

**Record of the Western NSW Local Health District Board Meeting
held on 10 August 2016 in Dubbo Health Service Board Room**

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

Attendance Scott McLachlan, **Elizabeth Koff NSW Health Secretary**, Lindsey Gough, Josh Carey, Deborah Simic (minute taker)

Presentation : Dubbo Stage 3 & 4 Redevelopment- Sam Sangster

1. **Presentation** - Anne Lea - Bathurst Clinical Service Plan
Bathurst Intensive Care Level 4
WNSWLHD Strategic Plan
2. **Apologies:** NIL
3. **Conflict of interest**
4. **Minutes of meetings held 6 July 2016**
 - 4.1. Minutes of Health Network Council Meeting
 - 4.2. Minutes of Board Meeting
5. **Action Register from Board meeting held 6 July 2016**

Actions discussed
6. **Patient Experience**
 - 6.1. Compliment letter – Dubbo
 - 6.2. Complaint letter and response – Coolah/Coonabarabran
7. **Chief Executive Report**
 - 7.1. Performance Scorecard
 - 7.2. Brief for Far West LHD Corporate Services Review
 - 7.2.1. Far West LHD Corporate Services Review April 2016
 - 7.2.2. Far West LHD Corporate Service Review April 2016 Table
8. **Operations**
 - 8.1. Director of Operations Report
 - 8.2. Mental Health Transition update
9. **Finance and Performance**
 - 9.1. Director of Finance Report
 - 9.2. Finance and Performance Committee meeting draft minutes 27.07.16
 - 9.3. Capital & Minor Works & Equipment > \$10,000 Report
10. **Quality & Safety**
 - 10.1. Clinical Governance Report
 - 10.2. Quality & Safety Performance Report
 - 10.3. Health Care & Quality Committee meeting draft minutes 27.07.16
 - 10.4. Brief for Living Quality and Safety in WNSWLHD
 - 10.4.1. Executive Summary
 - 10.4.2. Living Quality and Safety Plan
 - 10.4.3. Action Workbook
 - 10.4.4. LHD Implementation Plan
 - 10.4.5. Self-Assessment Tool
11. **Medical & Dental Appointments Advisory Committee Meeting minutes 20.07.16**
12. **General Business**
 - 12.1. Aboriginal Signage Strategy
 - 12.2. Internal & External Security review of Emergency Departments (EDs) WNSWLHD
 - 12.3. Section 122 Inquiry - Review of chemotherapy
 - 12.4. Mental Health patient - The Lyndon Community Detoxification and Rehabilitation Program
 - 12.5. Review of the Transparency and Accountability of Mental Health Budget Acquittal