

**Record of the Western NSW Local Health District Board Meeting  
held on 2 December, 2015 in the Dubbo Health Service**

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

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

**1. Apologies: Robin Williams**

**2. Conflicts of interest**

Updated

**3. Presentation – MHDA Transformation Project update – Helen McFarlane, Meg Simpson, Ian Rawson**

**4. Presentation: Workforce Planning – Sandra Duff**

**5. Minutes of meetings held 3-4 November 2015**

5.1. Board meeting

**6. Action Register from meeting held 3-4 November 2015**

Actions discussed

**7. Patient Experience**

7.1. Compliment letter –Dubbo

7.2. Complaint letter and response - Canowindra

**8. Chief Executive Report**

8.1. Performance Scorecard

8.2. Integrated Care Update

8.3. Integrated Care 12 Month Report (Draft)

8.4. Living Well together Update

8.5. Bourke Accreditation

8.6. Capital Works report

**9. Clinical Operations Report**

9.1. Performance report

9.2. Mental Health Transition update

**10. Finance and Performance**

10.1. Director of Finance Report

10.2. Finance and Performance Committee meeting draft minutes 25.11.15

10.3. Board Briefing Note – Dubbo OG Clinics

**11. Quality & Safety**

11.1. Clinical Governance Report

11.2. Quality & Safety Performance Report

11.3. Health Care & Quality Committee meeting draft minutes 25.11.15

**12. Medical & Dental Appointments Advisory Committee Meeting minutes – 18.11.15**

**13. Audit & Risk Management Committee meeting draft minutes 11.11.15**

**14. General Business**

14.1. Coonabarabran Hospital Meeting

14.2. Clinical Services Framework Update

**15. Western PHN, Andrew Harvey, CEO**

**16. Other Business**

