

**Record of the Western NSW Local Health District Board Meeting
held on 6 August 2014, at 11.00am at Centre for Rural and Remote Mental Health,
Orange Health Service**

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

Attendance: Scott McLachlan (CE), Sharon McKay, Lauren Nott

- 1. Presentation – Integrated Care Strategy (Stephen McKernan)**
- 2. Apologies:** Paul Mann, Julie Ann Maher
- 3. Conflicts of interest**
Joe Canalese – Lourdes Hospital (clinical)
- 4. Minutes of meetings held 2 July 2014**
 - 4.1. Board meeting
- 5. Action Register from meeting held 2 July 2014**
 - 5.1. Action items discussed
- 6. Patient Experience**
 - 6.1. Compliment letter – Parkes Hospital
 - 6.2. Complaint letter – Bathurst Rehabilitation
- 7. Presentation – Community Engagement (Rebekah Bullock)**
- 8. Presentation – Rural eHealth Program (Andrew Young)**
- 9. Business**
 - 9.1. Chief Executive Report
 - 9.1.1. Performance Scorecard
 - 9.1.2. LHD Goals
 - 9.1.3. Integrated Care Update
 - 9.1.4. Accreditation status
 - 9.1.5. Capital Works report
 - 9.2. Director of Operations Report
 - 9.3. Director of Finance Report - NCOS Summary by Expense
 - 9.4. Quality & Safety
 - 9.4.1. Clinical Governance Report
 - 9.4.2. Quality & Safety Performance Report
 - 9.5. Mental Health Review Update
- 10. General Business**
 - 10.1. Asset Strategic Plan (ASP) for endorsement
 - 10.2. Aboriginal Health Plan and Roadmap
 - 10.3. Electronic Medical Locum Recruitment Platform
 - 10.4. Strategic Health Services Plan Update
 - 10.5. District Clinical Council – Draft Terms of Reference
- 11. Other Business - Reports of Board Committees**
 - 11.1. Health Care & Quality Committee meeting
 - 11.1.1. HCQC draft minutes – 23 July 2014
 - 11.2. Finance & Performance Committee meeting
 - 11.2.1. F & P draft minutes – 30 July 2014
 - 11.3. Medical & Dental Appointments Advisory Committee Meeting
 - 11.3.1. MADAAC draft minutes & recommendations – 16 July 2014
 - 11.4. Audit & Risk Management Committee
 - 11.4.1. Draft minutes of Audit & Risk Management meeting of 23 July 2014
- 12. Correspondence**
 - 12.1. LHD & Specialty Network Board Members' Conference 2014 (D14/7079 & 6815)