

AGENDA

EYRE AND FAR NORTH LOCAL HEALTH NETWORK GOVERNING BOARD MEETING

Date: Thursday 29 July 2021

Time: 4.00pm – 7.00pm

Venue: Tumby Bay Hospital Boardroom + 22 King William Street
Meeting Room 2 Level 2 + 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	Dr. David Mills (DM)
Member	Jamie Siviour (JS)
Member	Chris Sweet (CS)
Member	Christine Thyer (CT)
Member	Trevor Smith (TS)
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	
Emergency Physician/LEARNEM Director	Dr Peter Stuart (PS)
Executive Director Medical Services EFNLHN	Susan Merrett (SM)
Apologies	
Nil	

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	Paper	
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. MATTERS FOR DECISION				
2.1	Recruitment Grants for Health Professionals	VP	Paper	4.20pm
2.2	Oodnadatta Clinic Final Report	VP	Paper	
2.3	Financial Delegation Schedule	HV	Paper	
3. STRATEGIC DISCUSSION				
3.1	Port Lincoln Emergency Department Review Summary	PS	Verbal	4.35pm
3.2	GP Fee for Service Contract	VP	Paper	4.55pm
4. MATTERS FOR DISCUSSION				
4.1	COVID Response Update	VP	Verbal	5.10pm
4.2	Chief Executive Officer Report			5.20pm
	4.2.1 CEO Report July 2021	VP	Paper	
	4.2.2 Performance Report July 2021	VP	Paper	
	4.2.3 Executive Committee Summary	VP	Paper	
4.3	Finance Report			5.35pm
	4.3.1 Finance Report	HV	Paper	
	4.3.2 Response to Out-year Budget Adjustment	HV	Paper	
	4.3.3 Financial Statements Update	HV	Verbal	
4.4	Board Committees			5.50pm
	4.4.1 Finance and Performance Committee	LD	Paper	
	4.4.2 Clinical Governance Committee	DM	Paper	
	4.4.3 Audit and Risk Committee	CS	Verbal	
	4.4.4 Consumer, Community and Clinician Engagement Committee	JS/BG	Paper	
4.5	Board Effectiveness Annual Review	MS	Paper	6.05pm
4.6	Complaints Procedure	JR	Paper	6.15pm
4.7	Chairperson Update			6.30pm
	4.7.1 Country Board Chairs Meeting with DHW CE	MS	Paper	
	4.7.2 Review of Health Care Act		Paper	
5. MATTERS FOR NOTING				
5.1	Medical Malpractice Claims	VP	Paper	6.40pm

5.2	Major Correspondence	MS	Nil	
6. OTHER BUSINESS				
6.1	Other business from Item 1.6	MS	Verbal	6.45pm
7. MEETING FINALISATION				
7.1	Review actions to be taken	MS	Verbal	6.50pm
7.2	Meeting evaluation	MS	Verbal	
	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.			
7.3	Agenda Items for next meeting	MS	Verbal	
7.4	Meeting close	MS	Verbal	7.00pm

Next Meeting Date:	26 August 2021, 4.00pm – 7.00pm Via Teams Apologies to: Jane Robinson jane.robinson@sa.gov.au
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