

Annual Report

2013-14





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ABOUT US

The Northern Health Network (NHN), formerly the Adelaide Northern Division of General Practice (ANDGP), was commissioned in 1993 and is now in its 21st year.

We provide support to General Practices in the Northern Adelaide region and have a long reputable history of advocacy and service delivery.

In April 2013, NHN transferred all of its service delivery and staff to the Northern Adelaide Medicare Local (NAML). All the services previously delivered by us have continued seamlessly under the operation of the NAML.

The NHN currently stands in our primary health landscape as a membership-based organisation, and strives to support General Practices in the region. Our members comprise a large number of individuals from the local health professional community. They include General Practitioners, Practice Managers, Nurses and Allied Health professionals.

NHN is a foundation member of the NAML, along with 9 other Membership Consortium Groups (MCGs). The Northern Region GP Council (NRGPC), Practice Managers, Nurses and Allied Health professionals forms the General Practice MCG, with the other 8 MCGs focused on: Palliative Care, older persons and aged care, Medical Specialists, Mental Health, Aboriginal Health, Carers and Consumers, Disability and Childhood.

The NRGPC provides valuable strategic and practical input on all primary health matters that effect General Practice. This ensures that issues and gaps are identified and solutions are able to be worked on and implemented.

We will continue to support all facets of General Practice and primary health and will continue to act as the conduit into Medicare Locals and other State and Commonwealth forums to ensure our community can access quality primary health care.

OUR BOARD



Dr Richard Heah

Chair, Chair of Finance

Extensive professional medical practice experience in the NAML region for over 20 years. Director of Corporate Health Group – a multi disciplinary, multi clinic centre. Keen interest in International Medical Graduates, RACGP examiner. Sound business and finance management experience.



Dr Farooq Ahmad

Director

Extensive practice experience in Australia since 2001 and prior to that in South Africa and Pakistan. RACGP Clinical Examiner, member of SA/NT RACGP Faculty Board, Medical Educator (Adelaide to Outback GP Trainer). Teaches medical students in rural placement and was a GP Supervisor. Assists Overseas Trained doctors (OTD) for preparation for the Fellowship exam.



Mr. Danny Haydon

Director

Danny Haydon is the Executive Officer at Clare Medical Centre; a 12 doctor rural practice with 7 nurses and allied health providers integrated within the practice. Danny originally trained as an occupational therapist and worked in rural community health settings for over 10 years.



Dr Rizwan Latif

Vice Chair

Extensive professional medical practice experience in the NAML region for over 7 years. Member of various State Clinical Committees, Drug and Therapeutic Committee Lyell McEwin Hospital, Clinical Lecturer.



Dr Seema Jain

Director

Over 15 years experience working in various hospitals in SA and interstate, with exposure across a wide range of sectors. Extensive experience working with Aboriginal & Torres Strait Islander health issues. Has been teaching Medical Students and supervising Medical Registrars for a number of years and a committee member of SRFA.



Dr Sudheer Talari

Director

Over 8 years experience as a Medical Practitioner. Currently practising Occupational and Environmental medicine. Has a special interest in training overseas Doctors for their AMC Clinical exams and FRACGP exams. Is a Medical educator for the RACGP Clinical Bridging course and was an Examiner for the OSCE exam. Is the IMG Medical educator for Northern Health Network.



Dr Vikas Jasoria

Director

Extensive professional medical practice experience in the NAML region for over 5 years. BSc. in Management and extensive Board and strategic governance experience. Previously worked at Headspace and in Aboriginal Health Care and currently on the Board of the NAML and a Director of Craigmore Family Practice and Arkaba Medical Centre.

CHAIRMAN'S REPORT

This year has been one of consolidation for our organisation following some fairly significant changes in recent months.

Our motto is 'Supporting your Practice.' With the assistance and support of the Northern Adelaide Medicare Local, NHN has been involved in a variety of educational events for GPs and Allied Health Staff.

One of the primary objectives has been to conduct training sessions to prepare our upcoming doctors for their Fellowship of General Practice and AMC Exams. It is encouraging to see their success rate has been very high, with significant numbers of these candidates now practicing within our region.

As a result of reduced sources of income, NHN has had to refocus its priorities. To that end, we're extremely grateful these training sessions have been generously supported by NAML and various other organisations such as Avant and Astrazeneca.

Another key priority for us this year is our IMGs and addressing the challenges they face in sourcing Practices to do their Observership. We are currently designing a programme that will incentivise General Practices to take on IMGs for a specific period.

Practices that are interested or would like more information are encouraged to contact our Executive Officer, Monika Hembram.

