

**Record of the Western NSW Local Health District Board Meeting
held on 6 July, 2016 in Collarenebri MPS**

Present: Robin Williams (Chair), Joe Canalese, Pat Doolan, Scott Griffiths, Julie Ann Maher, Paul Mann, Amanda O'Brien, Joan Treweeke, Graham Parker

Attendance Scott McLachlan, Adrian Fahy Josh Carey (for Finance items via video), Lauren Nott (minute taker)

1. **Apologies:** NIL
2. **Conflict of interest**
3. **Minutes of meetings held 1 June 2016**
4. **Action Register from meeting held 1 June 2016**
Actions discussed
5. **Patient Experience**
 - 5.1. Compliment letter - Cowra
 - 5.2. Complaint letter and response – Condobolin & Orange
6. **Chief Executive Report**
 - 6.1. Performance Scorecard
 - 6.2. Orange Critical Issues Update
 - 6.3. LWT Strategy update
 - 6.4. Service and Facility Planning
7. **Operations**
 - 7.1. Director of Operations Report
 - 7.2. Mental Health Transition update
8. **Integrated Care Update**
 - 8.1. Integrated Care update
 - 8.2. HIU Update
9. **Finance and Performance**
 - 9.1. Director of Finance Report
 - 9.2. Finance and Performance Committee meeting draft minutes 29.06.16
 - 9.3. 2016/17 Service Agreement
10. **Quality & Safety**
 - 10.1. Clinical Governance Report
 - 10.2. Quality & Safety Performance Report
 - 10.3. Health Care & Quality Committee meeting draft minutes 22.06.16
11. **Video Presentation – Strategic Health Services Plan Update - Anne Lea**
12. **Medical & Dental Appointments Advisory Committee Meeting minutes 15.06.16**
13. **General Business**
 - 13.1. 2016 LHD & Specialty Networks Board Conference
 - 13.2. Discharge of long term patient
 - 13.3. Working Well Together – Improving Workplace Culture
 - 13.4. Aboriginal Signage
 - 13.5. Information Technology – Attestation
 - 13.6. HIU IT Data Security
 - 13.7. Foundations of Directorship for the Public Sector, AICD
 - 13.8. Orange Urology
 - 13.9. Lease – 23 Hawthorn Street
14. **Other Business**
 - 14.1. Orange MSC Executive
 - 14.2. New board