

Record of the Western NSW Local Health District Board Meeting held on 1 July 2015, at Main Dining Area, Trundle Health Service

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

Attendance: Lindsey Gough (A/CE), Sharon McKay (A/DO), Lauren Nott

1. **Apologies: Pat Doolan, Robin Williams, John Tooth**
2. **Conflicts of interest**
Updated
3. **Minutes of meetings held 10 June, 2015**
 - 3.1. Board meeting
 - 3.2. Northern Health Councils Network meeting
4. **Presentation : 2015/2016 Service Agreement and Budget – Josh Carey**
Presentation : Financial Performance and Reporting (Narrative) - Josh Carey
5. **Asset Strategic Plan (ASP) – Jeff Morrissey**
6. **Presentation : eHealth/Telehealth – Michelle Pickering, KPMG – Danny Brayan, Evan Rawstron David Wright**
7. **Action Register from meeting held 10 June, 2015**
Actions discussed
8. **Patient Experience**
 - 8.1. Compliment letter – Parkes Community Health
 - 8.2. Complaint letter and response – Dubbo HCCC
9. **Business**
 - 9.1. Chief Executive Report
 - 9.1.1. Performance Scorecard
 - 9.1.2. Integrated Care Update
 - 9.1.3. Capital Works report
 - 9.2. Director of Operations report
 - 9.2.1. Mental health Transition Project Update
 - 9.3. Director of Finance Report
 - 9.3.1. Finance & Performance Committee meeting – 24.06.15
 - 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 – 24.06.15
 - 9.5. Medical & Dental Appointments Advisory Committee Meeting – 17.06.15
 - 9.5.1. MADAAC draft minutes & recommendations
10. **General Business**
 - 10.1. Audit and Risk Committee
 - 10.1.1. Report to Board (Peter Moffit)
 - 10.1.2. Internal Audit Charter – revised
 - 10.1.3. Internal Audit Unit Recruitment & Current Capacity
 - 10.1.4. Enterprise Risk Management – Brief & Policy
11. **Correspondence**
 - 11.1. McClintock – PET/CT Scanner
 - 11.2. Bartley – Oncology Dubbo Health Service
 - 11.3. Anderson – Oncology Dubbo Health Service
12. **Other Business**
 - 12.1. Briefing paper from RFDS – re RAHS
 - 12.2. Feedback from Annual Conference
 - 12.3. CORE Values and patient posters