

**Record of the Western NSW Local Health District Board Meeting  
held on 4 March 2015 at 10.00pm at Molong Health One**

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

**Attendance:** Scott McLachlan (CE), Sharon McKay (A/DO), Lauren Nott

**Presentation – Bathurst Review – Linda South**

1. **Apologies:** S Griffiths, L Gough
2. **Conflicts of interest**  
Updated
3. **Minutes of meetings held 4 February, 2015**
  - 3.1. Board meeting
  - 3.2. Bathurst Clinical Network Health Councils meeting
4. **Action Register from meeting held 4 February, 2015**
  - 4.1. Action items discussed
5. **Patient Experience**
  - 5.1. Compliment letter
  - 5.2. Complaint letter and response
6. **Business**
  - 6.1. Chief Executive Report
    - 6.1.1. Performance Scorecard
    - 6.1.2. Performance Summary YTD for LHDs
    - 6.1.3. Integrated Care Update
    - 6.1.4. Accreditation Status
    - 6.1.5. Accreditation Interim Report
    - 6.1.6. Dr Chatoor – brief
    - 6.1.7. Capital Works report
  - 6.2. Director of Operations Report
  - 6.3. Director of Finance Report
    - 6.3.1. Finance & Performance Committee draft meeting minutes 25.02.15
  - 6.4. Quality & Safety
    - 6.4.1. Clinical Governance Report
    - 6.4.2. Quality & Safety Performance Report
    - 6.4.3. Health Care & Quality Committee meeting draft minutes 25.02.15
7. **General Business**
  - 7.1. Recruitment Marketing Brief
  - 7.2. eHealth Capability Review
  - 7.3. Telehealth Strategy – KPMG
  - 7.4. Efficiencies – Renoir Group
  - 7.5. Management and Compliance of Asbestos within WNSWLHD
  - 7.6. HIU Update
  - 7.7. Palliative Care / End of life Plan
  - 7.8. Mental Health Review Update
  - 7.9. District Hospitals and ABF
8. **Reports of Board Committees**
  - 8.1. Medical & Dental Appointments Advisory Committee Meeting – 18.02.15
    - 8.1.1. MADAAC draft minutes & recommendations
9. **Correspondence**
  - 9.1. NSWNMA – Parkes/Forbes Health Service Redevelopment (D15/1504)
  - 9.2. NSWNMA – Response to NSWNMA D15/1504 (D15/1715)