The Northern Region GP Council (NRGPC), a subcommittee of NHN since 2012 has been very active, contributing a great deal to primary health care positions and liaising with other services, including our hospital systems.

Our three priority areas of work have been: Communication between Public Hospitals and GPs; Outpatient access, communication and waiting times as well as Chronic Disease Management. While we're all preparing for yet another roll out of change with the Commonwealth withdrawing funding from Medicare Locals as of 30th June 2015, the future of NHN remains

positive.

Both NHN and NAML will continue to work together to ensure a seamless transition into the new landscape. Both NHN and NAML intend to ensure that programmes, activities and support to General Practice and the broader community remains in place. Our Board is appreciative of the hard work and dedication of our NHN Executive Officer, Monika Hembram in addition to the valuable support of the NAML team.

Finally, the Board thanks all members for their continued support and trust to represent them in this ever changing environment. Personally, I would like to thank the Directors for their participation and guidance throughout the year. We look forward to another challenging year ahead.

Richard Heah
September 2014



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General practices we are
proudly supporting.

FINANCIAL STATEMENT

Adelaide Northern Division of General Practice Ltd
ABN 12 061 979 048

**Northern Health Network
Financial Statements**

For the year ended 30 June 2014

Ascensio Accountants

Suite 12, 116-120 Melbourne Street

NORTH ADELAIDE SA 5006

Phone: 08 8267 4800 Fax: 08 8239 0728

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Adelaide Northern Division of General Practice Ltd ABN 12 061 979 048

Northern Health Network Statement of Comprehensive Income For the year ended 30 June 2014

	Note	2014 \$	2013 \$
	Note	2014 \$	2013 \$
Revenue	2	206,715	4,439,237
Gross profit		206,715	4,439,237
Marketing		(17,213)	(66,571)
Selling expenses		(18,692)	(193,843)
Administration expenses		(77,974)	(4,162,068)
Operating profit		92,835	16,755
Profit (loss) on extraordinary items	3	(132,254)	51,704
Operating profit (deficit) and extraordinary items		(39,418)	68,459
Retained profits at the beginning of the financial year		1,977,352	1,908,893
Total available for appropriation		1,937,934	1,977,352
Retained profits at the end of the financial year		1,937,934	1,977,352

Adelaide Northern Division of General Practice Ltd ABN 12 061 979 048
Northern Health Network
Statement of Financial Position as at 30 June 2014

	Note	2014 \$	2013 \$
Assets			
Current Assets			
Cash assets	4	1,964,597	2,022,390
Receivables	5	460	110,429
Current tax assets	6	184	0
Other	7	0	200
Total Current Assets		1,965,240	2,133,019
Total Assets		1,965,240	2,133,019
Liabilities			
Current Liabilities			
Payables	9	27,307	155,627
Financial liabilities	10	0	40
Total Current Liabilities		27,307	155,667
Total Liabilities		27,307	155,667
Net Assets		1,937,934	1,977,352
Equity			
Retained profits		1,937,934	1,977,352
Total Equity		1,937,934	1,977,352

Adelaide Northern Division of General Practice Ltd ABN 12 061 979 048
Northern Health Network
Statement of Changes in Equity

	Retained Profits	Asset Revaluation Reserve	Total
Balance at 30/06/2012	1,908,893	119,118	2,028,011
Profit attributable to the members	68,459		68,459
Transfers to and from retained profits			
-Leasehold Improvements Reserve		(119,118)	(119,118)
Subtotal	1,977,352		1,977,352
Balance at 30/06/2013	1,977,352	0	1,977,352

	Retained Profits	Asset Revaluation Reserve	Total
Balance at 30/06/2013	1,977,352		1,977,352
Profit attributable to the members	(39,418)		(39,418)
Transfers to and from retained profits			
-Leasehold Improvements Reserve			
Subtotal	1,937,934		1,937,934
Balance at 30/06/2014	1,937,934		1,937,934

Adelaide Northern Division of General Practice Ltd ABN 12 061 979 048
Northern Health Network
Statement of Cash Flows
For the year ended 30 June 2014

	2014 \$	2013 \$
Cash Flow From Operating Activities		
Receipts from customers	255,340	5,092,529
Payments to Suppliers and employees	(232,185)	(5,615,523)
Interest received	51,329	68,910
Income tax paid	(184)	0
Net cash provided by (used in) operating activities (note 2)	<u>74,300</u>	<u>(454,084)</u>
Cash Flow From Extraordinary Items		
Net cash provided by (used in) extraordinary item (note 3)	<u>(132,254)</u>	<u>51,704</u>
Cash Flow From Investing Activities		
Payment for:		
Other Assets	200	0
Payments for property, plant and equipment	0	(120,386)
Net cash provided by (used in) investing activities	<u>200</u>	<u>(120,386)</u>
Net increase (decrease) in cash held	(57,753)	(522,767)
Cash at the beginning of the year	2,022,350	2,545,117
Cash at the end of the year (note 1)	<u>1,964,597</u>	<u>2,022,350</u>

The accompanying notes form part of these financial statements.

