

Record of the Western NSW Local Health District Board Meeting held on 4 June, 2014 at 9.00am at Lightning Ridge Health Service

Present: Robin Williams (Chair), Joe Canalese, Pat Doolan, Scott Griffiths, Graham Parker, Julie Ann Maher, Paul Mann, John Tooth, Joan Treweweke
Attendance: Scott McLachlan (CE), Lindsey Gough, Lauren Nott

Tour of Facility

1. **Apologies:** NIL
2. **Conflicts of interest**
NIL
3. **Minutes of meetings held 7 May, 2014**
 - 3.1. Board meeting
4. **Action Register from meeting held 7 May 2014**
 - 4.1. Action items discussed
5. **Patient Experience**
 - 5.1. Compliment letter
 - 5.2. Complaint letter
6. **Business**
 - 6.1. Chief Executive Report
 - 6.1.1. Performance Scorecard
 - 6.1.2. Performance Summary Indicators by LHD
 - 6.1.3. Integrated Care Program Status Update
 - 6.1.4. Integrated Care Heads of Agreement
 - 6.1.5. Significant Coroner Matters
 - 6.1.6. Capital Works report
 - 6.1.7. Budget Impacts
 - 6.2. Director of Operations Report
 - 6.3. Director of Finance Report
7. **Other Business - Reports of Board Committees**
 - 7.1. Health Care & Quality Committee meeting
 - 7.1.1. Clinical Governance Unit Report
 - 7.1.2. HCQC draft minutes – 28 May 2014
 - 7.2. Finance & Performance Committee meeting
 - 7.2.1. F & P draft minutes – 30 April 2014 and 28 May 2014
 - 7.3. Medical & Dental Appointments Advisory Committee Meeting
 - 7.3.1. MADAAC draft minutes & Recommendations – 21 May 2014
 - 7.4. Audit & Risk Management Meeting
 - 7.4.1. Audit & Risk draft minutes – 21 May 2014
8. **Correspondence**
 - 8.1. NIL
9. **General Business**
 - 9.1. Mental Health Review
 - 9.2. Draft Health Plan
 - 9.3. Aboriginal Health Plan Implementation Roadmap
 - 9.4. Medicare Local Review



- 9.5. Aboriginal Workforce Plan
- 9.6. LHD Organisation Structure
- 10. Other Matters**
 - 10.1. Board Training
 - 10.2. Board members Conference 20 –June 2014
 - 10.3. Next meeting - Dubbo