

**Record of the Western NSW Local Health District Board Meeting
held on 7 June 2017 – Brewarrina 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 (by video), Lauren Nott (secrétariat)

- 1. Welcome & Apologies: NIL**
- 2. Conflicts of interest**
- 3. Minutes of meetings held 3 May 2017**
- 4. Action Register from meeting held 3 May 2017**
- 5. Board Chair report**
- 6. Chief Executive Report**
 - 6.1. Performance Scorecard
 - 6.2. Selected Performance Indicators by LHD
 - 6.3. Living Quality and Safety – Award Winners
 - 6.4. Health Precinct Strategy
 - 6.5. Clinical Governance Review Draft Terms of Reference
 - 6.6. Aboriginal Signage Strategy – update
 - 6.7. Off Protocol Chemotherapy – update
 - 6.8. Security Review – update
- 7. Clinical Operations**
 - 7.1. Director Operations Report
- 8. Finance and Performance**
 - 8.1. Director Finance Report
 - 8.2. Finance and Performance Committee meeting draft minutes 31 May 2017
 - 8.3. Finance and Performance Committee Chair comments
- 9. Major Strategies update**
 - 9.1. Service & Capital Planning Development
 - 9.2. Technology Strategy
- 10. Quality & Safety**
 - 10.1. Clinical Governance Report
 - 10.2. Health Care & Quality Committee meeting draft minutes 24 May 2017
 - 10.3. Health Care Quality Committee Chair comments
 - 10.4. Patient Experience
 - 10.4.1. Compliment letter – Forbes
 - 10.4.2. Complaint letter and response – Warren
- 11. Audit and Risk**
 - 11.1. Audit and Risk Committee meeting minutes 17 May 2017
 - 11.2. Audit and Risk Committee Board attendee comments
- 12. Medical & Dental Appointments Advisory Committee Meeting**
 - 12.1. Medical and Dental Appointments Advisory Council meeting minutes 17 May 2017
 - 12.2. Medical and Dental Appointments Advisory Council Chair comments
- 13. General Business and Business Without Notice**
 - 13.1. WNSWLHD Research Strategy (for endorsement)
 - 13.2. National Disability Insurance Scheme
 - 13.3. Future Medical Models
 - 13.4. Orange Culture Issue
 - 13.5. Board Review Process
 - 13.6. Site visits – 8 June, 2017 – Northern Sector