

Record of the Western NSW Local Health District Board Meeting held on 3 April 2013, at 10.30am at Barwon Building, Mental Health Administration, Bloomfield, Orange Health Service

Present: Robin Williams (Chair), Joe Canalese, Pat Doolan, Scott Griffiths, Darryl Mackender (arrived 11.45am), Paul Mann, Graham Parker, John Tooth, Joan Treweeke, Scott McLachlan (CE), L Nott, Brad Astill

1. Apologies

- Julie Ann Maher

2. Presentations

- Primary & Community Health - Julie Cooper
- Strategic Planning Update – Stephen McKernan (by phone)
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3. Conflicts of interest

- Amended for JA Maher and R Williams

4. Minutes of meetings held 6 March 2013

- 4.1. Minutes Board meeting held 6 March 2013 – Accepted as an accurate record

5. Action Register from meeting held 6 March 2013

Action items discussed

6. Business

- 6.1. Chief Executive Report:
 - 6.1.1. EIP Update
 - 6.1.2. Savings Strategies
 - 6.1.3. Benchmarking Presentation
- 6.2. Reports of Board Sub-Committees
 - 6.2.1. Health Care Quality Committee – minutes of meeting held 27/02/13
 - 6.2.2. Finance & Performance Report – minutes of meetings held 27/02/13
- 6.3. Audit and Risk Management report

7. Other Business – Included such matters as:-

- 7.1. Strategic Planning
- 7.2. Corporate Governance Workshop

8. Correspondence

Noted.

9. Other Business

- 9.1. Aboriginal Health
- 9.2. L Weir, Director Operations farewell
- 9.3. Health Roundtable logins