

**Record of the Western NSW Local Health District Board Meeting  
held on 1 June, 2016 in Community Meeting Room, Blayney Shire**

**Present:** Joe Canalese (Acting Chair), Scott Griffiths, Julie Ann Maher, Paul Mann, Amanda O'Brien, Joan Treweeke, Graham Parker

**Attendance :** Scott McLachlan, Lindsey Gough, Josh Carey, Illona Dunn (minute taker)

- 1. Audit & Risk Management – Peter Moffit (Chair)**
- 2. Apologies:** Dr Robin Williams, Pat Doolan
- 3. Conflict of interest**
- 4. Presentation: Strategic Health Services Plan, Anne Lea and Angela Firth**
- 5. Minutes of meetings held 4 May 2016**
- 6. Action Register from meeting held 4 May 2016**  
Actions discussed
- 7. Patient Experience**
  - 7.1. Compliment letter - Dubbo
  - 7.2. Complaint letter and response - Narromine
- 8. Chief Executive Report**
  - 8.1. Performance Scorecard
  - 8.2. Orange Cardiology Issue
  - 8.3. Off Protocol Chemotherapy Dosing
  - 8.4. Service and Facility Planning
- 9. Community Engagement – R Bullock, I Dunn**
- 10. Operations**
  - 10.1. Director of Operations Report
  - 10.2. Mental Health Transition update
- 11. Finance and Performance**
  - 11.1. Director of Finance Report
  - 11.2. Finance and Performance Committee meeting draft minutes 25.05.16
- 12. Quality & Safety**
  - 12.1. Clinical Governance Report
  - 12.2. Quality & Safety Performance Report
  - 12.3. Health Care & Quality Committee meeting draft minutes 25.05.16
- 13. Integrated Care Update**
  - 13.1. Integrated Care update
  - 13.2. HIU Update
- 14. Medical & Dental Appointments Advisory Committee Meeting minutes 18.05.16**
- 15. General Business**
  - 15.1. Board Charter
  - 15.2. EOI Board vacancies
  - 15.3. Board Member Renewals
  - 15.4. Information Security (brief)
  - 15.5. Living Well Together Strategy update (brief)
  - 15.6. Clinical Streams update (brief)
  - 15.7. Next meeting – Arrangements for Collarenebri 6 July 2016
- 16. Other Business**
  - 16.1. EOI to LHD Clinical Council and HCC for community representatives
  - 16.2. Board members attending meetings in other LHDs