

**Record of the Western NSW Local Health District Board Meeting
held on 4 October 2017 – Gilgandra MPS**

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

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

1. **Welcome & Apologies:** Darren Ah See, Jo Canalese, Paul Mann
2. **Conflicts of interest – NIL to add**
3. **Presentation: Patient Flow Unit, Regional Health Precincts, Digital Health Region and Accommodation**
4. **Minutes of meetings**
 - 4.1. Board meeting held 6 September 2017 - endorsed
 - 4.2. Northern Health Councils meeting with Board 6 September 2017 – endorsed
5. **Action Register from meeting held 6 September 2017**
6. **Board Chair report**
7. **Chief Executive Report**
 - 7.1. Monthly Performance Scorecard – August 2017
 - 7.2. Performance Summary – Year to Date August 2017
 - 7.3. Medical Staff Executive Council letters to MSC Chairs
8. **Clinical Operations**
 - 8.1. Director Operations Report
 - 8.2. Mental Health Drug & Alcohol Organisation Structure
9. **Finance and Performance**
 - 9.1. Director Finance Report
 - 9.2. Finance and Performance Committee meeting draft minutes 27 September 2017
 - 9.3. Finance and Performance Committee Chair comments
 - 9.4. WNSWLHD Delegations Manual – update endorsed
10. **Major Strategies Update**
 - 10.1. Living Well Together
 - 10.2. Clinical Streams
11. **Quality & Safety**
 - 11.1. Clinical Governance Report
 - 11.2. Health Care & Quality Committee meeting draft minutes 27 September 2017
 - 11.3. Health Care Quality Committee Chair comments
 - 11.4. Patient Experience
 - 11.4.1. Quarterly Complaints Report
 - 11.4.2. Compliment letter – Orange
 - 11.4.3. Complaint letter and response – Mudgee
12. **Audit and Risk**
 - 12.1. Audit and Risk Extraordinary Committee meeting draft minutes 8 September 2017
 - 12.2. Audit and Risk Committee Board attendee comments
 - 12.3. Audit & Risk Management Committee Charter - approved
13. **Medical & Dental Appointments Advisory Committee Meeting**
 - 13.1. Medical and Dental Appointments Advisory Council meeting minutes 20 September 2017
 - 13.2. Medical and Dental Appointments Advisory Council Chair comments
14. **General Business and Business Without Notice**
 - 14.1. Orange Medical Issues
 - 14.2. Outsourced Medical Transcription Services Brief
 - 14.3. NSW Health Pathology – review of model of service provision
 - 14.4. Cardiology Review – in principle support of report given
 - 14.5. 2018 Board meeting dates and venues
 - 14.6. 5 December Site Visits
 - 14.7. Reconciliation Action Plan - distributed
 - 14.8. Health Council Forum, Annual Public Meeting 31/10/17 and 1/11/17 & Board Meeting arrangements