

Record of the Western NSW Local Health District Board Meeting held on 6 February 2013, at 11.00 am in Executive Conference Room, Hawthorn St Dubbo

Present: Robin Williams (Chair), Joe Canalese, Scott Griffiths, Darryl Mackender, Julie Ann Maher, Paul Mann, Graham Parker, John Tooth, Joan Treweeke, Scott McLachlan (CE), L Nott

Introductions

- New Board member, Mr Graham Parker, and Chief Executive Mr Scott McLachlan

1. Apologies

- Pat Doolan

2. Conflicts of interest

- Amended for JA Maher and R Williams

3. Minutes of meetings held 5 December 2012

- 3.1. Minutes of Health Councils Network & Board meeting held 5 December 2012 - Accepted as an accurate record
- 3.2. Minutes Board meeting held 5 December 2012 – Accepted as an accurate record

4. Action Register from meeting held 5 December 2012

Action items discussed

5. Business

- 5.1. Chief Executive Report:
- 5.2. Reports of Board Sub-Committees
 - 5.2.1. Health Care Quality Committee – minutes of meeting held 20/11/12
 - 5.2.2. Finance & Performance Report – minutes of meetings held 27/01/12 and 22/01/13
 - 5.2.3. Audit & Risk Management Committee – minutes of meeting held 14/11/12
- 5.3. Audit and Risk Management report

6. Other Business – Included such matters as:-

- 6.1. Strategic Planning
- 6.2. Aeromedical Review

7. Correspondence

Noted.

8. Other Business

- 8.1. Register Accommodation in Bathurst
- 8.2. Strategic meeting by Orange Clinicians
- 8.3. Heatwave in communities
- 8.4. Reminder re flu season