

**Record of the Western NSW Local Health District Board Meeting
held on 1 March, 2017 – Trangie Health Service**

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

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

- 1. Welcome & Apologies: Darren Ah See**
- 2. Conflicts of interest**
- 3. Minutes of meetings held 1 February 2017**
- 4. Action Register from meeting held 1 February 2017**
- 5. Chief Executive Report**
 - 5.1. Performance Scorecard
 - 5.2. Selected Performance Indicators by LHD
 - 5.3. Off Protocol Chemotherapy Update (for noting)
 - 5.4. Integrated Care – request for rollover of funding
 - 5.5. Integrated Care Project – Interim Report
- 6. Clinical Operations**
 - 6.1. Director Operations Report
- 7. Finance and Performance**
 - 7.1. Director Finance Report
 - 7.2. Finance and Performance Committee meeting draft minutes 22 February 2017
 - 7.3. Finance and Performance Committee Chair comments
- 8. Major Strategies Update**
 - 8.1. Mental Health and Drug and Alcohol Transition
 - 8.2. Service Agreement Negotiations
 - 8.3. Workforce Update
- 9. Quality and Safety**
 - 9.1. Clinical Governance Report
 - 9.2. Health Care & Quality Committee meeting draft minutes 22 February 2017
 - 9.3. Health Care Quality Committee Chair comments
 - 9.4. Patient Experience
 - 9.4.1. Compliment letter – Orange and Cowra
 - 9.4.2. Complaint letter and response – Forbes
- 10. Audit and Risk**
 - 10.1. Selection Panel to Appoint to Audit and Risk Committee (for resolution)
- 11. Medical & Dental Appointments Advisory Committee Meeting**
 - 11.1. Medical and Dental Appointments Advisory Council meeting minutes 15/02/17
 - 11.2. Medical and Dental Appointments Advisory Council Chair comments
- 12. General Business and Business Without Notice**
 - 12.1. Response letter to Dr Arnold (for noting)
 - 12.2. Board Charter revised (for endorsement)
 - 12.3. Bathurst Anaesthetics (for noting)
 - 12.4. Orange Medical Engagement Survey - L Gough
 - 12.5. Bathurst Car Parking (for noting)
 - 12.6. Catholic Health Care
 - 12.7. Coonabarabran Hospital
 - 12.8. Site visits attached to Board meetings