

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

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

Attendance: Scott McLachlan, Lindsey Gough, Josh Carey, Janet Shields (secrétariat)

- 1. Presentation – Report on Community and Consumer Engagement (CCE) across Western NSW and Far Western Local Health Districts and Western Primary Health Network**
- 2. Welcome & Apologies:** NIL
- 3. Conflicts of interest –** NIL to add
- 4. Minutes of meetings**
 - 4.1. Board meeting held 4 October 2017 – endorsed
 - 4.2. List of Action items – noted by the Board
- 5. Board Chair report**
 - 5.1. Council of Chairs Forum – information noted by the Board
- 6. Chief Executive Report**
 - 6.1. Monthly Performance Scorecard – August 2017
 - 6.2. District Leadership Forum
- 7. Clinical Operations**
 - 7.1. Director Operations Report
- 8. Finance and Performance**
 - 8.1. Director Finance Report
 - 8.2. Finance and Performance Committee meeting draft minutes 29 October 2017 - noted
 - 8.3. Finance and Performance Committee Chair comments
- 9. Major Strategies Update**
 - 9.1. Integrated Care update - noted
 - 9.2. Corporate Services and Planning update - noted
 - 9.3. Telehealth update - noted
- 10. Quality & Safety**
 - 10.1. Clinical Governance Report
 - 10.2. Health Care & Quality Committee meeting draft minutes 22 October 2017 - noted
 - 10.3. Health Care Quality Committee Chair comments
 - 10.4. Patient Experience
 - 10.4.1. Compliment letter – Parkes
 - 10.4.2. Complaint letter and response – Bathurst
- 11. Medical & Dental Appointments Advisory Committee Meeting**
 - 11.1. Medical and Dental Appointments Advisory Council meeting minutes 18 October 2017 - noted
 - 11.2. Medical and Dental Appointments Advisory Council Chair comments
- 12. General Business and Business Without Notice**
 - 12.1. Safety & Quality Account
 - 12.2. PHN Quarterly Update to Council
 - 12.3. Update on the Provision of Medical Services at Nyngan MPS
 - 12.4. Board Site Visits 5 December 2017
 - 12.5. Letter of Acknowledgement – Section 122 Finalisation
 - 12.6. Retirement of GM Northern Sector