

Record of the Western NSW Local Health District Board Meeting held on 5 March, 2014 at 11.00am at Heritage Building, Bathurst 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

1. **Apologies:** Darryl Mackender
2. **Conflicts of interest**
 - Nil to add
3. **Minutes of meetings held 5 February 2014**
 - Minutes of the Board meeting held 5 February 2014 were endorsed as an accurate record
4. **Action Register from meeting held 5 February, 2014**
 - Action items discussed
5. **Patient Experience**
 - 5.1. Compliment letter
 - 5.2. Complaint letter
6. **Business**
 - 6.1. Chief Executive Report
 - 6.1.1. December 2013 Performance review feedback
 - 6.1.2. Performance Scorecard January 2014
 - 6.1.3. Performance Summary Indicators by LHD
 - 6.1.4. Round 3 Strategies – Improvement & efficiency strategies
 - 6.1.5. Draft Integration Strategy
 - 6.1.6. Dubbo Anaesthetist suspension
 - 6.1.7. Capital Works Report
 - 6.2. Director of Finance Report
 - 6.3. Director of Operations Report
7. **Presentations**
 - 7.1. Activity Based Management (ABM) Portal
 - 7.2. Mental Health Review
8. **Other Business – Reports of Board Sub Committees**
 - 8.1. Health Care & Quality Committee meeting
 - 8.1.1. Clinical Governance Unit Report & HCQC draft minutes – 26 February 2014
 - 8.2. Finance & Performance Committee meeting
 - 8.2.1. F & P draft minutes – 26 February 2014
 - 8.3. Medical & Dental Appointments Advisory Committee Meeting
 - 8.3.1. MADAAC draft minutes & MADAAC Recommendations – 19 February 2014
9. **Correspondence**
 - 9.1. NIL
10. **General Business**
 - 10.1. Aboriginal Health Plan
 - 10.2. Board Member Affiliation with health councils – for review
 - 10.3. NSW Health Model By-laws (D13/15488)
 - 10.4. Pathology West