

Record of the Western NSW Local Health District Board Meeting held on 11 December, 2013, at 11.00am at Dubbo Base Hospital

Present: Robin Williams (Chair), Joe Canalese, Pat Doolan, Scott Griffiths, Darryl Mackender (4.00pm), 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 6 November 2013

- Minutes of the Board meeting held 6 November 2013 were endorsed as an accurate record

4. Action Register from meeting held 6 November 2013

- Action items discussed

5. Patient Experience

- 5.1. Compliment letter
- 5.2. Complaint letter

6. Presentation

- **eHealth Strategy by HSS** (Michelle Pickering, Greg Wells, Dr Will Reedy, Yim Mann)

7. Business

- 7.1. Chief Executive Report
 - 7.1.1. Quarterly Performance Review feedback
 - 7.1.2. WNSWLHD Monthly Performance Scorecard Oct 13
 - 7.1.3. Performance Summary YTD Oct-13
 - 7.1.4. Sustainability Taskforce Report
 - 7.1.5. Capital Works Report
- 7.2. Director of Finance Report
- 7.3. Director of Operations Report
- 7.4. VMO Quinquennium Update

8. Presentations

- 8.1. Living Well Together (S Duff, A Fahy)
- 8.2. Patient Based Care (D Wykes)
- 8.3. Integrated Care – Draft Proposal (J Cooper)

9. Other Business

- 9.1. Health Care & Quality Committee meeting
 - 9.1.1. Clinical Governance Unit Report
 - 9.1.2. HCQC Minutes – 27 November, 2013
- 9.2. Finance & Performance Committee meeting
 - 9.2.1. F & P draft minutes – 27 November 2013
- 9.3. Medical & Dental Appointments Advisory Committee Meeting
 - 9.3.1. MADAAC draft minutes – 30 October 2013
 - 9.3.2. MADAAC draft minutes – 20 November, 2013
- 9.4. Audit & Risk Management Committee Meeting
 - 9.4.1. Audit Meeting – draft minutes – 20 November, 2013
 - 9.4.2. Year End External Audit report

10. Correspondence

- 10.1. Minister Skinner re Dedicated Dual Physician Pathway D13 14286
- 10.2. Letters re Excellence in Nursing and Midwifery Awards x 2

11. General Business

- 11.1. Service Plans – brief
 - 11.1.1. Aboriginal Health Plan
 - 11.1.2. Cancer Plan
- 11.2. 2014 Meeting dates and venues – brief

12. Other Matters discussed

- 12.1. O & G Bathurst
- 12.2. Board membership