

<b>Name</b>	<b>Position/Title</b>	<b>Attendance</b>	<b>Item</b>
Michele Smith	Chair	P	All
Leanne Dunchue	Member	P	All
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	Secretariat EFNLHN	P	All
<b>Guests</b>			
Dr Susan Merrett (SM)	Executive Director Medical Services EFNLHN	P	All
Anthony Ryan (AR)	A/ Executive Director of Nursing EFNLHN	P	Item 3.1 & 4.1.1
Catherine Robinson (CR)	Senior Insurance Officer, Insurance Services Corporate Affairs, SA Health	P	Item 2.1
Liane Lawton (LL)	Principal Insurance Analyst, South Australian Government Financing Authority (SAFA)	P	Item 2.1
Peter McCorquodale (PM)	Client Relationship Officer, SAicorp, South Australian Government Financing Authority (SAFA)	P	Item 2.1
Matt Cesaro (MC)	LeadersHP Director	P	Item 2.2
Mia Handshin (MH)	LeadersHP Director	P	Item 2.2

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 24/10/2019</b>		
	<b>Agenda Item</b>	<b>Discussion Points</b>
<b>1.</b>	<b>OPENING</b>	<b>Meeting opened at 4.00pm, with quorum</b>
	1.2 Welcome and Apologies	<ul style="list-style-type: none"> <li>• Apologies: T. Miller</li> </ul>
	1.1 In Camera Board Discussion	<ul style="list-style-type: none"> <li>• Discussion held 4.05pm – 4.15pm</li> </ul>
	1.3 Interests and Conflicts Disclosure Log	<ul style="list-style-type: none"> <li>• Potential conflict disclosed by L. Dunchue for recording in Disclosure Log (see Item 8.4).</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> </ul>
	1.6 Notification of Other Business	<ul style="list-style-type: none"> <li>• Nil.</li> </ul>
<b>2.</b>	<b>STRATEGIC DISCUSSION</b>	
	2.2 Strategic Plan Project Progress Update	<ul style="list-style-type: none"> <li>• Board noted Project Progress Report and highlighted the need for broad engagement with a range of groups who may use different platforms and ways of engaging than traditional engagement approaches.</li> </ul>
	2.1 Ceduna Birthing Service	<ul style="list-style-type: none"> <li>• Board noted advice from SAicorp and agreed a resolution to reiterate approval for Ceduna birthing services to continue with agreed risk mitigation strategies in place while other more sustainable options are explored.</li> </ul>
<b>3.</b>	<b>PRESENTATION TO THE BOARD</b>	
	3.1 Aged Care – Standards Wise Recommendations Implementation Plan	<ul style="list-style-type: none"> <li>• Presentation about aged care services in EFHLN and plans by the Minister for Health and Wellbeing to release the Standards Wise Report and EFNLHN Implementation Plan noted.</li> </ul>

