

**Record of the Western NSW Local Health District Board Meeting
held on 5 November 2014, at 12.00pm at Grenfell Multi-Purpose Service**

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

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

1. **Apologies:** Scott Griffiths
2. **Conflicts of interest**
NIL
3. **Minutes of meetings held 1 October, 2014**
 - 3.1. Board meeting
4. **Action Register from meeting held 1 October 2014**
 - 4.1. Action items discussed
5. **Patient Experience**
 - 5.1. Compliment letter – Baradine
 - 5.2. Complaint letter – Coolah X-ray
6. **Business**
 - 6.1. Chief Executive Report
 - 6.1.1. Performance Scorecard
 - 6.1.2. Performance Indicators by LHD
 - 6.1.3. Accreditation Status update
 - 6.1.4. Capital Works report
 - 6.2. Director of Operations Report
 - 6.3. Director of Finance Report
 - 6.4. Quality & Safety
 - 6.4.1. Clinical Governance Report
 - 6.4.2. Quality & Safety Performance Report
7. **General Business**
 - 7.1. Aboriginal Health Plan
 - 7.2. Aboriginal Close the Gap Statement of Commitment
 - 7.3. Renal Services Plan
 - 7.4. Ebola Preparedness
 - 7.5. Strategic Health Service Plan Implementation update
 - 7.6. Mental Health review Update
 - 7.7. PHN Boundaries
 - 7.8. Board meetings 2015 – venues
8. **Other Business - Reports of Board Committees**
 - 8.1. Health Care & Quality Committee meeting
 - 8.1.1. HCQC draft minutes – 29 October 2014
 - 8.2. Finance & Performance Committee meeting
 - 8.2.1. F & P draft minutes – 29 October 2014
 - 8.3. Medical & Dental Appointments Advisory Committee Meeting
 - 8.3.1. MADAAC draft minutes & recommendations – 15 October 2014
9. **Other Business**
 - 9.1. Board membership
 - 9.2. Asbestos