

**Record of the Western NSW Local Health District Board Meeting
held on 6 September 2017 – Coonabarabran Health Service**

Present: Scott Griffiths (Chair), Darren AH See, Fiona Bennett, Joe Canalese, Jason Cooke, Julie Ann Maher, Paul Mann, Colin McClintock

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

1. **Welcome & Apologies:** Amanda O'Brien, Joan Treweeke
2. **Conflicts of interest**
3. **Presentation: Workforce and Culture (Sandra Duff and Serena Porges)**
4. **Minutes of meetings held 2 August 2017**
5. **Action Register from meeting held 2 August 2017**
6. **Board Chair report**
7. **Chief Executive Report**
 - 7.1. Performance Scorecard
 - 7.2. Selected Performance Monthly Scorecard – July 2017
 - 7.3. Digital Health Region Strategy
8. **Clinical Operations**
 - 8.1. Director Operations Report
9. **Finance and Performance**
 - 9.1. Director Finance Report
 - 9.2. Finance and Performance Committee meeting draft minutes 30 August 2017
 - 9.3. Finance and Performance Committee Chair comments
10. **Major Strategies Update**
 - 10.1. Cardiology Review
 - 10.2. Mental Health and Drug and Alcohol Update
11. **Quality & Safety**
 - 11.1. Statewide Quality & Safety Issues
 - 11.2. Health Care & Quality Committee meeting draft minutes 23 August 2017
 - 11.3. Health Care Quality Committee Chair comments
 - 11.4. Patient Experience
 - 11.4.1. Compliment letter – Bourke
 - 11.4.2. Complaint letter and response – Orange
12. **Audit and Risk**
 - 12.1. Audit and Risk Extraordinary Committee meeting draft minutes 16 August 2017
 - 12.2. Audit and Risk Committee Board attendee comments
 - 12.3. Enterprise Risk Management Report
 - 12.4. Work Health and Safety and Due Diligence Report
13. **Medical & Dental Appointments Advisory Committee Meeting**
 - 13.1. Medical and Dental Appointments Advisory Council meeting minutes 16 August 2017
 - 13.2. Medical and Dental Appointments Advisory Council Chair comments
14. **Presentation – Year in Review**
15. **Chief Executive Performance Review (closed session)**
16. **General Business and Business Without Notice**
 - 16.1. Board Self-Assessment
 - 16.2. Oral Health Service Plan 2017-2020
 - 16.3. Tottenham Issues
 - 16.4. Bathurst Anaesthetic Doctors Issue
 - 16.5. Dubbo Maternity Issue
 - 16.6. Orange Radiation Oncology Brief
 - 16.7. Indigenous Scholarship Program