

**Record of the Western NSW Local Health District Board Meeting  
held on 1 April 2015 at 9.30am at Lachlan Health Service (Forbes)**

**Present:** Robin Williams (Chair), Joe Canalese, Pat Doolan, Scott Griffiths, Julie Ann Maher, Paul Mann, Amanda O'Brien, Graham Parker, John Tooth, Joan Treweeke

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

- 1. Presentation : Lachlan Health Service Redevelopment**
- 2. Presentation : Clinical Services Framework – Anne Lea**
- 3. Presentation : Operations & Financial Efficiencies in Base Hospitals – Renoir Group**
- 4. Apologies:** NIL
- 5. Conflicts of interest**  
Updated
- 6. Minutes of meetings held 4 March, 2015**
  - 6.1. Board meeting
  - 6.2. Orange Clinical Network Health Council
- 7. Action Register from meeting held 4 February, 2015**
  - 7.1. Action items discussed
- 8. Patient Experience**
  - 8.1. Compliment letter - Bathurst
  - 8.2. Complaint letter and response – Cleaning, Orange
- 9. Business**
  - 9.1. Chief Executive Report
    - 9.1.1. Performance Scorecard
    - 9.1.2. Performance Summary YTD for LHDs
    - 9.1.3. Integrated Care Update
    - 9.1.4. Accreditation Status
    - 9.1.5. Accreditation Interim Report
    - 9.1.6. Dubbo Cardiologist – brief
    - 9.1.7. Capital Works report
  - 9.2. Director of Operations Report
  - 9.3. Director of Finance Report
    - 9.3.1. Finance & Performance Committee draft meeting minutes 25.02.15
  - 9.4. Quality & Safety
    - 9.4.1. Clinical Governance Report
    - 9.4.2. Quality & Safety Performance Report
    - 9.4.3. Health Care & Quality Committee meeting draft minutes 25.02.15
- 10. General Business**
  - 10.1. Board Member Affiliation – Health Councils
  - 10.2. Risk Management
    - 10.2.1. Enterprise Risk Register
    - 10.2.2. Risk Appetite Statement
  - 10.3. 2015-2016 Resource Planning and Financial Management Framework
  - 10.4. BHI report – ED Patient Surveys Bathurst, Orange & Dubbo
  - 10.5. KPMG Telehealth Strategy – Draft Project Plan
  - 10.6. Mental Health review Update
  - 10.7. Board Governance Secretariat Workshop
  - 10.8. Capacity Assessment Program survey
- 11. Other Business - Reports of Board Committees**
  - 11.1. Medical & Dental Appointments Advisory Committee Meeting – minutes & recommendations 18.03.15
- 12. Correspondence**
  - 12.1. Appreciation letter to Linda South