

Record of the Western NSW Local Health District Board Meeting held on 2 July, 2014 at 10.00am at Boardroom, Dubbo Base Hospital

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

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

Self-Assessment / Review

Presentation – Dubbo Redevelopment Update, Report on stages 1 & 2, Update - stages 3 & 4

1. **Apologies:** NIL
2. **Conflicts of interest**
NIL
3. **Minutes of meetings held 4 June 2014**
 - 3.1. Board meeting
4. **Action Register from meeting held 4 June 2014**
 - 4.1. Action items discussed
5. **Patient Experience**
 - 5.1. Compliment letter – Oncology Orange
 - 5.2. Complaint letter - Collarenebri
6. **Business**
 - 6.1. Chief Executive Report
 - 6.1.1. Performance Scorecard
 - 6.1.2. Performance Summary Indicators by LHD
 - 6.1.3. 2014/2015 Service Agreement & Budget
 - 6.1.4. Integrated Care Program Status Update
 - 6.1.5. Significant Coroner Matters
 - 6.1.6. Capital Works report
 - 6.2. Director of Operations Report
 - 6.3. Director of Finance Report - NCOS Summary by Expense
7. **Other Business - Reports of Board Committees**
 - 7.1. Health Care & Quality Committee meeting
 - 7.1.1. Clinical Governance Unit Report
 - 7.1.2. CEC Quality Systems Assessment – Final Report
 - 7.1.3. HCQC draft minutes – 25 June 2014
 - 7.2. Finance & Performance Committee meeting
 - 7.2.1. F & P draft minutes – 25 June 2014
 - 7.3. Medical & Dental Appointments Advisory Committee Meeting
 - 7.3.1. MADAAC draft minutes & Recommendations – 18 June 2014
 - 7.4. Audit & Risk Management Committee
 - 7.4.1. Draft minutes of Audit & Risk Management meeting of 21 May 2014
8. **General Business**
 - 8.1. KPMG capability assessment – eHealth
 - 8.2. Workforce