<b>4.</b>	<b>FOR DECISION</b>	
	<p>4.1 For major strategic decision</p> <p>4.1.1 Aged Care – Governance Training Proposal</p>	<ul style="list-style-type: none"> <li>• The Board agreed a resolution that Board Members and Executive undertake training in aged care governance from a preferred supplier to meet the requirements of national aged care standards about governance.</li> </ul>
	<p>4.1.2 EFNLHN Service Agreement 2019 - 2020</p>	<ul style="list-style-type: none"> <li>• The Board considered Version 3 of the EFNLHN Service Agreement 2019-20, including the budget allocation, advice from the Board's Finance and Performance Committee, and the draft EFNLHN Financial Efficiency Plan 2019-2020 at Item 5.2.2</li> <li>• The Board discussed key budget pressures in 2019-20, including the cost of supporting unfunded medical practices, maintenance and repairs to ageing infrastructure and the impact on staffing of new aged care quality standards.</li> <li>• The Board directed the CEO to develop a response to the DHW Chief Executive setting out that the Board: <ul style="list-style-type: none"> <li>○ Was committed to good fiscal management and supporting SA Health to achieve a balanced financial position.</li> <li>○ Did not authorise the Chair and Chief Executive Officer to sign Schedule Four of the Agreement because the Board did not consider that the budget allocation was sufficient to deliver the contents of the Agreement.</li> <li>○ Sought clarification about a potential error in the apportionment of the rebalancing amount to EFNLHN.</li> <li>○ Sought a commitment that the Board be involved in setting budget principles from the start of the process of setting the 2020-21 budget.</li> </ul> </li> </ul>
	<p>4.1.3 Risk Appetite Statement</p>	<ul style="list-style-type: none"> <li>• The Board noted a draft Risk Appetite Statement and approved the draft to go to the Board's Audit and Risk Committee for further consideration.</li> </ul>
<b>5.</b>	<b>MATTERS FOR DISCUSSION</b>	
	<p>5.1 Chief Executive Officer Report</p> <p>5.1.1 CEO Report October 2019</p> <p>5.1.2 Performance Report</p>	<ul style="list-style-type: none"> <li>• Noted.</li> <li>• The Board noted a new traffic light approach to the Performance Report and that Port Lincoln Hospital was meeting its Key Performance Indicators.</li> </ul>

	<p>5.2 Finance Report</p> <p>5.2.1 Finance Report</p> <p>5.2.2 Draft EFNLHN Financial Efficiency Plan</p>	<ul style="list-style-type: none"> <li>• Noted.</li> <li>• Discussed at Item 4.1.2 and noted.</li> </ul>
	<p>5.3 Committee Minutes</p> <p>5.3.1 Finance and Performance Committee</p> <p>5.3.2 Audit and Risk Committee</p> <p>5.3.3 Clinical Governance Committee</p> <p>5.3.4 Community, Consumer and Clinician Engagement Committee</p> <p>5.3.5 Rural Support Service Management Oversight Committee</p> <p>5.3.6 Rural Support Service Chairs' Committee</p>	<ul style="list-style-type: none"> <li>• Minutes noted.</li> <li>• Noted that a meeting of the Committee with the new independent Chair was being planned.</li> <li>• Minutes noted.</li> <li>• Noted that the Committee meets every two months; next meeting scheduled 7 November 2019.</li> <li>• Minutes noted.</li> <li>• Minutes noted.</li> </ul>
	5.4 Chairperson's Update	<ul style="list-style-type: none"> <li>• Noted. The Chair highlighted a meeting with immediate past Chair of NHS England, Sir Malcolm Grant.</li> </ul>
<b>6.</b>	<b>OTHER BUSINESS</b>	
	6.1 Items raised at 1.6	<ul style="list-style-type: none"> <li>• Nil.</li> </ul>

<b>7.</b>	<b>MATTERS FOR NOTING</b>	
	7.1 Major Correspondence	• Noted.
	7.3 Board Calendar Update	• Noted.
<b>8.</b>	<b>MEETING FINALISATION</b>	
	8.1 Review actions to be taken	• Action Items updated.
	8.2 Decisions/items for public disclosure	• Minutes to be record of meeting.
	8.3 Meeting Evaluation	• Nil.
	8.4 Agenda items for next meeting	<ul style="list-style-type: none"> <li>• Streaky Bay Medical Practice. L. Dunchue raised a perceived conflict of interest as a new member of that practice's fund raising committee. The Board agreed to her participation in that discussion but would advise on whether she could participate in decision making.</li> <li>• Mental Health Services Memorandum of Administrative Arrangement.</li> </ul>
	8.5 Meeting Close	• 7.00 pm.
<p><b>Next Meeting:</b>  Thursday 28 November 2019  Ceduna Hospital &amp; Health Service  11.00am – 2.00pm</p>		

**Minutes approved**



Michele Smith.  
Chair, Eyre and Far North Local Health Network  
28/11/2019