

## Record of the Western NSW Local Health District Board Meeting held on 1 May 2013, at 12.00pm at Oberon Health Service, Robey Centre

**Present:** Robin Williams (Chair), Joe Canalese, Pat Doolan, Scott Griffiths, Darryl Mackender (arrived 1.45pm by teleconference), Graham Parker, John Tooth, Joan Treweeke, Scott McLachlan (CE), T Karydis, Brad Astill

### 1. Apologies

- Paul Mann

### 2. Conflicts of interest

- Amended for J Tooth

### 3. Minutes of meetings held 3 April 2013

- 3.1. Minutes Board meeting held 3 April 2013 – Accepted as an accurate record

### 4. Action Register from meeting held 3 April 2013

Action items discussed

### 5. Presentations

- Strategic Planning Update – Stephen McKernan

### 6. Business

6.1. Chief Executive Report:

- 6.1.1. Finance and Activity Report
- 6.1.2. Improving patient and community relationships
- 6.1.3. Patient based care
- 6.1.4. Quality and Safety of Patients

6.2. Reports of Board Sub-Committees

- 6.2.1. Health Care Quality Committee – minutes of meeting held 27/03/13 & 24/04/13
- 6.2.2. Finance & Performance Report – minutes of meetings held 27/03/13

6.3. Audit and Risk Management report

### 7. Other Business – Included such matters as:-

- 7.1. Patient Bases Care challenge
- 7.2. Appointment of independent members of Audit & Risk Committee

### 8. Correspondence

Noted.

### 9. Other Business

- 9.1. Sexual Assault
- 9.2. District Leadership Forum
- 9.3. Director Operations recruitment
- 9.4. National Buildplan
- 9.5. Bathurst issues – helicopter, surgeon