

**Record of the Western NSW Local Health District Board Meeting
held on 7 October, 2015 in the Board Room, Heritage Building, Bathurst**

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

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

- 1. Apologies: Joe Canalese**
- 2. Conflicts of interest**
Updated
- 3. Presentation – Walk in Health Centres – Anne Lea**
- 4. Minutes of meetings held 2 September, 2015**
 - 4.1. Board meeting
- 5. Action Register from meeting held 2 September, 2015**
Actions discussed
- 6. Patient Experience**
 - 6.1. Compliment letter – Dubbo
 - 6.2. Complaint letter and response – Physiotherapy Condobolin
- 7. Presentation – Improving Access to high quality care – Scott McLachlan, Lindsey Gough**
- 8. Presentation – Integrated Care – Julie Cooper, Louise Robinson**
- 9. Chief Executive Report**
 - 9.1. Six Monthly Performance Review feedback
 - 9.2. Performance Scorecard
 - 9.3. Selected Performance Indicators by LHD
 - 9.4. HP Review Scoping Paper
 - 9.5. Integrated Care Update
 - 9.6. Capital Works report
- 10. Clinical Operations Report**
 - 10.1. Clinical Operations
 - 10.2. Mental Health Transition update
- 11. Finance and Performance**
 - 11.1. Director of Finance Report
 - 11.2. Finance & Performance Committee meeting minutes 30.09.15
- 12. Quality & Safety**
 - 12.1. Clinical Governance Report
 - 12.2. Quality & Safety Performance Report
 - 12.3. Health Care & Quality Committee meeting draft minutes 23.09.15
- 13. Audit & Risk Management**
 - 13.1. Audit & Risk Management Committee draft minutes 11.09.15
- 14. Medical & Dental Appointments Advisory Committee Meeting minutes 16.09.15**
- 15. General Business**
 - 15.1. Immunisation brief and report