

**Record of the Western NSW Local Health District Board Meeting
held on 3 November, 2015 in the Cobar Health Service**

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

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

- 1. Apologies:** Paul Mann, Scott Griffiths
- 2. Conflicts of interest**
Updated
- 3. Presentation – Integrated Care Team – Cobar – G McMullen**
- 4. Minutes of meetings held 7 October 2015**
 - 4.1. Board meeting
- 5. Action Register from meeting held 7 October 2015**
Actions discussed
- 6. Patient Experience**
 - 6.1. Compliment letter – Parkes
 - 6.2. Complaint letter and response - Narromine
- 7. Chief Executive Report**
 - 7.1. Performance Scorecard
 - 7.2. Integrated Care Update
 - 7.3. Accreditation Update
 - 7.4. Capital Works report Integrated Care Update
- 8. Clinical Operations Report**
 - 8.1. Mental Health Transition update
- 9. Finance and Performance**
 - 9.1. Director of Finance Report
- 10. Quality & Safety**
 - 10.1. Clinical Governance Report
 - 10.2. Quality & Safety Performance Report
 - 10.3. Health Care & Quality Committee meeting draft minutes 28.10.15
- 11. Medical & Dental Appointments Advisory Committee Meeting minutes 16.09.15**
- 12. General Business**
 - 12.1. External Audit – Final management letter for year ended 30 June 2015
N Bennett and G Dwyer
 - 12.2. WNSWLHD Tobacco Plan
 - 12.3. WNSWLHD Board meetings 2016
 - 12.4. Clinical Services Framework 2015
 - 12.5. SHSP Implementation Update
- 13. Other Business**
 - 13.1. Signing of pledges
 - 13.2. J Tooth - replacement