

**Record of the Western NSW Local Health District Board Meeting
held on 2 August 2017 – Forbes Health Service**

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

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

- 1. Welcome & Apologies:** Julie Ann Maher, Josh Carey
- 2. Conflicts of interest**
- 3. Presentation - Clayton Spencer**
 - 3.1. Engagement of Doctors (model contracts)
 - 3.2. GP VMO Reappointment process
 - 3.3. Medical Specialist Outreach Project
- 4. Minutes of meetings held 5 July 2017**
- 5. Action Register from meeting held 5 July 2017**
- 6. Board Chair report**
- 7. Chief Executive Report**
 - 7.1. Performance Scorecard
 - 7.2. Off Protocol Chemotherapy
- 8. Clinical Operations**
 - 8.1. Director Operations Report
- 9. Finance and Performance**
 - 9.1. Director Finance Report
 - 9.2. Finance and Performance Committee meeting draft minutes 26 July 2017
 - 9.3. Finance and Performance Committee Chair comments
- 10. Major Strategies Update**
 - 10.1. Integrated Care
 - 10.2. Strategic Plan
- 11. Quality & Safety**
 - 11.1. Clinical Governance Report
 - 11.2. Health Care & Quality Committee meeting draft minutes 26 July 2017
 - 11.3. Health Care Quality Committee Chair comments
 - 11.4. Patient Experience
 - 11.4.1. Compliment letter – Oral Health Forbes
 - 11.4.2. Complaint letter and response – Bathurst
- 12. Audit and Risk**
 - 12.1. Audit and Risk Extraordinary Committee meeting draft minutes 13 July 2017
 - 12.2. Audit and Risk Committee Board attendee comments
 - 12.3. Corporate Governance Attestation Statement
- 13. Medical & Dental Appointments Advisory Committee Meeting**
 - 13.1. Medical and Dental Appointments Advisory Council meeting minutes 19 July 2017
 - 13.2. Medical and Dental Appointments Advisory Council Chair comments
- 14. General Business and Business Without Notice**
 - 14.1. Research Strategy
 - 14.2. Dubbo Integrated Cancer Care Centre
 - 14.3. Proposed Model By-Laws (Ministry)
 - 14.4. Bathurst – Alleged Fraud and Corruption
 - 14.5. Orange Medical Physics – ICAC Notification
 - 14.6. Winter Demand Management August 2017
 - 14.7. Privately insured acute cardiac patients
 - 14.8. Ambulance Control Centre Dubbo
 - 14.9. Fellowship Exam in Dubbo