

**Record of the Western NSW Local Health District Board Meeting
held on 5 July 2017 – Orange Health Service**

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: Lindsey Gough, Josh Carey, Sharon McKay, Lauren Nott (secrétariat)

1. **Welcome & Apologies: Scott McLachlan**
2. **Conflicts of interest**
3. **Minutes of meetings held 7 June 2017**
4. **Action Register from meeting held 7 June 2017**
5. **Board Chair report**
 - 5.1. LHD and Specialty Network Board Members Conference
6. **Chief Executive Report**
 - 6.1. Performance Scorecard
 - 6.2. Off Protocol Chemotherapy – update
 - 6.3. LHD Report Performance Summary YTD Health Precinct Strategy
7. **Mrs Susan Pearce, Deputy Secretary, System Purchasing and Performance Division, MoH**
8. **Meeting with Orange Clinical Council**
9. **Presentation – Western PHN – Dr T Smyth, Mr A Harvey**
10. **Clinical Operations**
 - 10.1. Director Operations Report
11. **Finance and Performance**
 - 11.1. Director Finance Report
 - 11.2. Finance and Performance Committee meeting draft minutes 28 June 2017
 - 11.3. Finance and Performance Committee Chair comments
 - 11.4. Service Agreement Negotiations
 - 11.5. 2017 Asset Strategic Plan
12. **Major Strategies Update**
 - 12.1. Living Well Together update and Presentation – A Fahy
13. **Presentation – Orange Medical Staff Council – Dr Ruth Arnold**
14. **Quality & Safety**
 - 14.1. Clinical Governance Report
 - 14.2. Health Care & Quality Committee meeting draft minutes 28 June 2017
 - 14.3. Health Care Quality Committee Chair comments
 - 14.4. Patient Experience
 - 14.4.1. Quarterly Complaints report
 - 14.4.2. Compliment letter – Dubbo
 - 14.4.3. Complaint letter and response – Wellington
15. **Audit and Risk**
 - 15.1. Attestation Statement
 - 15.2. Brief – Appointments to the A & R Committee
16. **Medical & Dental Appointments Advisory Committee Meeting**
 - 16.1. Medical and Dental Appointments Advisory Council meeting minutes 21 June 2017
 - 16.2. Medical and Dental Appointments Advisory Council Chair comments
17. **General Business and Business Without Notice**
 - 17.1. Staff Accommodation (for noting)
 - 17.2. Reconciliation Action Plan (for endorsement)
 - 17.3. Site Visits Rounding
 - 17.4. Next Board meeting
 - 17.5. Rural Health Commissioner
 - 17.6. Indigenous Medical Graduate Program