

## Record of the Western NSW Local Health District Board Meeting held on 3 July 2013, at 10.00am at Dubbo Dental School

**Present:** Robin Williams (Chair), Joe Canalese, Scott Griffiths, Darryl Mackender, Julie Ann Maher, John Tooth, Graham Parker, Paul Mann, Joan Treweeke (phone), Scott McLachlan (CE), L Nott, Brad Astill, Ken Whelan (11.00am), Anne Lea, Jeff Morrissey

### 1. Apologies

- Pat Doolan

### 2. Conflicts of interest

- Nil to add

### 3. Minutes of meetings held 5 June 2013

- 3.1. Minutes Board meeting held 5 June 2013 – Accepted as an accurate record
- 3.2. Minutes of Northern Clinical Network Health Councils meeting held 5 June 2013 – accepted as an accurate record
- 3.3. Action Register from meeting held 5 June 2013 - Action items discussed

### 4. Patient Experience

- 4.1. Compliment letter – noted and discussed
- 4.2. Complaint letter – noted and discussed

### 5. Business

- 5.1. Chief Executive Report including
  - Monthly Indicator Dashboard
  - Statewide Performance Indicator
  - 2013/14 Service Agreement
  - Director Finance Overview
  - Net Cost of Service reports
  - Organisational Structure
  - Director Operations – L Gough
  - Service Redevelopments – impact on recurrent operating costs
  - Expressions of Interest – Medical Services
  - NEAT and NEST targets
  - SIBR Presentation by D Mackender
- 5.2. Strategic Health Services Plan – Stephen McKernan, A Lea
- 5.3. Asset Strategic Plan – Jeff Morrissey
- 5.4. 2013/14 Budget
- 5.5. Parkes Site Selection

### 6. Other Business

- 6.1. Reports of Board Sub-Committees
  - 6.1.1. Health Care Quality Committee draft minutes of 26 June 2013
  - 6.1.2. Finance & Performance Committee draft minutes of 26 June 2013
  - 6.1.3. Medical & Dental Appointments Advisory Committee minutes 19 June 2013
- 6.2. Western NSW LHD Board Annual Public meeting- 6 November 2013, Orange
- 6.3. Board Governance Training

### 7. Correspondence

- 7.1. NIL

### 8. General Business

- 8.1. Orange Health Service
- 8.2. Trundle GP VMO