

**Record of the Western NSW Local Health District Board Meeting
held on 5 April, 2017 – Oberon MPS**

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

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

1. Welcome & Apologies: NIL

2. Conflicts of interest

3. Minutes of meetings held 1 March 2017

4. Action Register from meeting held 1 March 2017

5. Board Chair report

Chief Executive Report

- 5.1. Performance Scorecard
- 5.2. Cobar MPS
- 5.3. Off Protocol Chemotherapy Update
- 5.4. Coonabarabran Health Service – Air and Surface Contamination

6. Clinical Operations

- 6.1. Director Operations Report

7. Finance and Performance

- 7.1. Director Finance Report
- 7.2. Finance and Performance Committee meeting draft minutes 29 March 2017
- 7.3. Finance and Performance Committee Chair comments

8. Presentation: Aboriginal Health Strategy

9. Presentation: Reconciliation action Plan

10. Major Strategies update

- 10.1. Living Well Together

11. Quality & Safety

- 11.1. Clinical Governance Report
- 11.2. Health Care & Quality Committee meeting draft minutes 22 March 2017
- 11.3. Health Care Quality Committee Chair comments
- 11.4. Patient Experience
 - 11.4.1. Complaints Report (Dec 2016 Quarter)
 - 11.4.2. Compliment letter – Orange Health Service
Complaint letter and response – Bloomfield

12. Audit and Risk

- 12.1. Audit and Risk Committee meeting minutes 15 March 2017
- 12.2. Audit and Risk Committee Board attendee comments

13. Medical & Dental Appointments Advisory Committee Meeting

- 13.1. Medical and Dental Appointments Advisory Council meeting minutes 15/03/17
- 13.2. Medical and Dental Appointments Advisory Council Chair comments

14. General Business and Business Without Notice

- 14.1. Cancer journey workshop/presentation in Bathurst
- 14.2. Review of Board meetings for new members
- 14.3. June Board meeting Brewarrina

