

**Record of the Western NSW Local Health District Board Meeting
held on 4 February 2015 at 10.00pm at Hawthorn Street, Dubbo**

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

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

Presentation – Dubbo Redevelopment, Debbie Bickerton

1. **Apologies:** Graham Parker, Paul Mann
2. **Conflicts of interest**
Updated
3. **Minutes of meetings held 3 December, 2014**
 - 3.1. Board meeting
 - 3.2. Bathurst Clinical Network Health Councils meeting
4. **Action Register from meeting held 3 December 2014**
 - 4.1. Action items discussed
5. **Patient Experience**
 - 5.1. Compliment letter – Dubbo
 - 5.2. Complaint letter and response
6. **Business**
 - 6.1. Chief Executive Report
 - 6.1.1. Performance Scorecard
 - 6.1.2. Selected Performance Indicators by LHD
 - 6.1.3. Accreditation Status update
 - 6.1.4. Capital Works report
 - 6.2. Director of Operations Report
 - 6.3. Director of Finance Report
 - 6.4. Quality & Safety
 - 6.4.1. Clinical Governance Report
 - 6.4.2. Quality & Safety Performance Report
7. **General Business**
 - 7.1. ACSQHC Draft Guide for HSO Boards for Implementing NSQHS
 - 7.1.1. Consultation paper
 - 7.1.2. Paper for response
 - 7.2. SHSP Quarterly update
 - 7.3. 2015/16 Service Agreement
 - 7.4. MHDA Review – update re status of implementations
 - 7.5. Capacity Assessment
8. **Other Business - Reports of Board Committees**
 - 8.1. Health Care & Quality Committee meeting – 28 January 2015
 - 8.1.1. HCQC draft minutes
 - 8.2. Finance & Performance Committee meeting – 28 January 2015
 - 8.2.1. F & P draft minutes
 - 8.3. Medical & Dental Appointments Advisory Committee Meeting – 17 December 2014
 - 8.3.1. MADAAC draft minutes & recommendations
9. **Other Business**
 - 9.1. NIL