

Record of the Western NSW Local Health District Board Meeting held on 5 February, 2014 at 11.00am at Hawthorn Street, Dubbo

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

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

1. Apologies:

Julie Ann Maher, Darryl Mackender

2. Conflicts of interest

- Nil to add

3. Minutes of meetings held 11 December 2013

- Minutes of the Board meeting held 11 December 2013 were endorsed as an accurate record

4. Action Register from meeting held 11 December 2013

- 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 December 2013
 - 6.1.2. Sustainability Taskforce Report
 - 6.1.3. Director of Finance, CV
 - 6.1.4. Business Manager Roles (D14/651)
 - 6.1.5. Implementation of SHSP (D14/538)
 - 6.1.6. Integrated Primary & Community Care
 - 6.1.7. NSQHSS & ISO Accreditation (D14/655)
 - 6.1.8. Coronial Inquest for Bloomfield (D14/508)
 - 6.1.9. Coronial Inquest – Dubbo (D14/644)
 - 6.1.10. Capital Works Report
- 6.2. Director Finance Report
- 6.3. Director Operations Report
 - 6.3.1. Mental Health Review Steering Committee Minutes
 - 6.3.2. Mental Health Review Bulletin
 - 6.3.3. Bathurst Review Steering Committee Terms of Reference

7. Other Business - Reports of Board Sub-Committees

- 7.1. Health Care & Quality Committee
 - 7.1.1. Clinical Governance Unit Report
 - 7.1.2. HCQC Draft minutes – meeting 22 Jan 2014 (no December 2013 meeting)
- 7.2. Finance & Performance Committee
 - 7.2.1. F & P Draft minutes – no December 2013 meeting
- 7.3. Medical & Dental Appointments Advisory Committee
 - 7.3.1. MADAAC Draft minutes of meeting 18 December 2013
 - 7.3.2. MADAAC Draft recommendations of meeting 18 December 2013

8. Correspondence

- 8.1. Response re General Medicine Dual training positions (D14/57)

9. General Business

- 9.1. Board Member Affiliation with health councils – for review

10. Other Matters - discussed

- 10.1. Cancer Services
- 10.2. Aboriginal plan
- 10.3. Service Plans
- 10.4. Medicare Local - Cultural awareness session – Respecting the Difference
- 10.5. Heat stress issue
- 10.6. Living Well Together presentation document
- 10.7. Impact of recommendations, planning to ensure effectiveness
- 10.8. Reviews
- 10.9. Mental Health Steering Committee
- 10.10. Orange Security