

**Record of the Western NSW Local Health District Board Meeting
held on 3 May 2017 – Bathurst Health Service**

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

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

- 1. Welcome & Apologies: Darren Ah See**
- 2. Conflicts of interest**
- 3. Presentation: Mental Health and Drug & Alcohol – Jason Crisp and Helen McFarlane**
- 4. Presentation: District Clinical Council – Apology given by Dr R Parkin, Outgoing Chair**
- 5. Minutes of meetings held 5 April 2017**
- 6. Action Register from meeting held 5 April 2017**
- 7. Board Chair report**
- 8. Chief Executive Report**
 - 8.1. Performance Scorecard
 - 8.2. MoH Response to February Narrative
 - 8.3. Cardiology Services Brief
 - 8.4. Off Protocol Chemotherapy
- 9. Clinical Operations**
 - 9.1. Director Operations Report
- 10. Finance and Performance**
 - 10.1. Director Finance Report
 - 10.2. Finance and Performance Committee meeting draft minutes 26 April 2017
 - 10.3. Finance and Performance Committee Chair comments
- 11. Major Strategies update**
 - 11.1. Integrated Care
 - 11.2. Service Agreement Negotiations
 - 11.3. Telehealth Update
- 12. Quality & Safety**
 - 12.1. Clinical Governance Report
 - 12.2. Health Care & Quality Committee meeting draft minutes 26 April 2017
 - 12.3. Health Care Quality Committee Chair comments
 - 12.4. Patient Experience
 - 12.4.1. Compliment letter – Bathurst
 - 12.4.2. Complaint letter and response – Palliative Care
- 13. Audit and Risk**
 - 13.1. Audit and Risk Committee meeting minutes 14 April 2017
 - 13.2. Audit and Risk Committee Board attendee comments
- 14. Medical & Dental Appointments Advisory Committee Meeting**
 - 14.1. Medical and Dental Appointments Advisory Council meeting minutes 19 April 2017
 - 14.2. Medical and Dental Appointments Advisory Council Chair comments
- 15. General Business and Business Without Notice**
 - 15.1. Orange Culture Issue
 - 15.2. Bathurst Anaesthetics Issue
 - 15.3. Coonabarabran Air and Surface Contamination
 - 15.4. Review of Helipad Sites
 - 15.5. The Resolve Social Benefit Bond
 - 15.6. Western Midwifery Group – Investigations
 - 15.7. Coronial Inquest – Benjamin Gilligan
 - 15.8. Next meeting – Brewarrina arrangements
 - 15.9. Rural Health Conference in Cairns