

**Record of the Western NSW Local Health District Board Meeting
held on 2 September, at 23 Hawthorn Street, Dubbo**

Present: Robin Williams (Chair), Pat Doolan, Scott Griffiths, Julie Ann Maher, Paul Mann, Amanda O'Brien, Joan Treweweke

Attendance Scott McLachlan, Lindsey Gough, Lauren Nott (minute taker)

- 1. Apologies:** Joe Canalese, Julie Ann Maher, John Tooth
- 2. Conflicts of interest**
Updated
- 3. Minutes of meetings held 5 August, 2015**
 - 3.1. Board meeting
- 4. Action Register from meeting held 5 August, 2015**
Actions discussed
- 5. Patient Experience**
 - 5.1. Compliment letter – Parkes ED
 - 5.2. Complaint letter and response – Bathurst ED

Presentation – Mental Health and Drug & Alcohol – Jason Crips and team

- 6. Chief Executive Report**
 - 6.1. Service Agreement 2015-16
 - 6.2. Service Agreement letter to MoH
 - 6.3. Integrated Care Update
 - 6.4. Capital Works report
- 7. Clinical Operations Report**
 - 7.1. Clinical Operations
 - 7.2. Mental Health Transition update
- 8. Finance and Performance**
 - 8.1. Director of Finance Report
 - 8.2. Finance & Performance Committee meeting minutes 26.08.15
- 9. Quality & Safety**
 - 9.1. Clinical Governance Report
 - 9.2. Quality & Safety Performance Report
 - 9.3. Health Care & Quality Committee meeting draft minutes 26.08.15
- 10. Audit & Risk Management**
 - 10.1. Audit & Risk Management Committee draft minutes 19.08.15
 - 10.2. Corporate Governance Attestation Statement
 - 10.3. Enterprise Risk Management – Brief D15/9963
- 11. Medical & Dental Appointments Advisory Committee Meeting minutes 19.08.15**

1.00 pm Presentation – Community Engagement – Rebekah Bullock and Illona Parnaby

- 12. General Business**
 - 12.1. Cobar MPS
 - 12.2. Bourke maternity
 - 12.3. D15/9373 Coonabarabran
 - 12.4. Board Membership
- 13. Other Business**
 - 13.1. CE appraisal