

**Record of the Western NSW Local Health District Board Meeting
held on 1 October 2014, at 10.00am at Bathurst Health Service**

Present: Robin Williams (Chair), Joe Canalese, Scott Griffiths, Paul Mann, Julie Ann Maher, John Tooth, Joan Treweweke

Attendance: Scott McLachlan (CE), Lindsey Gough (until 1pm), Lauren Nott

- 1. Presentation – HealthShare – Conrad Groenewald**
- 2. Independent Auditors, Geoff Dwyer (via teleconference)**
- 3. Apologies:** Pat Doolan, Graham Parker
- 4. Conflicts of interest**
NIL
- 5. Minutes of meetings held 3 September 2014**
 - 5.1. Board meeting
 - 5.2. Northern Clinical Network Health Councils meeting
- 6. Action Register from meeting held 3 September 2014**
 - 6.1. Action items discussed
- 7. Patient Experience**
 - 7.1. Compliment letter – Mudgee Tilcote Ward
 - 7.2. Complaint letter - Forbes
- 8. Business**
 - 8.1. Chief Executive Report
 - 8.1.1. Performance Scorecard
 - 8.1.2. Accreditation Update
 - 8.1.3. Capital Works report
 - 8.2. Director of Operations Report
 - 8.3. Director of Finance Report
 - 8.4. Quality & Safety
 - 8.4.1. Clinical Governance Report
 - 8.4.2. Quality & Safety Performance Report
- 9. General Business**
 - 9.1. Delegation Manual
 - 9.2. Mental Health Review
 - 9.3. District Clinical Councils
- 10. Other Business - Reports of Board Committees**
 - 10.1. Health Care & Quality Committee meeting
 - 10.1.1. HCQC draft minutes – 24 September 2014
 - 10.2. Finance & Performance Committee meeting
 - 10.2.1. F & P draft minutes – 24 September 2014
 - 10.3. Medical & Dental Appointments Advisory Committee Meeting
 - 10.3.1. MADAAC draft minutes & recommendations 20 August 2014
 - 10.3.2. MADAAC draft minutes & recommendations 17 September 2014
 - 10.4. Audit & Risk Management Committee
 - 10.4.1. Draft minutes of Audit & Risk Management meeting of 20 August 2014
 - 10.4.2. Draft minutes of Audit & Risk Management meeting of 17 Sep 2014
- 11. Other Business**
 - 11.1. Healthy Weight Challenge
 - 11.2. Mental Health Director position