

Record of the Western NSW Local Health District Board Meeting held on 19 October 2013, at 2.00pm at Cowra Health Service

Present: Robin Williams (Chair), Joe Canalese, Pat Doolan, Darryl Mackender, Julie Ann Maher, Graham Parker, Paul Mann, John Tooth, Joan Treweweke
Attendance: Scott McLachlan (CE), Val Cruickshank (minutes)

1. Apologies:

- Scott Griffiths

2. Conflicts of interest

- Nil to add

3. Minutes of meetings held 7 August 2013

- 3.1. Minutes of the Board meeting held 4 September 2013 were endorsed as an accurate record.
Minutes of the Eastern Clinical Networks Health Councils meeting held 4 September 2013 were endorsed as an accurate record

4. Action Register from meeting held 4 September 2013

- Action items discussed

5. CE Report

- 5.1. Chief Executive Report
5.1.1. Performance Scorecard
5.1.2. 2013/14 Service Agreement
5.1.3. Finance Report
5.1.4. Net Cost of Service Report
5.1.5. YourSay Survey
5.1.6. Living Well Together Strategy
5.2. Rural Health Plan consultation
5.3. Minister Tour – 2&3 October

The Board resolved that, due to the lateness of the hour and the quantity of material still to cover, the meeting be closed and unfinished business be deferred to the next meeting.

6. Other Business

- 6.1. Not discussed

7. Correspondence

- 7.1. Not discussed

8. General Business

- 8.1. Dual trained physicians – recurrent funding