

Record of the Western NSW Local Health District Board Meeting held on 4 September 2013, at 12 noon at Gulgong HealthOne

Present: Robin Williams (Chair), Joe Canalese, Pat Doolan, Darryl Mackender, Julie Ann Maher, Scott Griffiths, Graham Parker, Paul Mann, Joan Treweeke
Attendance: Scott McLachlan (CE), L Gough, R Bullock, L Nott

1. Apologies:

- John Tooth

2. Conflicts of interest

- Nil to add

3. Minutes of meetings held 7 August 2013

- 3.1. Minutes Board meeting held 7 August 2013 – Endorsed as an accurate record
- 3.2. Minutes of the Orange Clinical Networks Health Councils meeting held 7 August 2013 were endorsed as an accurate record.

4. Action Register from meeting held 7 August 2013

- Action items discussed

5. Patient Experience

- 5.1. Compliment letter – noted and discussed
- 5.2. Complaint letter – noted and discussed

6. Presentations

- 6.1. YourSay Survey
- 6.2. Living Well Together - The Board strongly supports the Living Well Together Strategy and expect the CE to report back to the Board on progress on a regular basis.

7. CE Performance Review

- 7.1. Closed discussion held by Board members only

8. CE Report

- 8.1. Chief Executive Report
 - 8.1.1. Performance Scorecard
 - 8.1.2. 2013/14 Service Agreement
 - 8.1.3. Finance Report
 - 8.1.4. Net Cost of Service Report
 - 8.1.5. YourSay Survey
 - 8.1.6. Living Well Together Strategy
- 8.2. Rural Health Plan consultation
- 8.3. Minister Tour – 2&3 October

9. Other Business

- 9.1. Reports of Board Sub-Committees
 - 9.1.1. Health Care & Quality Committee meeting of 28 August 2013
 - 9.1.2. Finance & Performance Committee draft minutes of 28 August 2013
 - 9.1.3. Medical & Dental Appointments Advisory Committee draft minutes and recommendations of meeting 21 August 2013 – not available
 - 9.1.4. Audit & Risk Management Committee draft minutes of meeting 21 August 2013
Audit & Risk Management Report

10. Correspondence

- 10.1. NIL

11. General Business

- 11.1. S Griffiths to be overseas next meeting