

Record of the Western NSW Local Health District Board Meeting held on 6 November 2013, at 11.00am at Orange Health Service

Present: Robin Williams (Chair), Joe Canalese, Pat Doolan, Scott Griffiths, Darryl Mackender (1.30pm), Julie Ann Maher, Graham Parker, Paul Mann, John Tooth, Joan Treweeke

Attendance: Scott McLachlan (CE), Lindsey Gough, Lauren Nott

1. Apologies:

- Nil

2. Conflicts of interest

- Nil to add

3. Minutes of meetings held 19 October 2013

- Minutes of the Board meeting held 19 October 2013 were endorsed as an accurate record

4. Action Register from meeting held 19 October 2013

- Action items discussed

5. Presentation – eHealth Strategy

- 5.1. Held over to December meeting

6. Business

- 6.1. Chief Executive Report
 - 6.1.1. Monthly Performance Scorecard
 - 6.1.2. Performance Summary year to date
 - 6.1.3. Sustainability Taskforce Report
 - 6.1.4. FTE Reduction Proposal Update
 - 6.1.5. Surgery Projections
- 6.2. Director Finance Report
- 6.3. Director Operations Report
- 6.4. Integrated Care
- 6.5. Mental Health review
- 6.6. Strategic Plan Implementation
- 6.7. Board Governance Training Report

7. Other Business - Reports of Board Sub-Committees

- 7.1. Health Care & Quality Committee
 - 7.1.1. Clinical Governance Unit Report
 - 7.1.2. Draft minutes of meeting held 25 September 2013
 - 7.1.3. Draft minutes of meeting held 23 October 2013
- 7.2. Finance & Performance Committee
 - 7.2.1. Draft minutes of 25 September 2013
Draft minutes of 30 October 2013
 - 7.2.2. Financial Recovery Plan meeting - draft minutes of meeting 30 October 2013
- 7.3. Medical & Dental Appointments Advisory Committee
 - 7.3.1. Draft minutes and recommendations of meeting 18 September 2013
 - 7.3.2. Draft minutes and recommendations of meeting 16 October 2013
- 7.4. Audit & Risk Management Committee
 - 7.4.1. Draft minutes of meeting 13 September 2w013
 - 7.4.2. Audit & Risk Management Report

8. Correspondence

- 8.1. Thank you letter from Murrumbidgee Board for organising and hosting training day

9. General Business

- 9.1. Nil