

**Record of the Western NSW Local Health District Board Meeting
held on 10 June 2015 at 9.30am at Bourke Health Service**

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

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

1. **Presentation : Mental Health Service Transformation Project Model of Care – Lindsey Gough**
2. **Presentation : Transitioning Emergency Departments to Urgent Primary Care Centres – Rebekah Bullock**
3. **Apologies: NIL**
4. **Conflicts of interest**
Updated
5. **Minutes of meetings held 6 May, 2015**
 - 5.1. Board meeting
6. **Action Register from meeting held 6 May, 2015**
 - 6.1. Action items discussed
7. **Patient Experience**
 - 7.1. Compliment letter - Parkes
 - 7.2. Complaint letter and response - Orange
8. **Business**
 - 8.1. Chief Executive Report
 - 8.1.1. Performance Scorecard
 - 8.1.2. HN Collaboration Document
 - 8.1.3. Integrated Care Update
 - 8.1.4. Capital Works report
 - 8.2. Director of Operations Report
 - 8.2.1. eHealth Highlight Report
 - 8.2.2. Telehealth Strategy Update
 - 8.3. Director of Finance Report
 - 8.3.1. Transition Grant – letter to J Roach
 - 8.3.2. Finance & Performance Committee draft meeting minutes 28 May 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 28 May 2015
 - 8.5. Medical & Dental Appointments Advisory Committee Meeting
 - 8.5.1. MADAAC draft minutes & recommendations 20 May 2015
 - 8.6. Audit & Risk Committee meeting
 - 8.6.1. Draft minutes 21 May 2015
Quarterly Dashboard
Enterprise Risk Management Report
9. **General Business**
 - 9.1. Asset Strategic Plan (ASP) – J Morrissey by tele or video
 - 9.2. 2015/16 Service Agreement – Negotiations (Brief)
 - 9.3. Mental Health Transformation project (brief)
 - 9.4. Staff Wellness (Brief)
 - 9.5. CAP Draft final report
10. **Correspondence**
NIL
11. **Other Business**
 - 11.1. PET scanner for Dubbo
 - 11.2. Changes in Oncology – Dubbo
 - 11.3. Foetus Issue in Dubbo
 - 11.4. Medical tenders – remote towns
 - 11.5. CE leave