

**Record of the Western NSW Local Health District Board Meeting
held on 6 May 2015 at 9.30am at Canowindra Soldiers Memorial Hospital**

Present: Joe Canalese (Deputy Chair), Scott Griffiths, Julie Ann Maher, Paul Mann, Amanda O'Brien, Graham Parker, Joan Treweeke

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

- 1. Presentation : Pathology NSW – Tracey McCosker, CE**
- 2. Presentation : KPMG – Telehealth and eHealth – Danny Brayan, Evan Rawstron**
- 3. Apologies: Pat Doolan, Robin Williams, John Tooth**
- 4. Conflicts of interest**
Updated
- 5. Minutes of meetings held 1 April, 2015**
 - 5.1. Board meeting
- 6. Action Register from meeting held 1 April, 2015**
 - 6.1. Action items discussed
- 7. Patient Experience**
 - 7.1. Compliment letter - Orange
 - 7.2. Complaint letter and response – Condobolin
- 8. Business**
 - 8.1. Chief Executive Report
 - 8.1.1. Performance Scorecard
 - 8.1.2. Performance Summary YTD for LHDs
 - 8.1.3. Integrated Care Update
 - 8.1.4. Accreditation Status
 - 8.1.5. Accreditation Interim Report
 - 8.1.6. Dubbo Cardiologist – brief
 - 8.1.7. Capital Works report
 - 8.2. Director of Operations Report
 - 8.3. Director of Finance Report
 - 8.3.1. Finance & Performance Committee draft meeting minutes 29 April 2015
 - 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 April 2015
 - 8.5. Medical & Dental Appointments Advisory Committee Meeting
 - 8.5.1. MADAAC draft minutes & recommendations 15 April 2015
 - 8.6. Audit & Risk Committee meeting
 - 8.6.1. Draft minutes 31 March 2015
Quarterly Dashboard December 2014
Enterprise Risk Management Report
 - 8.6.2. Draft minutes 20 April 2015
- 9. General Business**
 - 9.1. Capacity Assessment Survey
 - 9.2. Bourke Maternity
 - 9.3. Board Terms of Reference
 - 9.3.1. Brief
 - 9.3.2. WNSWLHD Terms of Reference
 - 9.3.3. Nour Charter Outline
 - 9.3.4. Justice Health & Forensic Mental health Network Charter
 - 9.4. Strategic Health Services Plan Update
 - 9.5. Renal Plan (Update and Action Plan)
 - 9.6. National Disability Insurance Scheme Brief
 - 9.7. Transition from HACC to Community Home Support Program
 - 9.8. Regional Assessment Service – My Aged Care
 - 9.9. Clinical Streams
 - 9.10. Mental Health Review Update
 - 9.11. Escalation to 0 performance level – celebration
 - 9.12. Board member's Conference
 - 9.13. Living Well Together Walking challenge 2015