

Record of the Western NSW Local Health District Board Meeting held on 7 May, 2014 at 10.00am at Hawthorn Street, Dubbo

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

Attendance: Lindsey Gough, Lauren Nott

1. **Apologies:** Scott Griffiths, Scott McLachlan (CE)
2. **Conflicts of interest**
 - J Treweeke appointed to Board of Royal Far West (NGO for Children)
3. **Presentation – Bathurst Review**
 - 3.1. Cancer Plan
 - 3.2. Aboriginal Health Plan
 - 3.3. Bathurst Review
 - 3.4. Mental Health review
4. **Minutes of meetings held 2 April 2014**
 - 4.1. Board meeting
 - 4.2. Eastern Clinical Network Health Councils meeting
5. **Action Register from meeting held 2 April 2014**
 - 5.1. Action items discussed
6. **Patient Experience**
 - 6.1. Compliment letter
 - 6.2. Complaint letter
7. **Business**
 - 7.1. Chief Executive Report
 - 7.1.1. Performance Scorecard
 - 7.1.2. Performance Summary Indicators by LHD
 - 7.1.3. Significant Coroner's Matters
 - 7.1.4. Capital Works report
 - 7.2. Director of Finance Report
 - 7.3. Director of Operations Report
8. Mental Health Review Report – Sue Hallwright
9. **Other Business - Reports of Board Committees**
 - 9.1. Health Care & Quality Committee meeting
 - 9.1.1. Clinical Governance Unit Report
 - 9.1.2. HCQC draft minutes – No meeting held in April
 - 9.2. Finance & Performance Committee meeting
 - 9.2.1. F & P draft minutes – 30 April 2014
 - 9.3. Medical & Dental Appointments Advisory Committee Meeting
 - 9.3.1. MADAAC draft minutes & Recommendations – 16 April 2014
10. **Correspondence**
 - 10.1. NIL
11. **General Business**
 - 11.1. Western NSW LHD Renal Service
 - 11.2. Strategic Health Services Plan implementation update