

Record of the Western NSW Local Health District Board Meeting held on 3 September 2014, at 11.00am at Narromine Health Service

Present: Robin Williams (Chair), Joe Canalese, Pat Doolan, Scott Griffiths, John Tooth, Joan Treeweke
Attendance: Scott McLachlan (CE), Lindsey Gough, Lauren Nott

1. **Presentation – Funding Sources – Alfa D’Amato & Neville Onley from ABF Taskforce**
2. **Apologies:** Paul Mann, Julie Ann Maher, Graham Parker
3. **Conflicts of interest**
NIL
4. **Minutes of meetings held 6 August 2014**
 - 4.1. Board meeting
 - 4.2. Orange Clinical Network Health Councils meeting
5. **Action Register from meeting held 6 August 2014**
 - 5.1. Action items discussed
6. **Patient Experience**
 - 6.1. Compliment letter – Parkes maternity
 - 6.2. Complaint letter - Dubbo
7. **Presentation – Cancer Plan**
8. **Business**
 - 8.1. Chief Executive Report
 - 8.1.1. 6 Monthly Performance Review
 - 8.1.2. Performance Indicators by LHD
 - 8.1.3. Performance Scorecard
 - 8.1.4. Accreditation Update
 - 8.1.5. 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. End of Life / Palliative Care Plan
 - 9.2. Dubbo Redevelopment Stages 3 & 4
 - 9.3. Patient Based Care Challenge
 - 9.4. Women’s Health Nurse Practitioner Service (ACI Award)
 - 9.5. Planning and Services Development – Planning Framework
10. **Other Business - Reports of Board Committees**
 - 10.1. Health Care & Quality Committee meeting
 - 10.1.1. HCQC draft minutes – 27 August 2014
 - 10.2. Finance & Performance Committee meeting
 - 10.2.1. F & P draft minutes – 27 August 2014
 - 10.3. Medical & Dental Appointments Advisory Committee Meeting
 - 10.3.1. MADAAC draft minutes & recommendations – 20 August 2014
 - 10.4. Audit & Risk Management Committee
 - 10.4.1. Draft minutes of Audit & Risk Management meeting of 20 August 2014
11. **CE Performance Review**
12. **Other Business**
 - 12.1. Board member appointments update
 - 12.2. 2015 LHD and Specialty Network Board members’ conference
 - 12.3. Nous Group re Board training