<b>5.</b>	<b>MATTERS FOR NOTING</b>	
	5.1 Ceduna Birthing Services Project Services Report	• Noted.
	5.2 Streaky Bay Medical Practice Update	• Noted.
	5.3 Ceduna Step Down Unit	• Board noted the paper and endorsed an Internal Memorandum to be sent to the Department for Health and Wellbeing Chief Executive.
	5.4 Strategic Plan Project Status Report	• Noted.
	5.5 Major Correspondence	• Board approved a response to a letter from the Kimba Mayor in relation to consultation on development of the EFNLHN Strategic Plan.
	5.6 Board Calendar Update	• Board agreed travel and logistical arrangements for the February 2020 Board meeting in Wudinna.
<b>6.</b>	<b>OTHER BUSINESS</b>	
	6.1 Items raised at 1.6	• Board noted a paper summarising an aged care planning session held with the regional LHNs and directed that the summary be sent to the consultants developing the EFNLHN Strategic Plan.
<b>7.</b>	<b>MEETING FINALISATION</b>	
	7.1 Review actions to be taken	• Completed.
	7.2 Meeting evaluation	• Completed.
	7.3 Suggestions for Action Items for next meeting	• No additional items.
	7.4 Meeting Close	• 7.20pm.

**Next Meeting:**

Thursday 27 February 2020

Wudinna Hospital

4.00pm – 7.00pm

**Minutes approved**



Michele Smith.

Chair, Eyre and Far North Local Health Network

27/02/2020