

Record of the Western NSW Local Health District Board Meeting held on 5 June 2013, at 9.00am at Executive Conference Room, Hawthorn St Dubbo

Present: Robin Williams (Chair), Joe Canalese, Pat Doolan, Scott Griffiths, Darryl Mackender, Julie Ann Maher, John Tooth, Joan Treweeke, Scott McLachlan (CE), L Nott, Brad Astill

1. Apologies

- Graham Parker, Paul Mann

2. Conflicts of interest

- Noted

3. Minutes of meetings held 1 May 2013

3.1. Minutes Board meeting held 1 May 2013 – Accepted as an accurate record

3.2. Minutes of Bathurst Clinical Network Health Councils meeting held 1 May 2013 – accepted as an accurate record

4. Action Register from meeting held 1 May 2013

Action items discussed

5. CE Report

5.1. Chief Executive Report: - including

- Performance score card
- Performance summary – NSW
- Financial report
- Net cost of service report
- Accountability framework
- Organisational chart

5.2. End of Financial Year Strategy

5.3. Activity Targets 2013/14

5.4. Strategic Health Services Plan Development – S McKernan

5.4.1. Health Needs Assessment

6. Other Business

6.1. Reports of Board Sub-Committees

6.1.1. Health Care Quality Committee – draft minutes of meeting held 22/05/13

6.1.2. Finance & Performance Report – draft minutes of meetings held 29/05/13

6.1.3. Audit & Risk Management Committee – draft minutes of 22/05/03

6.1.4. Medical and Dental Appointment Advisory Committee (MADAAC)

6.2. 2013 Asset Strategic Plan

6.3. Section 19 (2) update

6.4. Forensic medical Assessments for Sexual Assault

6.5. Devolution of contractual arrangements – HACC

7. Correspondence

Noted.

8. Other Business

8.1. Ochre at Lightning Ridge

8.2. GP Service to base hospitals

8.3. Board Conference 21/06/13