

**Record of the Western NSW Local Health District Board Meeting
held on 5 October 2016 in Mudgee**

Present: Dr R Williams (Chair), S Griffiths, Julie Ann Maher, Amanda O'Brien, J Treweeke, Graham Parker

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

- 1. Presentation:** KPMG – Technology Strategy
- 2. Orange Clinical Council Chair and Representatives**
- 3. Apologies:** J Canalese, P Mann, P Doolan
- 4. Conflict of interest**
- 5. Minutes of meetings held 7 September 2016**
- 6. Action Register from meeting held 7 September 2016**
Actions discussed
- 7. Patient Experience**
 - 7.1. Compliment letter – Coolah
 - 7.2. Complaint letter and response – Gilgandra
- 8. Chief Executive Report**
 - 8.1. Performance Scorecard
 - 8.2. Strategic Plan 2016-2020 Launch – Communications Strategy
 - 8.3. Health Precincts – Blayney and Coonamble
 - 8.4. Brief: Update on Orange Cardiologist
 - 8.5. Brief: Update on S122 Inquiry – Off protocol Chemotherapy
- 9. Director Operations Report**
 - 9.1. Mental Health Transition update
- 10. Orange Medical Staff Council Executive**
- 11. Finance and Performance**
 - 11.1. Finance and Performance Committee meeting draft minutes 28.09.16
 - 11.2. Service Investment Priorities
- 12. Quality & Safety**
 - 12.1. Clinical Governance Report
 - 12.2. Quality & Safety Performance Report
 - 12.3. Health Care & Quality Committee meeting draft minutes 28.09.16
- 13. Integrated Care update**
- 14. HIU Update**
- 15. Living Well together update**
- 16. Medical & Dental Appointments Advisory Committee Meeting**
- 17. General Business**
 - 17.1. Annual Public Meeting, Condobolin – for discussion
 - 17.2. Health Promotion Service Delivery
 - 17.3. Security Review Update
 - 17.4. Translational Research Grant Report