

## Record of the Western NSW Local Health District Board Meeting held on 5 August 2015, at Gulgong Health Service

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

**Attendance:** Scott McLachlan, Joy Adams, Trish Karydis

1. **Apologies:** Joe Canalese
2. **Conflicts of interest**  
Updated
3. **Presentation : Finance Result 2014/15 – Josh Carey**  
**Budget 2015/16**  
**Understanding the Narrative & Finance Report**
4. **Presentation : Primary Health Networks – Dr Jenny Beange**
5. **Minutes of meetings held 1 July, 2015**
  - 5.1. Board meeting
6. **Action Register from meeting held 1 July, 2015**  
Actions discussed
7. **Patient Experience**
  - 7.1. Compliment letter - Dubbo
  - 7.2. Complaint letter and response - Dubbo
8. **Business**
  - 8.1. Chief Executive Report
    - 8.1.1. Performance Scorecard
    - 8.1.2. Selected Performance Indicators by LHD (May 2015)
    - 8.1.3. Integrated Care Update
    - 8.1.4. Capital Works report
  - 8.2. Clinical Operations
    - 8.2.1. Director of Operations Report
    - 8.2.2. Mental Health Transition update
  - 8.3. Finance and Performance
    - 8.3.1. Director of Finance Report
    - 8.3.2. Finance & Performance Committee meeting minutes 29.07.15
  - 8.4. Quality & Safety
    - 8.4.1. Clinical Governance Report
    - 8.4.2. Quality & Safety Performance Report
    - 8.4.3. Health Care & Quality Committee meeting draft minutes 22.07.15
  - 8.5. Audit & Risk Management
    - 8.5.1. Audit & Risk Management Committee draft minutes 17.07.15
    - 8.5.2. Revised Audit & Risk Management Committee Charter
    - 8.5.3. Enterprise Risk Management – KPMG
  - 8.6. Medical & Dental Appointments Advisory Committee Meeting minutes 15.07.15
9. **General Business**
  - 9.1. Quarterly SHSP Implementation
  - 9.2. Cobar MPS – Options
  - 9.3. Clinical Service Framework – update
  - 9.4. Living Well Together Health Awards – update
  - 9.5. Provision of Medical Services, Various Sites
10. **Correspondence**
  - 10.1. HSM Lightning Ridge D15/8650
  - 10.2. Response – Lightning Ridge D15/8650
11. **Other Business**
  - 11.1. Old Gulgong Hospital update
  - 11.2. Sale of Orange Hospital
  - 11.3. Board papers