

Record of the Western NSW Local Health District Board Meeting held on 6 March 2013, at 9.00 am in Executive Conference Room, Hawthorn St Dubbo

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

1. Apologies

- Nil

2. Strategic Planning Workshop

- Workshop held with Stephen McKernan, HealthPartners Consulting

3. Conflicts of interest

- Noted

4. Minutes of meetings held 6 February 2013

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

5. Action Register from meeting held 6 February 2013

Action items discussed

6. Business

- 6.1. Chief Executive Report:

7. Other Business – Included such matters as:-

- 7.1.1. Finance Report
- 7.1.2. Efficiency Improvement Plan
- 7.1.3. Funding Reductions from Commonwealth
- 7.1.4. FTE Benchmarking across facilities
- 7.1.5. Director-General Visit – 15 March 2013
- 7.1.6. Operational Structure
- 7.1.7. Delegations manual
- 7.1.8. Briefs re Mudgee Midwife, Bathurst mental community mental health client
- 7.1.9. Director Medical Services Bathurst appointed