

**Record of the Western NSW Local Health District Board Meeting
held on 1 February, 2017 – Hawthorn Street, Dubbo**

Present: Scott Griffiths (Chair), Joe Canalese, Julie Ann Maher, Paul Mann, Amanda O'Brien, Joan Treweeke, Colin McClintock, Fiona Bennett, Jason Cooke,

Attendance: Scott McLachlan, Lindsey Gough, Lauren Nott (secretary)

1. Welcome & Apologies: Darren Ah See, Josh Carey

2. Conflicts of interest

3. Minutes of meetings held 7 December 2016

4. Action Register from meeting held 4 November 2016

5. Chief Executive Report

- 5.1. Performance Scorecard
- 5.2. Off-protocol chemotherapy Dosing
- 5.3. Secretary response to Dr Arnold
- 5.4. Dr Arnold letter to Board 12.12.16

6. Operations

- 6.1. Director Operations Report
 - 6.1.1. Dubbo Emergency Department analysis

7. Finance and Performance

- 7.1. Director Finance Report
- 7.2. Finance and Performance Committee meeting draft minutes 25.01.16
- 7.3. Finance and Performance Committee Chair comments

8. Major Strategies Update

- 8.1. Integrated Care

9. Quality and Safety

- 9.1. Clinical Governance Report
- 9.2. Health Care & Quality Committee meeting draft minutes 25/01/17
- 9.3. Health Care Quality Committee Chair comments
- 9.4. Patient Experience
 - 9.4.1. Complaints Report July – Sept 2016 (quarterly)
 - 9.4.2. Compliment letter – Mental Health Line
 - 9.4.3. Complaint letter and response – Physiotherapy

10. Medical & Dental Appointments Advisory Committee Meeting

- 10.1. Medical and Dental Appointments Advisory Council meeting minutes 14/12/16
- 10.2. Medical and Dental Appointments Advisory Council Chair comments

11. Presentation – ICT Security (Michelle Pickering)

- 11.1. Information Security Brief and presentation

12. General Business

- 12.1. Board Meetings 2017
- 12.2. Board Member / Health Council Affiliations
- 12.3. Board Member Committee Representation – Brief



- 12.3.1. Finance and Performance Committee – TOR
- 12.3.2. Health Care Quality Committee – TOR
- 12.3.3. Audit and Risk Committee – TOR
- 12.3.4. Medical & Dental Appointments Advisory Committee – TOR
- 12.4. Draft Board Charter
- 12.5. Condobolin Refurbishment (noting)
- 12.6. ACI Year in review (noting)
- 12.7. Review of Board agenda
- 12.8. Discussion Dunedoo
- 12.9. Mental Health In-Patient Unit Dubbo