

**Record of the Western NSW Local Health District Board Meeting
held on 4 November, 2016 – Condobolin Health Service**

Present: Dr R Williams (Chair), J Canalese, P Mann, P Doolan S Griffiths, Julie Ann Maher, Amanda O'Brien, J Treweeke (via video), Graham Parker

Attendance: S McLachlan, Lindsey Gough, Lauren Nott (minute taker)

- 1. Apologies:** J Carey
- 2. Conflict of interest**
- 3. Minutes of meetings held 5 October 2016**
- 4. Action Register from meeting held 5 October 2016**
Actions discussed
- 5. Patient Experience**
 - 5.1. Compliment letter – Condobolin
 - 5.2. Complaint letter and response – Gilgandra
- 6. Chief Executive Report**
 - 6.1. Performance Scorecard
 - 6.2. Section 122 Inquiry - Review of Off-protocol chemotherapy
 - 6.3. Accreditation Report
- 7. Director Operations Report**
 - 7.1. Mental Health Transition update
- 8. Finance and Performance**
 - 8.1. Finance and Performance Committee meeting draft minutes 26.10.16
- 9. Quality & Safety**
 - 9.1. Clinical Governance Report
 - 9.2. Quality & Safety Performance Report
 - 9.3. Health Care & Quality Committee meeting draft minutes 26.10.16
- 10. Integrated Care update**
 - 10.1. Integrated Care update
 - 10.2. HIU Update
- 11. Medical & Dental Appointments Advisory Committee Meeting**
 - 11.1. MADAAC Meeting 21.09.16
- 12. General Business**
 - 12.1. Security review of Emergency Departments (EDs) in WNSWLHD
 - 12.2. Audit and Risk Committee Appointments 2017
 - 12.3. District Medical Staff Council Engagement
 - 12.4. Board Meetings 2017
 - 12.5. People Matters Survey
 - 12.6. Condobolin Issues raised at Annual General Meeting
 - 12.7. Coronial Inquests
 - 12.8. Minister Skinner visit
 - 12.9. Next Board meeting