Adelaide Northern Division of General Practice Ltd ABN 12 061 979 048
Northern Health Network
Auditor's Independence Declaration

UNDER SECTION 307C OF THE CORPORATIONS ACT 2001

To THE DIRECTORS OF: Adelaide Northern Division of General Practice Ltd

I declare that, to the best of my knowledge and belief, during the year ended 30 June 2014 there have been :

- (i) no contraventions of the auditor independence requirements as set out in the Corporations Act 2001 in relation to the Audit; and
- (ii) no contraventions of any applicable code of professional conduct in relation to the audit

Firm: Ascensio Accountants
Auditor: Natale Rugari
Address: Suite 12, 116 Melbourne Street
North Adelaide SA 5006



North Adelaide, SA

Date: 17/9/14

Adelaide Northern Division of General Practice Ltd ABN 12 061 979 048
Northern Health Network

Directors' Declaration

The directors of the company declare that:

1. the financial statements and notes are in accordance with the Corporations Act 2001 and:

(a) comply with Accounting Standards and the Corporations Regulations; and

(b) give a true and fair view of the company's financial position as at 30 June 2014 and of its performance for the year ended on that date;

2. in the directors' opinion, there are reasonable grounds to believe that the company will be able to pay its debts as and when they become due and payable.

The directors are responsible for the reliability, accuracy and completeness of the accounting records and the disclosure of all material and relevant information.

This declaration is made in accordance with a resolution of the Board of Directors.



Dr Rizwan LATIF

Director



Dr Richard HEAH

Director

Dated: 16/09/2014

Adelaide Northern Division of General Practice Ltd ABN 12 061 979 048

**Northern Health Network
Independent Auditor's Report**



Report on the Financial Report

We have audited the accompanying financial report of Adelaide Northern Division of General Practice Ltd (the company), which comprises the Directors' Declaration, the Statement of Profit or Loss and Other Comprehensive Income, the Statement of Financial Position, Statement of Cash Flows, Statement of Changes In Equity, a summary of significant accounting policies and other explanatory notes for the financial year ended 30 June 2014.

The Directors' Responsibility for the Financial Report

The directors of the company are responsible for the preparation and fair presentation of the financial report that gives a true and fair view in accordance with Australian Accounting Standards (including Australian Accounting Interpretations) and the Corporations Act 2001 and for such internal control as the directors determine is necessary to enable the preparation of the financial report that is free from material misstatement, whether due to fraud or error. In note 1, the directors also state, in accordance with Accounting Standard AASB 101: Presentation of Financial Statements, that the financial statements comply with International Financial Reporting Standards (IFRS).

Auditor's Responsibility

Our responsibility is to express an opinion on the financial report based on our audit. We conducted our audit in accordance with Australian Auditing Standards. Those Standards require that we comply with relevant ethical requirements relating to audit engagements and plan and perform the audit to obtain reasonable assurance whether the financial report is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial report. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial report, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial report in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the directors, as well as evaluating the overall presentation of the financial report.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Independence

In conducting our audit, we have complied with the independence requirements of the Corporations Act 2001. We confirm that the independence declaration required by the Corporations Act 2001, provided to the directors of Adelaide Northern Division of General Practice Ltd on 30 June 2014 would be in the same terms if provided to the directors as at the date of this auditor's report.

Auditor's Opinion

In our opinion:

- a. the financial report of Adelaide Northern Division of General Practice Ltd is in accordance with the Corporations Act 2001, including:
 - (i) giving a true and fair view of the company's financial position as at 30 June 2014 and of its performance for the year ended on that date; and
 - (ii) complying with Australian Accounting Standards (including Australian Accounting Interpretations) and the Corporations Regulations 2001;
- b. The financial report also complies with International Financial Reporting Standards as disclosed in Note 1.

Signed on: 17/9/14


Natale Rugari,

Ascensio Accountants

Suite 12, 116 Melbourne Street, North Adelaide SA 5006

NOTES

We thank our sponsors for supporting us in the last 12 months.





Supporting your practice